

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, February 1, 2021, 1:00 p.m.
Special Meeting**

Chairman Minor called the February 1, 2021, Special Meeting of the La Paz County Board of Supervisors to order at 10:00 a.m. Elected Officials and Department Heads present were: Chairman Duce Minor, Vice-Chairman Holly Irwin, Supervisor David Plunkett, Chief Deputy County Attorney Ryan Dooley, 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 the purpose of conducting interview(s) of applicant(s) for the position of County Administrator

VICE-CHAIRMAN IRWIN MOVED to go into Executive Session pursuant to A.R.S. §38- 431.03(A)(1), for the purpose of conducting interview(s) of applicant(s) for the position of County Administrator. Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Chairman Minor.

Convene into Executive Session: 1:08 p.m.

Reconvene in Open Meeting: 4:24 p.m.

Discussion and possible action to approve selection, further negotiation and/or appointment for the position of County Administrator

Chairman Minor asked if there was a motion.

VICE-CHAIRMAN IRWIN MOVED to request the Human Resource Director to negotiate with noted candidate as discussed in Executive Session for the position of County Administrator. Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Chairman Minor.

Adjournment

Chairman Minor adjourned the meeting at 4:29 p.m.

APPROVED:

Duce Minor, Chairman

ATTEST:

Diane Green, Clerk of the Board