

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, March 18, 2019, 9:00 a.m.
Special Meeting**

Chairman Minor called the March 18, 2019, special meeting of the La Paz County Board of Supervisors to order at 9:00 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) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding consulting contracts – Board of Supervisors

SUPERVISOR WILSON MOVED to into Executive Session pursuant to A.R.S. §38-431.03(A)(3) & (4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding consulting contracts. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

Convene into Executive Session: 9:01 a.m.
Reconvene to Open Meeting: 9:28 a.m.

Discussion and possible action to authorize the attorney to take action as instructed in the executive session – Board of Supervisors

Chairman Minor stated that he felt that no action was needed as the item would “take care of itself” as the County goes forward.

Adjournment

Chairman Minor adjourned the meeting at 9:28 a.m.

APPROVED:

ATTEST:

/s/
Duce Minor, Chairman

/s/
Diane Green, Clerk of the Board