

**SPECIAL MEETING
NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
MONDAY, August 15, 2011**

PRESENT: J.R. DeSpain, Supervisor was present in person. Jerry Brownlow, Supervisor; Jesse Thompson, Supervisor; Jonathan M. Nez, Supervisor; and David Tenney, Chairman were present telephonically.

9:07 a.m. Call To Order: Supervisor DeSpain called the meeting to order. Supervisor DeSpain led us in the pledge of allegiance. James Jayne gave an invocation.

CALL TO THE PUBLIC: No public comment.

FINANCE: Consideration and possible adoption of the fiscal year 2011-2012 property tax rates for all applicable governmental entities within Navajo County: James Menlove discussed the item and indicated that there is one correction with the Heber/Overgaard Fire District tax rate of 1.5637. He indicated that the Heber/Overgaard Fire District adopted the specific tax rate of 1.5660. Linda Morrow discussed the school district tax rates. **Chairman Tenney made a motion** to adopt the fiscal year 2011-2012 property tax rates for all applicable governmental entities within Navajo County with the correction of Heber/Overgaard Fire District tax rate of 1.5660; motion seconded by **Supervisor Brownlow**. Vote unanimous approving the motion.

ADJOURN: At 9:16 a.m. Supervisor Thompson made a motion to adjourn; motion seconded by **Chairman Tenney**. Vote unanimous approving the motion.

APPROVED:

DATE: September 27, 2011

David Tenney, Chairman

ATTEST:

Melissa W. Buckley, Clerk of the Board

**Electronic recording of the Board of Supervisors Meeting is available for review
upon a Public Records Request**