

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, March 15, 2021, 1:00 p.m.
Special Meeting**

Chairman Minor called the March 15, 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 Irwin, Supervisor Plunkett, County Administrator Megan Spielman, Chief Deputy County Attorney Ryan Dooley, 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)(3)&(4), for legal advice from the public body's attorney(s) in order to consider its position and instruct its attorney(s) regarding the public body's position regarding pending or contemplated litigation or settlement discussion conducted in order to avoid or resolve litigation regarding Case No. S1500CV201800103, Kelly Sarber v. La Paz County - Board of Supervisors

SUPERVISOR PLUNKETT MOVED to go into Executive Session pursuant to A.R.S. §38- 431.03(A)(3)&(4), for legal advice from the public body's attorney(s) in order to consider its position and instruct its attorney(s) regarding the public body's position regarding pending or contemplated litigation or settlement discussion conducted in order to avoid or resolve litigation regarding Case No. S1500CV201800103, Kelly Sarber v. La Paz County. Motion seconded by Vice-Chairman Irwin, passed unanimously, including the vote by Chairman Minor.

***Convene into Executive Session: 1:08 p.m.
Reconvene into Open Meeting: 1:38 p.m.***

Discussion and possible action to authorize the public body's attorney(s)/representative to take action as instructed in the executive session relating to Case No. S1500CV201800103, Kelly Sarber v. La Paz County.

VICE-CHAIRMAN IRWIN MOVED to authorize the public body's attorney(s)/representative to take action as instructed in the executive session relating to Case No. S1500CV201800103, Kelly Sarber v. La Paz County. Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Chairman Minor.

Adjournment

Chairman Minor adjourned the meeting at 1:39 p.m.

APPROVED:

Duce Minor, Chairman

ATTEST:

Diane Green, Clerk of the Board