

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
MONDAY, December 17, 2012
SPECIAL MEETING

PRESENT: Jesse Thompson, Supervisor and J.R. DeSpain, Chairman are present in person. Jonathan M. Nez, Supervisor is present telephonically. Homero Vela is present.

8:33 a.m. Call To Order: **Chairman DeSpain** called the meeting to order.

CALL TO THE PUBLIC: There were no public comments.

PUBLIC WORKS: Consideration and possible approval of an Intergovernmental Agreement with the Navajo Nation and Navajo County for Road Projects: Homero Vela discussed the item and requested approval. **Supervisor Nez** thanked Homero for his work on this project and for the partnership between the Board of Supervisors and the Navajo Nation to benefit the local region. **Supervisor Nez made a motion to approve** the Intergovernmental Agreement with the Navajo Nation and Navajo County for Road Projects; motion seconded by **Supervisor Thompson. Chairman DeSpain** asked if the Navajo Nation is completing the crushing. Homero Vela discussed the item further. Vote unanimous approving the motion.

ADJOURN: At 8:39 **Supervisor Thompson made a motion to adjourn;** motion seconded by **Supervisor Nez.** Vote unanimous approving the motion.

APPROVED:

DATE: *January 8, 2013*

Jonathan M. Nez, Chairman

ATTEST:

Melissa W. Buckley - Clerk of the Board