

NAVAJO COUNTY BOARD OF SUPERVISORS MINUTES  
THURSDAY, MAY 29, 2008

**9:03 A.M.** Chairman DeSpain called the meeting to order.

**PRESENT:** Present in the Navajo County Board of Supervisors' chambers at 100 E. Carter, Holbrook, Arizona: Chairman J.R. DeSpain, Lisa McKee, Elections Director and Darlene Fraley, Clerk of the Board. Supervisor Jesse Thompson, Supervisor Percy Deal and Supervisor Jerry Brownlow participated by telephone through a speaker phone in the chambers that made all meeting discussion and action audible for participants and audience members. Not participating: Supervisor David Tenney.

**ELECTIONS:** Consideration and possible approval of the Official Canvass of the Special General Election conducted May 20, 2008: Lisa McKee reviewed the results of the May 20th election advising the City of Winslow and City of Show Low are canvassing their own elections. Election results were read into the record and will be recorded. The summary is as follows:

- Sun Valley Fire District: James Flynn (15) and Linda Stoffer (19) elected as board members resulting in the successful recall of Howard Brown and Robert Marshall.
- White Mountain Lake Fire District-both questions related to building codes passed with a majority vote.
- Winslow Unified School question related to bonding passed with a majority vote.
- Timberland Acres Domestic Water Improvement District resulted in William Deer (65) and Carol Prochter (55) elected to their board.

**Supervisor Thompson made a motion** to canvass the election results as presented; motion seconded by Supervisor Brownlow; vote unanimous approving the motion.

**ADJOURN:** At 9:07 a.m. Supervisor Brownlow made a motion to adjourn; motion seconded by Chairman Thompson; vote unanimous approving the motion.

**APPROVED:**

**DATE:**

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**J. R. DeSpain, Chairman**

**July 1, 2008**

**ATTEST:**

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**Darlene Fraley, Clerk of the Board**