

YAVAPAI COUNTY, ARIZONA

Prescott, Arizona June 30, 1999

The Board of Supervisors met in special session on June 30, 1999.

Present: Chip Davis, Chairman; Gheral Brownlow, Vice Chairman; Bill Feldmeier, Member; Bev Staddon, Clerk.

Also present: Jim Holst, County Administrator; Dave Hunt, Board Attorney/Assistant County Administrator.

ITEM NO. 1. Meet in open session, after which the Board will convene in executive session pursuant to A.R.S. §38-431.03(A)(1) to discuss salary for an unclassified employee for the 1999-2000 fiscal year. Upon a motion by Supervisor Brownlow, seconded by Supervisor Feldmeier, the Board voted unanimously to convene in executive session.

ITEM NO. 2. Reconvene in open session and consider approval of salary increase for an unclassified employee for the 1999-2000 fiscal year. Upon reconvening in open session, the Board voted unanimously to approve a five percent salary increase for an unclassified employee. Motion by Supervisor Brownlow, second by Supervisor Feldmeier.

There being no further business to discuss, the meeting was adjourned.

ATTEST:

_____Clerk_____Chairman