

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, to amend Resolution No. 108, the Personnel Action resolution, to change the pay scales for clerical and law enforcement.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, approving the recommendation of the County Assessor J. H. Baldwin, to make the following changes in the 1961 Real Estate Rolls: #14384; and the following changes in the 1962 Real Estate Rolls: #15524; and the following changes in the 1968 Real Estate Rolls: #100-3-21, 100-4-3, 106-8-2, 104-16-19, 303-8-2, 306-30-24, 405-20-2, 800-00-078, 800-00-79, 800-00-080, and the following changes in the 1968 Personal Property Rolls: #799, 897, 1123, 1190, 1206, 1258, 1305, 1378, 1381, 1402, 1435, 1551, 1569, 1641.

There was a motion by Supervisor Pruitt, seconded by Supervisor Owens, and unanimously carried, approving the appointment by Frank C. Bauer, the County Recorder of Lucy M. Ashton, Lucille L. Anderson, Mildred Williamson, Edith S. Collins to serve without compensation for the purpose of registering voters.

The Chairman approved the following Notary Bonds: Phyllis A. Tavasci, Helen Louise Cook, Audrey Frary, Charlotte J. Lee, Shirley L. Cummins, William E. Pierce, Jesse F. Warzon, Jacqueline J. Pierce and Mabel L. Poff.

Reports of the various departments were read, approved and ordered filed.

No further business appearing to come before the Board, upon motion, the same adjourned in regular order.


Chairman

ATTEST:


Clerk

OFFICE
OF
BOARD OF SUPERVISORS
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona, August 6, 1968.

The Board of Supervisors met in Special Session on Tuesday, August 6, 1968, at 2:00 P.M.

PRESENT: M. E. Rohrer, Chairman, John J. Pruitt, Member; Bert Owens, Member, and Helen Cook, Assistant Clerk.

ABSENT: Lucile Johnson, Clerk.

Meeting with the Board were the following members of the newly appointed Adjustment Boards: District No. 1, Robert L. Glover, Albert Knopf, Ray Oneal, and Col. Robert J. McBride. District No. 2, Charles McDonald, Milo Whitlatch, Chester Roe, Wade Algoood, and Dave Jenner. District No. 3: Merlyn F. Talbot, W. F. Karn, George C. Ely, Kenneth Rollins, and Tracy Kohl. Absent Leonard P. Pemberton, District No. 1. Also present were Frank Snyder, from the Planning and Zoning Commission, R. R. McGrew, Zoning Consultant, Bruce Evans, Zoning Inspector, and John W. Smart, Planning and Zoning Director.

The meeting was called for the purpose of informing the Adjustment Boards concerning their duties and to help them organize themselves. Mr. R. R. McGrew, Planning and Zoning Consultant, Mr. John Smart, Planning and Zoning Director, under the direction of the Board of Supervisors, conducted an informal question and answer period.

No further business appearing to come before the Board the same adjourned in regular order, upon motion.


Chairman

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