

JOE SHIRLEY, JR.
CHAIRMAN OF THE BOARD
DISTRICT I
P.O. Box 1952, Chinle, AZ 86503

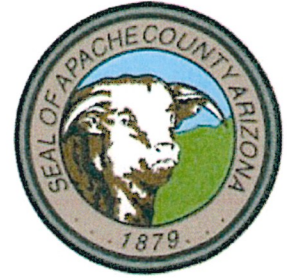
ALTON JOE SHEPHERD
VICE CHAIRMAN OF THE BOARD
DISTRICT II
P.O. Box 994, Ganado, AZ 86505

NELSON DAVIS
MEMBER OF THE BOARD
DISTRICT III
P.O. Box 428, St. Johns, AZ 85936

**BOARD OF SUPERVISORS
OF APACHE COUNTY**

P.O. BOX 428
ST. JOHNS, ARIZONA 85936

TELEPHONE: (928) 337-7503
FACSIMILE: (928) 337-2003



RYAN N. PATTERSON
MANAGER-CLERK
ST. JOHNS, AZ 85936


**NOTICE OF A SPECIAL PUBLIC MEETING AND
AGENDA OF THE APACHE COUNTY BOARD OF SUPERVISORS**

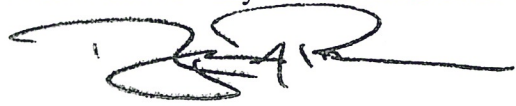
November 16, 2021

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
10:00 a.m. MST**

1. Election Department: Discussion and possible approval of the Canvass of the November 2, 2021 Special Election.
2. District II: Discussion and possible approval to lease/purchase a new Caterpillar Motor Grader at a cost of \$50,521.61 for seven (7) years, using District II funds.

Pursuant to the Americans with Disabilities Act, the Apache County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 at least 24 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted this 15th day of November 2021 at 8:00 a.m. MST by 



Ryan N. Patterson
Clerk of the Board

BOARD OF SUPERVISOR'S AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

Angela Romero/Election Department

Date/Signature: 11/10/21 Angela C. Romero

Describe in detail what you want to say to the Board and what action you want the Board to take:

- 1. Discussion and possible approval of the Canvass of the November 2, 2021 Special Election.

BOS Meeting Date Requested 11/16/21 (special mtg)

PRE-AGENDA ITEM REVIEW

Review Routing / /Legal / /Finance / /Purchasing / /Human Resource / /Other:

Legal Review: Submitted to Attorney Joe Young

Signature:

Finance Review:

Signature:

Purchasing Review:

Signature:

Human Resources Review:

Signature:

Other Review:

Signature:

Reviews completed, item approved for Agenda.

Supervisor/Board Clerk's Initials

BOARD ACTION TAKEN

/ /Approved / /Disapproved / /Deleted / /Continued to:

STATISTICS

	TOTAL	Election Day
Registered Voters - Total	13,899	
Ballots Cast - Total	2,903	2,903
Voter Turnout - Total	20.89%	

RVUSD

Vote For 1

	TOTAL	VOTE %	Election Day
BUDGET OVERRIDE CONTINUATION, YES	907	66.74%	907
BUDGET OVERRIDE CONTINUATION, NO	452	33.26%	452
Total Votes Cast	1,359	100.00%	1,359
Overvotes	0		0
Undervotes	1		1
Contest Totals	1,360		1,360

WRUSD Question 1

Vote For 1

	TOTAL	VOTE %	Election Day
BOND APPROVAL, YES	1,255	82.51%	1,255
BOND APPROVAL, NO	266	17.49%	266
Total Votes Cast	1,521	100.00%	1,521
Overvotes	3		3
Undervotes	19		19
Contest Totals	1,543		1,543

WRUSD Question 2

Vote For 1

	TOTAL	VOTE %	Election Day
BUDGET INCREASE, YES	1,249	84.51%	1,249
BUDGET INCREASE, NO	229	15.49%	229
Total Votes Cast	1,478	100.00%	1,478
Overvotes	0		0
Undervotes	65		65
Contest Totals	1,543		1,543

Apache County, Arizona
 Special Election
 November 2, 2021

UNOFFICIAL RESULTS

Precinct Summary Report

ROUND VALLEY USD

STATISTICS

	TOTAL	Election Day
Registered Voters - Total	4,879	
Ballots Cast - Total	1,360	1,360
Voter Turnout - Total	27.87%	

RVUSD

Vote For 1

	TOTAL	VOTE %	Election Day
BUDGET OVERRIDE CONTINUATION, YES	907	66.74%	907
BUDGET OVERRIDE CONTINUATION, NO	452	33.26%	452
Total Votes Cast	1,359	100.00%	1,359
Overvotes	0		0
Undervotes	1		1
Contest Totals	1,360		1,360

WINDOW ROCK USD
 STATISTICS

	TOTAL	Election Day
Registered Voters - Total	9,020	
Ballots Cast - Total	1,543	1,543
Voter Turnout - Total	17.11%	

