

the time and place designated in said notice and call for the purposes therein set forth.

/s/	John J. Pruitt
	Chairman
/s/	M. E. Rohrer
	Member
/s/	Taylor E. Estes
	Member

OFFICE
OF
BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona, January 31, 1962.

MINUTES OF SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF YAVAPAI COUNTY, ARIZONA, HELD ON WEDNESDAY, JANUARY
31, 1962, AT THE HOUR OF 4:00 O'CLOCK P.M.

A special meeting of the Board of Supervisors of Yavapai County, Arizona, was held in the chambers of the Board, at the Court House, in the City of Prescott, Yavapai County, Arizona, on Wednesday, January 31, 1962, at the hour of 4:00 o'clock P.M., pursuant to the foregoing notice of special meeting and consent thereto.

The Chairman called the meeting to order and upon roll call the following answered present:

JOHN J. PRUITT, CHAIRMAN
TAYLOR E. ESTES, MEMBER
MARVIN E. ROHRER, MEMBER
ALVIN W. JASPERS, CLERK

Also present:

Absent:

NONE

The following people representing the Central Yavapai Hospital District: John D. Jackson, Chairman; J. R. Williams, Vice Chairman; W. L. Gray, Board Member; W. C. Ketchersid, Board Member; and James P. Boyle, Attorney for the district were present. Also present was Harry Clark of the A. T. & S. F. Tax Department.

The Chairman advised the Board an error had been made in the method of publication of order and call of special bond election to be held in Central Yavapai Hospital District, in Yavapai County, Arizona, so that the publication did not comply with the law relative to publication of such order and call of special bond election according to the provisions of Title 35, Chapter 3, Article 3, Arizona Revised Statutes, and that the Clerk of the Board should be authorized and directed to cause such publication to be terminated, and that the resolution of the Board adopted at a recessed regular meeting held on Monday, January 15, 1962, providing for the order and call of the special bond election to be held on February 20, 1962, should be rescinded and a resolution adopted providing for order and call of special bond election to be held in the hospital district on Tuesday, March 6, 1962, should be adopted.

Thereupon, it was moved by Supervisor Rohrer, seconded by Supervisor Estes and unanimously adopted, that the Clerk be, and he is hereby, authorized and directed to terminate the publication of Order and Call of Special Bond Election to be held in Central Yavapai Hospital District, in Yavapai County, Arizona, on February 20, 1962, being made in the Prescott Evening Courier, a daily newspaper, published at Prescott, Arizona, and of general circulation in the hospital district.

Thereupon, it was moved by Supervisor Estes, seconded by Supervisor Rohrer, that the resolution entitled "A RESOLUTION ORDERING AND PROVIDING NOTICE OF A SPECIAL BOND ELECTION TO BE HELD ON TUESDAY, FEBRUARY 20, 1962, IN AND FOR CENTRAL YAVAPAI HOSPITAL DISTRICT, YAVAPAI COUNTY, ARIZONA, FOR THE PURPOSE OF SUBMITTING TO THE REAL PROPERTY TAXPAYERS OF SAID HOSPITAL DISTRICT, WHO ARE ALSO IN ALL RESPECTS QUALIFIED ELECTORS THEREOF, THE QUESTION OF ISSUING AND SELLING BONDS OF SAID HOSPITAL DISTRICT IN THE PRINCIPAL AMOUNT OF \$725,000 TO PROVIDE FUNDS TO PURCHASE A HOSPITAL SITE AT A COST OF NOT TO EXCEED \$20,000, TO AID IN THE CONSTRUCTION

BOOK 17 PAGE 217

OF A HOSPITAL BUILDING THEREON, TO FURNISH AND EQUIP SAID BUILDING AND TO IMPROVE THE GROUNDS THEREOF, IN
CENTRAL YAVAPAI HOSPITAL DISTRICT, YAVAPAI COUNTY, ARIZONA," adopted by the Board of Supervisors of Yavapai
ty, Arizona, at a recessed regular meeting, held on Monday, January 15, 1962, at the hour of 2:00 P.M., be
inded.

Upon roll call the following voted aye:

MARVIN E. ROHRER
TAYLOR E. ESTES
JOHN J. PRUITT

and none voted nay.

The Chairman, thereupon, declared the resolution recinded.

Thereupon the following entitled resolution was introduced and read in full:

RESOLUTION NO. 11

A RESOLUTION ORDERING AND PROVIDING NOTICE OF A SPECIAL
BOND ELECTION TO BE HELD ON TUESDAY, MARCH 6, 1962, IN
AND FOR CENTRAL YAVAPAI HOSPITAL DISTRICT, YAVAPAI
COUNTY, ARIZONA, FOR THE PURPOSE OF SUBMITTING TO THE REAL
PROPERTY TAXPAYERS OF SAID HOSPITAL DISTRICT, WHO ARE
ALSO IN ALL RESPECTS QUALIFIED ELECTORS THEREOF, THE
QUESTION OF ISSUING AND SELLING BONDS OF SAID HOSPITAL
DISTRICT IN THE PRINCIPAL AMOUNT OF \$725,000 TO PROVIDE
FUNDS TO PURCHASE A HOSPITAL SITE AT A COST OF NOT TO EXCEED
\$20,000, TO AID IN THE CONSTRUCTION OF A HOSPITAL BUILDING
THEREON, TO FURNISH AND EQUIP SAID BUILDING AND TO IMPROVE
THE GROUNDS THEREOF, IN CENTRAL YAVAPAI HOSPITAL DISTRICT,
YAVAPAI COUNTY, ARIZONA.

Supervisor Rohrer moved that the resolution be adopted as read.

Supervisor Estes seconded the motion.

Upon roll call the following voted aye:

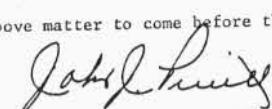
MARVIN E. ROHRER
TAYLOR E. ESTES
JOHN J. PRUITT

none voted nay.

The Chairman, thereupon, declared the motion carried and the resolution adopted.

There being no further business relative to the above matter to come before the Board, the

meeting was adjourned.


Chairman

ATTEST:


Clerk