

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
March 12, 2008**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 8:35 a.m., March 12, 2008, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1 (entered late); Don Stapley, District 2 (entered late); and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

1. EXECUTIVE SESSION CALLED

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (3-0-2) to recess into executive session for the purpose of reviewing the item listed below, pursuant to the listed statutory references.

E-1. LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION – A.R.S. §38-431.03(A)(3) and (A)(4)

Waste Tire Recycling Agreement

William Thornton, Director, Solid Waste
Wes Baysinger, Director, Materials Management
Kevin Costello, Deputy County Attorney

~ Supervisors Stapley and Brock entered the meeting ~

MEETING ADJOURNED

Following consideration of the above item and 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