

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
September 21, 2005**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 8:00 A.M. September 21, 2005, in the Tom Sullivan Conference Room, 301 W. Jefferson Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4, Don Stapley, Vice Chairman, District 2, Andrew Kunasek, District 3 (entered late); Fulton Brock, District 1, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, Shirley Million, Administrative Coordinator, David Smith, County Manager, Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

RECESS TO EXECUTIVE SESSION

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) that the Board recess into Executive Session, pursuant to listed statutory authority, to consider the following items. Members, as given above, remained in session.

CONTRACTS SUBJECT TO NEGOTIATIONS – ARS §38-431.03(A)(4)

Employee Benefits and Health Insurance Plan Changes

LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION – ARS §38-431.03(A)(3) and (A)(4)

Health Plan Transition to SHCD

MEETING ADJOURNED

The above items having been considered, and there being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board