

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
SUPERVISOR
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 PUBLIC MEETING AND AGENDA
OF THE APACHE COUNTY BOARD OF SUPERVISORS**

October 31, 2024

Board of Supervisors' Hearing Room, First Floor

St. Johns, Arizona

10:00 a.m. MST

1. Consideration of action to recess to executive session pursuant to A.R.S. §38-431.03(A)(1) personnel matters, A.R.S. §38-431.03(A)(3) legal advice. Michael Whiting, Apache County Attorney, the office of Apache County Attorney, Board of Supervisors Authority and Responsibilities Concerning the Office of County Attorney. **EXECUTIVE SESSION WAS HELD**

2. Consideration of action related to County Attorney Michael Whiting due to interim suspension from practice of law and failure to discharge the duties of County Attorney. Consideration of action is related to A.R.S. §11-531 and A.R.S. §38-291. **MR. DAVIS MOTION TO APPROVE A VACANCY EXISTS IN THE OFFICE OF COUNTY ATTORNEY AND CEASE PAY TO COUNTY ATTORNEY MICHAEL WHITING, EFFECTIVE NOVEMBER 1, 2024. SECONDED BY MR. SHEPHERD. UNANIMOUS VOTE.**

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 accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-361-4402 so that accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted this 30th day of October, 2024 at 9:40 a.m. by BTB.

/s/ Ryan N. Patterson
Clerk of the Board