

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

July 17, 2000

The Board of Supervisors met in emergency session on July 17, 2000, following the regular Board meeting of that date.

Present: Chip Davis, via telephone; Gheral Brownlow, Member; Bev Staddon, Clerk.

Absent: John Olsen, who had left for a previously scheduled appointment prior to the time it became apparent that an emergency session would need to be called.

Also present: Jim Holst, County Administrator.

Chairman Davis moved to convene in emergency session. Supervisor Brownlow seconded the motion, which carried by unanimous vote of those present. Mr. Holst explained that he had been mistaken at the regular session on this date when he had indicated that MIS Director candidate Stephen Welsh would come to work for the County for a salary of \$62,000 and that the amount was actually \$72,000. Chairman Davis moved to approve the appointment of Mr. Welsh as MIS Director at a salary of up to \$72,000 per year. Supervisor Brownlow seconded the motion, which carried by unanimous vote of those present.

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

ATTEST:

_____Clerk_____Chairman