OFFICE OF BOARD OF SUPERVISORS YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

September 15, 1998

The Board of Supervisors met in a special session on September 15, 1998
Present: Chip Davis, Vice-Chairman (via phone); Gheral Brownlow, member;
Carolyn Dicus, Assistant Clerk.

Also present: Jim Holst, County Administrator.

Absent: Bill Feldmeier, Chairman; Bev Staddon, Clerk (on scheduled vacation).

- ITEM NO.1. Canvass results of Primary Election held September 8, 1998. Elections Director Sharon Keene-Wright presented the canvass to the Board for approval. Supervisor Davis asked Ms. Keene-Wright about the write-in votes in which she answered that write-in votes were only in the precinct committeemen and the Mayer Constable races. Approved by unanimous vote of those present. Motion by Supervisor Brownlow, second by Supervisor Davis. A copy of the official canvass is on file in the office of the Yavapai County Board of Supervisors.
- ITEM NO. 2. Convene in executive session pursuant to A.R.S. §38-431.03, (A)(3) and (A)(7) for legal advice regarding purchase of real property. Motion by Supervisor Brownlow, second by Supervisor Davis.

| ATTEST: | | |
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| | Clerk | |
| | | Chairman |