

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ February 13, 2018

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a special session this date with the following present:

| | | |
|-----------------|---------------|----------------|
| Danny Smith | Chairman | |
| James A. Palmer | Vice-Chairman | |
| Paul R. David | Member | |
| Terry Cooper | Clerk | Telephonically |
| Judy Dickerson | Deputy Clerk | |

Chairman Smith called the meeting to order at 7:30 a.m. and led the Pledge of Allegiance.

Chairman Smith thanked everyone for their hard work in the recruitment process for a new county manager. He stated that there had been several excellent candidates and that after extensive interviews the Board had made a final decision.

Upon motion of Supervisor Palmer, seconded by Supervisor David, the Board unanimously appointed Dustin Welker as the new County Manager.

It was announced that Dustin will start on March 19th and that County Manager Terry Cooper will stay on for the transition.

Chairman Smith adjourned the meeting at 7:40 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk