

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Tuesday, January 22, 2019, 10:30 a.m.
Special Meeting**

Chairman Minor called the January 22, 2019, special meeting of the La Paz County Board of Supervisors to order at 10:30 a.m. Elected Officials and Department Heads present were: Chairman Minor, Supervisor Irwin, Supervisor Wilson, County Administrator Drake, Deputy County Attorney Dooley, and Clerk of the Board Green.

Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)&(4) in order to consider its position and instruct its attorney(s) regarding the public body's position regarding contracts that are the subject of negotiations relating to Pirate's Den – Board of Supervisors

SUPERVISOR WILSON MOVED to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)&(4) in order to consider its position and instruct its attorney(s) regarding the public body's position regarding contracts that are the subject of negotiations relating to Pirate's Den. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

Convene into Executive Session: 10:31 a.m.
Reconvene to Open Meeting: 11:03 a.m.

Adjournment

Chairman Minor adjourned the meeting at 11:03 a.m.

APPROVED:

/s/
Duce Minor, Chairman

ATTEST:

/s/
Diane Green, Clerk of the Board