

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Tuesday, April 16, 2019, 9:00 a.m.
Special Meeting**

Chairman Minor called the April 16, 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 (telephonically), 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)&(7) for discussion on the public body's position regarding possible future contracts, and consultation for legal advice, related to the Land Conveyance – County Attorney

SUPERVISOR WILSON MOVED to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4)&(7) for discussion on the public body's position regarding possible future contracts, and consultation for legal advice, related to the Land Conveyance. Motion seconded by Chairman Minor, passed unanimously, including the vote by Supervisor Irwin.

Convene into Executive Session: 9:01 a.m.
Reconvene to Open Meeting: 10:36 a.m.

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

SUPERVISOR WILSON MOVED to authorize the attorney and/or staff to take action as instructed in the executive session. Motion seconded by Supervisor Irwin, passed unanimously, including the vote by Chairman Minor.

Adjournment

Chairman Minor adjourned the meeting at 10:37 a.m.

APPROVED:

Duce Minor, Chairman

ATTEST:

Diane Green, Clerk of the Board