

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Monday, June 28, 2021, 10:00 a.m.  
Special Meeting**

Chairman Minor called the June 28, 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 (by zoom), Supervisor David Plunkett, County Administrator Megan Spielman, Chief Deputy County Attorney Ryan Dooley, Treasurer Castro, IT Tech Joey Lucas, and Clerk of the Board Diane Green.

**Discussion and possible action to approve Western Alliance Bank Business Loan Agreement (La Paz County Revolving Line of Credit) and associated documents for banking services - Board of Supervisors/Treasurer**

Treasurer Castro explained that, after the Request for Proposal process, the County received no bids for banking services. She added that Western Alliance became a banking source that would consider the County and that became the decision-making factor for agreeing to their proposal.

Chairman Minor thanked Treasurer Castro and County Administrator Spielman for their work at obtaining banking services for the County and for the special districts as well.

Treasurer Castro stated that she would be working with Chase bank in the transition.

**CHAIRMAN MINOR MOVED** to approve Western Alliance Bank Business Loan Agreement (La Paz County Revolving Line of Credit) and associated documents for banking services. Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Vice-Chairman Irwin.

**Discussion and possible action to approve Western Alliance Bank Business Loan Agreement (La Paz County Districts Revolving Line of Credit) and associated documents for banking services - Board of Supervisors/Treasurer**

Treasurer Castro presented banking agreements for the Special Districts for approval.

Chairman Minor asked if there were any questions.

There were no questions or further comments.

**CHAIRMAN MINOR MOVED** to approve Western Alliance Bank Business Loan Agreement (La Paz County Districts Revolving Line of Credit) and associated documents for banking services . Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Vice-Chairman Irwin.

**Adjournment**

Chairman Minor adjourned the meeting at 10:06 a.m.

APPROVED:

\_\_\_\_\_  
Duce Minor, Chairman

ATTEST:

\_\_\_\_\_  
Diane Green, Clerk of the Board