

**MINUTES  
OF THE  
LA PAZ COUNTY BOARD OF SUPERVISORS  
Tuesday, January 14, 2020, 9:00 a.m.  
Special Meeting**

Chairman Irwin called the January 14, 2020, Special Meeting of the La Paz County Board of Supervisors to order at 9:00 a.m. Elected Officials and Department Heads present were: Chairman Irwin, Supervisor Wilson, Supervisor Minor, County Administrator Drake, and Chief Deputy County Attorney Dooley was present and recorded the meeting sessions. Clerk of the Board Green was not present due another engagement.

**Discussion and possible action to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4)&(7) for discussion on the public body's position and update regarding possible future contracts, and consultation for legal advice, related to the Land Conveyance – County Attorney**

**SUPERVISOR MINOR MOVED** to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4)&(7) for discussion on the public body's position and update regarding possible future contracts, and consultation for legal advice, related to the Land Conveyance. Motion seconded by Supervisor Wilson, passed unanimously, including the vote by Chairman Irwin.

**Convene into Executive Session: 9:01 a.m.**  
**Reconvene to Open Meeting: 10:01 a.m.**

**Discussion and possible action to authorize the attorney and/or staff to take action as instructed in the executive session – Board of Supervisors**

**SUPERVISOR WILSON MOVED** to authorize the attorney and/or staff to take action as instructed in the executive session (regarding update on possible future contracts, and consultation for legal advice, related to the Land Conveyance). Motion seconded by Supervisor Minor, passed unanimously, including the vote by Chairman Irwin.

**Adjournment**

Chairman Irwin adjourned the meeting at 10:02.

APPROVED:

ATTEST:

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/s/  
Holly Irwin, Chairman

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/s/  
Diane Green, Clerk of the Board