

**NAVAJO COUNTY BOARD OF SUPERVISORS MINUTES
TUESDAY, MAY 22, 2007**

At 9:04 a.m., Vice Chairman DeSpain called the meeting to order.

PRESENT: Vice Chairman J.R. DeSpain, Supervisor Jesse Thompson, member, and Supervisor Jerry Brownlow, member, participated by telephone with the phone on speaker for the benefit of all present in the Board of Supervisors' Chambers. Present in the chambers were: James G. Jayne, County Manager, Darlene Fraley, Clerk of the Board, and Lisa McKee of Elections.

ELECTIONS: Canvass of Official Results of the Timberland Acres Special Road District #1 as conducted on May 15, 2007: Lisa McKee read the results of this election as: Robert Adler 97, Barbara Miller, 83 and Caiaphas Nunnely, 91 votes for positions on the board. She advised the tax levy question to produce the sum of \$70,000 annually or until changed by future election, beginning fiscal year 2007-08 and ending fiscal year 2012-13 passed with 89 "yes" votes and 24 "no" votes. Supervisor DeSpain invited questions and there were none. **Supervisor Brownlow made a motion** to approve the Canvass of Official Results as presented; motion seconded by Supervisor Thompson; vote unanimous approving the motion.

ADJOURN: At 9:11 a.m., **Supervisor Thompson made a motion** to adjourn, motion seconded by Supervisor Brownlow, with motion passing unanimously.

APPROVED:

DATE:

David Tenney, Chairman

ATTEST:

Darlene Fraley, Clerk of the Board