

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Wednesday, February 9, 2022, 9:00 a.m.
Special Meeting**

Chairman Minor called the February 9, 2022, Special Meeting of the La Paz County Board of Supervisors to order at 9:00 a.m. Elected Officials Department Heads present were: Chairman Duce Minor, Vice-Chairman Holly Irwin, Supervisor David Plunkett, County Administrator Megan Spielman, Chief Deputy County Attorney Ryan Dooley, IT Tech Joey Lucas, 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)(1), for the purpose of conducting interviews of applicants for the position of Human Resources Director - *Board of Supervisors*

SUPERVISOR PLUNKETT MOVED to approve going into Executive Session pursuant to A.R.S. §38- 431.03(A)(1), for the purpose of conducting interviews of applicants for the position of Human Resources Director. Motion seconded by Vice-Chairman Holly Irwin, passed unanimously.

Convene into Executive Session: 9:03 a.m.

Reconvene to Open Meeting: 10:54 a.m.

Discussion and possible action to approve selection, further negotiation and/or appointment for the position of Human Resources Director - *Board of Supervisors*.

VICE-CHAIRMAN IRWIN MOVED to instruct staff to negotiate further with the highest scoring candidate. Motion seconded by Supervisor Plunkett, passed unanimously, including the vote by Chairman Minor.

Adjournment

Chairman Minor adjourned the meeting at 10:55 a.m.

APPROVED:

Duce Minor, Chairman

ATTEST:

Diane Green, Clerk of the Board