

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Wednesday, July 28, 2021, 10:30 a.m.
Special Meeting**

Chairman Minor called the July 28, 2021, special meeting of the La Paz County Board of Supervisors to order at 10:30 a.m. Elected Officials and Department Heads present were: Chairman Duce Minor, Vice-Chairman Holly Irwin, Supervisor David Plunkett, County Administrator Megan Spielman, Chief Deputy County Attorney Ryan Dooley, Assessor Anna Camacho, Human Resources Director Mary Frantz, IT Tech Joey Lucas and Clerk of the Board Diane Green.

Adopt Resolution No. 2021-15, designating the Chief Fiscal Officer for officially submitting the Fiscal Year 2021/2022 expenditure limitation report to the Arizona Auditor General - *Board of Supervisors*

County Administrator Spielman explained that the Arizona Auditor General required the designation of a Chief Fiscal Officer annually, thereby requiring this resolution to do so.

SUPERVISOR PLUNKETT MOVED to adopt Resolution No. 2021-15, designating County Administrator Megan Spielman the Chief Fiscal Officer for officially submitting the Fiscal Year 2021/2022 expenditure limitation report to the Arizona Auditor General. Motion seconded by Vice-Chairman Irwin, passed unanimously, including the vote by Chairman Minor.

Adjournment

Chairman Minor adjourned the meeting at 10:33 a.m.

APPROVED:

Duce Minor, Chairman

ATTEST:

Diane Green, Clerk of the Board