WRUSD Question 1

Vote For 1

	TOTAL	VOTE %	Election Day
BOND APPROVAL, YES	1,255	82.51%	1,255
BOND APPROVAL, NO	266	17.49%	266
Total Votes Cast	1,521	100.00%	1,521
Overvotes	3		3
Undervotes	19		19
Contest Totals	1,543		1,543

WRUSD Question 2

Vote For 1

	TOTAL	VOTE %	Election Day
BUDGET INCREASE, YES	1,249	84.51%	1,249
BUDGET INCREASE, NO	229	15.49%	229
Total Votes Cast	1,478	100.00%	1,478
Overvotes	0		0
Undervotes	65		65
Contest Totals	1,543		1,543

Apache County Board of Supervisors
AGENDA ITEM REVIEW FORM

date/time stamp

Submitter's Name: (Individual, Organization, or County Department)

ENGINEERING



Date/Signature 11/15/21

Describe in detail what you want to say to the Board and what action you want the Board to take: PERMISSION TO LEASE/PURCHASE NEW CATERPILLAR MOTOR GRADER USING CARESACT FUNDS. THE AMOUNT IS FOR \$50,521.61 PER YEAR FOR 7 YEARS.

PRE-AGENDA ITEM REVIEW

Review Routing / /Legal / /Finance / /Purchasing / /Human Resource / /Other: _____

Legal Review: _____

Signature: _____

Finance Review: _____

Signature: _____

Human Resources Review: _____

Signature: _____

Other Review: _____

Signature: _____

Reviews completed, item approved for Agenda. Supervisor/Board Clerk's Initials _____

Caterpillar Financial Services Corporation

Finance Proposal

CUSTOMER

Name: APACHE COUNTY DISTRICT II

Address _____

Good if:

City _____

Acknowledged by _____ Dec-2-2021

State _____

Funded by _____ Dec-2-2021

DEALER

EMPIRE SOUTHWEST, LLC

Quote number _____ 4305021

Sales person _____ Smith H160, Gregory

Fax Number _____

Dealer contact _____

Quote Date _____ 02-Nov-21

Telephone _____

Quote Time _____ 07:40:18 AM

FINANCE PROPOSAL

This is Caterpillar Financial Services Corporation's confirmation of the following finance proposal. This is a proposal only and is subject to credit approval, execution of documentation, and execution and approval of the application survey.

Finance Type _____ Governmental Lease

Quoted By _____ Andrew Lee

Number of Payments _____ 8 Annual

Report Created By _____ Andrew Lee

Payments _____ in Advance

	<u>Model</u>	<u>Ann. Hours</u>	<u>Qty</u>	<u>Sale Price</u>	<u>Amount Financed</u>	<u>Payment</u>	<u>Balloon</u>	<u>Fixed Rate</u>
New	140-15AWD	1000	1	323,798.40	324,298.40	See Amort. Schedule	1.00	2.9900%

Special Conditions:
140-15AWD

Serial Number - ENH00157, Model Year - 2021, Standard Environment;
Major Attachments-Canopy/OROPS; Blades/Buckets/Rippers-;
Manual Configuration and Work Tools:

Payment Structure – Asset
7 Annual payment(s) 50,521.61
1 Stub payment(s) 1.00

	<u>Model</u>	<u>Insurance</u>	<u>Payment w/Insurance</u>
New	140-15AWD	3,559.44	Amort. Sch.

The estimate for insurance is provided through Caterpillar Insurance Company (Provided by Westchester Insurance Company in Rhode Island) and is not an offer to contract for insurance.

CONDITIONS

Insurance: The customer must provide evidence of physical damage and liability insurance in an amount and from an insurance carrier satisfactory to CFSC. CFSC must be named on the policies, as loss payee and additional insured, as applicable, and a certificate of insurance, in form and substance acceptable to CFSC, must be provided to CFSC.

Taxes: All taxes are the responsibility of the customer and may or may not be included in the above payment amount.

Equipment: The equipment cannot be delivered until all documents are executed by CFSC. All equipment must reside in the United States at all times.

Approval: This proposal is subject to, among other things, final pricing, credit approval and document approval by CFSC.

The terms and conditions outlined herein are not all-inclusive and are based upon information provided to date. This proposal may be withdrawn or modified by Lessor at anytime. This proposal does not represent an offer or commitment by CFSC to enter into a transaction or to provide financing and does not create any obligation for CFSC. A commitment to enter into the transaction described herein may only be extended by CFSC after this transaction has been approved by all appropriate credit and other authorities within CFSC.

Caterpillar Financial Services Corporation
2120 West End Avenue, Nashville, TN 37203
(615)-341-1000

We appreciate the opportunity to provide you a proposal for this transaction.

Proposed by:

Acknowledged by:

Caterpillar Financial Services Corporation

APACHE COUNTY DISTRICT II Date