

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
January 23, 2008**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 1:30 p.m., January 23, 2008, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present telephonically: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator and David Smith, County Manager. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

Fran McCarroll, Clerk of the Board, identified each of the Supervisors attending telephonically. Chairman Kunasek indicated that he would entertain a motion related to the Agenda item posted for this meeting.

TRANSFER EXPENDITURE AUTHORITY FOR THE AZ METH PROJECT

Pursuant to A.R.S.42-17106(b), motion was made by Supervisor Stapley, seconded by Supervisor Wilcox and unanimously carried (5-0) to approve the transfer of expenditure authority in the amount of \$672,502 from FY 2007-08 Appropriated Fund Balance (480) General Fund (100) General Contingency (4811) to the existing line item in Appropriated Fund Balance (480) General Fund (100) Other Programs (4812) entitled "Meth Project". This will transfer funding into the Meth project line was inadvertently not carried over from FY 2006-07 and allow for the expenditures related to the Meth Project. (C4208006800) (ADM639-003)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board