OFFICIAL PROCEEDINGS OF THE APACHE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING September 25, 2023 St. Johns, Arizona

Participating via the telephone was Chairman Alton Joe Shepherd. Present were Vice Chairman Nelson Davis, Clerk of the Board/County Manager Ryan N. Patterson, and Chief Deputy County Attorney Celeste Robertson. Supervisor Joe Shirley, Jr. was excused from the meeting.

Chairman Shepherd called to order the Board of Supervisors meeting at 10:07 a.m. in the Board of Supervisors' chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona.

Mr. Patterson, on behalf of the School Superintendent's Office, requested approval to rescind the levy for a cash deficit of the Red Mesa Unified School District per the request of the school district. Mr. Patterson stated the action would remove the tax levy and return the levy to the previous year's amount. **Mr. Davis moved approval, seconded by Mr. Shepherd.** Motion passed.

Timothy Hinton, Finance Director, requested approval to amend the 2023-2024 Tax Levy resolution to reflect the previous year's amount for the Red Mesa School District. **Mr. Nelson moved approval, seconded by Mr. Shepherd**. Motion passed.

Mr. Davis moved to adjourn the special meeting, seconded by Mr. Shepherd. Motion passed.

Approved this 3rd day of October, 2023.

/s/ Alton Joe Shepherd Chairman of the Board /s/ Ryan N. Patterson Clerk of the Board