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BOARD OF SUPERVISORS
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DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
District 3

MEETING NOTICE and AGENDA

Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto, notice is hereby given that the
GREENLEE COUNTY MERIT COMMISSION

will meet on Thursday, July 20, 2017 at 4:00 p.m.

Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
Street, Clifton, Arizona

AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
- 2.) Consideration of Findings of Fact and Conclusion of Law on the Appeal of Termination of Matthew Ryan Sanders

Pursuant to Arizona Revised Statutes §§38-431.02, notice is hereby given that a meeting will be conducted at the time and date set forth above on the matter(s) herein described. On the date set forth above, and on any subsequent date or dates to which this meeting or any hearing which is a part thereof may be continued, the Greenlee County Employee Merit System Commission may conduct one or more Executive Sessions for any or all of the following purposes:

- a) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salary, discipline or resignation of a public officer, appointee, or employee of the County of Greenlee, pursuant to A.R.S. §§38-431.03(A)(1);
 - b) Discussion or consideration of records exempt by law from public inspection, pursuant to A.R.S. §§38-431.03(A)(2); and/or
 - c) Discussion or consultation for legal advice with the attorney or attorneys of the Commission pursuant to A.R.S. §§38-431.03(A)(3); and/or
 - d) Discussion or consultation with the attorney or attorneys of the Commission in order to consider its position and instruct its attorneys regarding the position of the Commission in pending or contemplated litigation, pursuant to A.R.S. §§38-431.03(A)(4).
- 5.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Commission reserves the right to consider any matter out of order. The Commission may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431. et. seq. Persons with a disability may request accommodation for special assistance by contacting Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.