

OFFICE OF BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

September 14, 2004

The Board of Supervisors met in special session on September 14, 2004, at 2:30 p.m.

Present: Chip Davis, Chairman (via telephone); Gheral Brownlow, Vice Chairman; Lorna Street, Member; Bev Staddon, Clerk.

Also present: Jim Holst, County Administrator; Patsy C. Jenney-Colon, Recorder; Lynn Constabile, Elections Director; Sharon Keene-Wright, former Elections Director.

ITEM NO. 1. Canvass the results of the Primary Election held on September 7, 2004. Approved by unanimous vote. Motion by Supervisor Brownlow, second by Supervisor Street. No comments from the public. (Clerk's note: The official canvass is forwarded to the Arizona Secretary of State. A copy of the canvass is retained by the Clerk of the Board.)

ITEM NO. 2. Approve the appointment of the Hon. Philip Toci, Retired Judge of the Arizona Court of Appeals, as Judge Pro Tempore of the Superior Court in Yavapai County to perform a marriage ceremony on September 18, 2004. No cost to the County. Approved by unanimous vote. Motion by Supervisor Street, second by Supervisor Brownlow. No comments from the public.

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

ATTEST:

_____ Clerk _____ Chairman