

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

December 4, 2024

St. Johns, Arizona

Present were, Supervisor Nelson Davis and Assistant Clerk of the Board Beth Bond. Chairman Joe Shirley, Jr., Vice Chairman Alton Joe Shepherd and legal counsel Emily Craiger participated via the telephone. Ryan Patterson Clerk of the Board/Manager was unavailable due to travel and intermittent cell service.

Chairman Shirley called to order the Board of Supervisors meeting at 10:35 a.m. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Ms. Craiger stated the purpose for today's meeting is for the Board to consider and possibly approve the application form and timeline for submission of applications and for interviewing applicants for the vacancy of the office of Apache County Attorney. Ms. Craiger stated the application form provides a deadline of December 11, 2024, at 5:00 p.m. for applicants to submit their application and resumes. Mr. Craiger stated in addition, the Board may consider and direct the Clerk of the Board to schedule and agendize a special meeting on December 16, 2024 to conduct interviews for the vacancy. Ms. Craiger stated with the Board's approval, and direction today, the clerk of the board will post the application form on the county website and subsequently schedule and agendize a special meeting on December 16, 2024, to conduct interviews.

Chairman Shirley requested the agenda item be read into the record. Ms. Bond stated the agenda item before the Board is for discussion and possible approval of Board of Supervisors action relating to the process for appointment of Apache County Attorney pursuant to A.R.S. §16-230(A)(2). **Mr. Shepherd moved to approve the item as outlined by Ms. Craiger, seconded by Mr. Davis.** Mr. Shepherd stated the statute §16-230(A)(2) referenced on the agenda item was not included on the application and if it should be included on the application. Ms. Craiger stated the application can be amended to include that statute. Vote was unanimous.

Mr. Shepherd moved to adjourn the meeting, seconded by Mr. Davis. Vote was unanimous.

Approved this 7th day of January, 2025.

/s/ Nelson Davis
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board