

NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES
TUESDAY, March 6, 2012
SPECIAL MEETING

PRESENT: Jesse Thompson, Supervisor; Jonathan M. Nez, Supervisor; and Jerry Brownlow, Supervisor were all present telephonically. J.R. DeSpain, Chairman was present in person.

9:03 a.m. Call To Order: Pledge of Allegiance and Invocation. **Navajo County Recorder Laurette Justman** led the Pledge of Allegiance. **Chairman JR DeSpain** gave the Invocation.

CALL TO THE PUBLIC: There were no public comments.

CONSENT AGENDA: a) Approval for County Attorney's Office to enter into contract #NIC11-12-003 with Arizona Criminal Justice Commission under the NCIS Act Records Improvement Program for overtime for \$6,263 to assist in clean-up of disposition forms b) Approval for Clerk of Superior Court's Office to enter into contract #NIC11-12-004 with Arizona Criminal Justice Commission under the NCIS Act Records Improvement Program for overtime for \$3,966 to assist in completion of disposition forms c) Approval for Navajo County Justice Courts to enter into contract #NIC11-12-005 with Arizona Criminal Justice Commission under the NCIS Act Records Improvement Program for overtime for \$5,569 to assist in clean-up of disposition forms d) Approval for Sheriff's Office to enter into contract #NIC11-12-006 with Arizona Criminal Justice Commission under the NCIS Act Records Improvement Program for overtime for \$3,664 to assist in completion of disposition forms: **Supervisor Thompson made a motion** to authorize the Chairman to sign the items in the consent agenda as presented; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

ELECTIONS: Consideration and possible approval of the Official Canvass of the 2012 Presidential Preference Election conducted February 28, 2012: Johnathan Roes discussed the item. **Supervisor Nez made a motion** to approve the Official Canvass of the 2012 Presidential Preference Election conducted February 28, 2012; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

ADJOURN: At **9:09 a.m.** **Supervisor Thompson made a motion** to adjourn; motion seconded by **Supervisor Nez**. Vote unanimous approving the motion.

APPROVED:

DATE: March 13, 2012

J.R. DeSpain, Chairman

ATTEST:

Melissa W. Buckley, Clerk of the Board

**Electronic recording of the Board of Supervisors Meeting is available for review
upon a Public Records Request**