

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

June 11, 2024
St. Johns, Arizona

Present were Supervisor Nelson Davis and Clerk of the Board/County Manager Ryan N. Patterson and Chief Deputy County Attorney Celeste Robertson. Participating via the telephone was Chairman Joe Shirley Jr., Vice Chairman Alton Joe Shepherd and County Attorney Michael Whiting.

Chairman Shirley called to order the Board of Supervisors meeting at 9:00 a.m. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Mr. Patterson presented the item for discussion and possible approval to obtain outside counsel to advise the Board of Supervisors regarding ongoing investigation. Mr. Patterson stated Mr. Ed Novak with Polsinelli Law Firm was previously retained by Maricopa County Board of Supervisors to assist them with a similar issue, and recommended approval. **Mr. Shepherd moved approval to retain Ed Novak as legal counsel, seconded by Mr. Davis.** The vote was unanimous.

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

Approved this 2nd day of July, 2024.

/s/ Dr. Joe Shirley Jr.
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board