

**NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES**  
**THURSDAY, August 16 at 4:00 P.M. \*EMERGENCY MEETING\***

**PRESENT:** JR DeSpain, Chairman was present in the Board Chambers. Jesse Thompson, Supervisor; Jerry Brownlow, Supervisor; and Jonathon Nez, Supervisor were all present telephonically.

**4:03 p.m. Call to Order:** The meeting was called to order by Chairman DeSpain.

**CALL TO THE PUBLIC:** There were no comments from the public.

**PUBLIC WORKS:** Consideration and possible approval to adopt **Resolution Number 24-12**, amending an Intergovernmental Agreement (IGA) with the State of Arizona, Department of Transportation, for the Reservation Roadway Maintenance Funding; Jeanine Carruthers discussed the item. Ms. Carruthers indicated the original Intergovernmental Agreement was approved and has been amended four times. **Supervisor Nez made a motion** to adopt **Resolution Number 24-12**, amending an Intergovernmental Agreement with the State of Arizona, Department of Transportation, for the Reservation Roadway Maintenance Funding; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

**ADJOURN:** At 4:08 p.m. **Supervisor Nez made a motion** to adjourn; motion seconded by **Supervisor Thompson**. Vote unanimous approving the motion.

**APPROVED:**

**DATE: August 28, 2012**

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**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**