

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Wednesday, January 13, 2021, 1:00 p.m.
Special Meeting**

Chairman Minor called the January 13, 2021, Special Meeting of the La Paz County Board of Supervisors to order at 1:08 p.m. Elected Officials and Department heads present were: Chairman Duce Minor, Vice-Chairman Holly Irwin, Supervisor David Plunkett, Human Resources Director Mary Frantz, and Clerk of the Board Diane Green.

Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for discussion or consideration of employment, assignment, salaries of a public officer with appointees or employees being considered and/or interviewed for the position of Emergency Management Director

SUPERVISOR PLUNKETT MOVED to go into Executive Session pursuant to A.R.S. §38- 431.03(A)(1) for discussion or consideration of employment, assignment, salaries of a public officer with appointees or employees being considered and/or interviewed for the position of Emergency Management Director. Motion seconded by Vice-Chairman Irwin, passed unanimously, including the vote by Chairman Minor.

Vice-Chairman Irwin stated that there was a "push" to get underway these interviews; however, she felt it would be more appropriate for the "new board" to handle.

Chief Deputy County Attorney Ryan Dooley gave the executive session admonition.

***Convene into Executive Session: 1:09 p.m.
Reconvene to Open Meeting: 4:43 p.m***

Discussion and possible action regarding the consideration of employment, assignment, appointment, salaries of a public officer or appointees or employees considered and/or interviewed for the position of Emergency Management Director

VICE-CHAIRMAN IRWIN MOVED to instruct Human Resources Director Frantz to negotiate with candidate #2 for the position of Emergency Management Director. Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Chairman Minor.

Adjournment

Chairman Minor adjourned the meeting at 4:45 p.m.

APPROVED:

Duce Minor, Chairman

ATTEST:

Diane Green, Clerk of the Board