

**NAVAJO COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
AUGUST 14, 2007**

PRESENT: Present in the Conference Room at 620 E. McNeil, Show Low, Arizona: David Tenney, Chairman and Darlene Fraley, Clerk of the Board. Vice-Chairman J.R. DeSpain and Supervisor Jerry Brownlow participated by telephone through a speaker phone in the Conference Room that made all meeting discussion and action audible for participants and audience members. Not participating: Supervisor Percy Deal and Supervisor Jesse Thompson.

At 2:04 p.m. Chairman Tenney called the meeting to order.

Consideration and possible adoption of secondary property tax for the Show Low Bluff Community Facilities District: Chairman David Tenney and Clerk Darlene Fraley reviewed the history of this tax rate adoption, stating that the City of Show Low, acting as the Board of Directors for the Show Low Bluff Community Facilities District, adopted a tax rate of \$3.55 per hundred subsequent to the Navajo County Board of Supervisors' adoption of all other county tax rates. They explained it is now necessary for the Board of Supervisors to perform the ministerial function adopting the tax rate. **Supervisor Brownlow made a motion** to adopt the \$3.55 tax rate for the Show Low Bluff Community Facilities District; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.

At 2:08 p.m., **Supervisor Brownlow made a motion** to adjourn; motion seconded by Supervisor DeSpain; vote unanimous approving the motion.

APPROVED:

DATE:

David Tenney, Chairman

ATTEST:

Clerk of the Board