



La Paz County Board of Supervisors

1108 Joshua Avenue
Parker, Arizona 85344

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D. L. Wilson - District 1 Daniel G. Field - County Administrator/
King E. Clapperton - District 2 Clerk of the Board
Holly Irwin - District 3

NOTICE/AGENDA OF SPECIAL MEETING OF THE LA PAZ COUNTY BOARD OF SUPERVISORS

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the La Paz County Board of Supervisors, and to the general public, that the La Paz County Board of Supervisors will hold a **Special Meeting**, open to the public, on **Wednesday, April 23, 2014, 10:00 a.m.**, at the Board of Supervisors Meeting Room, located at 1108 Joshua Avenue, Parker, Arizona.

1. Call to Order.
2. Discussion and possible action to authorize the County Finance Director to enter a Master Government Lease-Purchase Agreement and all necessary documentation with Wells Fargo Equipment Finance, Inc. upon County Attorney approval of terms for vehicles and equipment procured for County use.
3. Discussion and possible action to authorize the County Finance Director to pay from county funds the outstanding demand from Parker Motor Company for six (6) Sheriff's vehicles procured, outfitted and delivered to the Sheriff's Office on or about March 19, 2014, and to seek reimbursement through the Wells Fargo Master Government Lease-Purchase Agreement.
4. Call to the Public.
5. Adjournment.

This notice/agenda was posted at the La Paz County Board of Supervisors Office located at 1108 Joshua Avenue, Parker, Arizona, on Tuesday, April 22, 2014, on or before the hour of 10:00 a.m.

Dan Field, Clerk of the Board

REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03(A)(1), §38-431.03(A)(2), §38-431.03(A)(3) AND §38-431.03(A)(4), NOTICE IS HEREBY GIVEN TO THE BOARD OF SUPERVISORS AND THE GENERAL PUBLIC THAT THE MEETINGS MAY BE VIDEO RECORDED. THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS, DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, FOR OBTAINING LEGAL ADVICE FROM ITS ATTORNEY(S), OR FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY(S) IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY(S) REGARDING PENDING OR CONTEMPLATED LITIGATION. MEMBERS OF THE BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. PLEASE NOTE THIS TENTATIVE AGENDA MAY BE CHANGED PRIOR TO THE SCHEDULED MEETING. ANYONE INTERESTED IN OBTAINING A COPY OF THE FINAL AGENDA FOR THE MEETING SHOULD CONTACT THE BOARD OF SUPERVISORS OFFICE [(928) 669-6115] WITHIN TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING. PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING, **DAN FIELD, CLERK OF THE BOARD, [(928)669-6115 OR TDD:(928)669-8400]** AT LEAST (72) HOURS PRIOR TO THE SCHEDULED MEETING. FACILITIES ARE HANDICAPPED ACCESSIBLE.