

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
Friday, November 20, 2015

SPECIAL MEETING

PRESENT: Steve Williams, Supervisor; Robert K. Black Jr., Supervisor; Jason E, Whiting, Vice-Chairman, and Dawnafe Whitesinger, Chairwoman were present telephonically. Jesse Thompson, Supervisor was absent.

9:00 a.m. Call To Order: Chairwoman Whitesinger called the meeting to order.

CONSENT AGENDA:

- a. Department of Corrections Emergency Contract #16-0009-16 Amendment #1 for housing of DOC inmates: **Supervisor Williams made a motion** to approve the consent agenda as presented, motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.

BOARD OF SUPERVISORS ACTING AS THE BOARD OF EQUALIZATION: Consideration and possible approval of the Board of Equalization Hearing Officer's recommendation on hearings conducted on November 18, 2015 for Petition for Review of Notice of Change: **Supervisor Williams made a motion** to enter in to the **Board of Equalization** Session, motion seconded by **Supervisor Black**. Vote unanimous approving the motion. Melissa Buckley, Clerk of the Board discussed the item. **Supervisor Williams made a motion** to approve the Board of Equalization Hearing Officer's recommendation on hearings conducted on November 18, 2015 for Petition for Review of Notice of Change, motion seconded **Supervisor Whiting**. Vote unanimous approving the motion. **Supervisor Williams made a motion** to return to regular session, motion seconded by **Supervisor Whiting**. Vote unanimous approving the motion.

ADJOURN: At 9:06 a.m. **Supervisor Williams made a motion** to adjourn, motion seconded by **Supervisor Black**. Vote unanimous approving the motion.

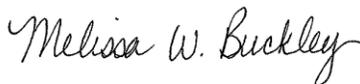
APPROVED:

DATED: November 24, 2015



Dawnafe Whitesinger, Chairwoman
Navajo County Board of Supervisors

ATTEST:



Melissa W. Buckley, Clerk
Navajo County Board of Supervisors