

AGENDA TOWN OF CAMP VERDE SPECIAL EXECUTIVE SESSION MAYOR AND COUNCIL 473 S MAIN STREET, SUITE 106 WEDNESDAY, SEPTEMBER 7, 2022 AT 5:30 P.M.

ZOOM MEETING LINK:

https://us02web.zoom.us/j/82940639109?pwd=QzFsRnpPN1hSaDVzWWF6MXIKRIRKZz09

One Tap Mobile: 1-669-900-9128 or 1-669-444-9171 Meeting ID: 829 4063 9109 Passcode: 886603

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

- 1. Call to Order
- 2. Roll Call. Council Members Jackie Baker, Cris McPhail, Marie Moore, Jessie Murdock, Robin Whatley, Vice Mayor Joe Butner, and Mayor Dee Jenkins
- 3. Pledge of Allegiance
- 4. Discussion regarding applicants for Town Attorney with possible direction on the hiring process and next steps. The Council may, by majority vote, recess the regular session, hold an executive session and then reconvene the regular session for discussion and possible action on this item as covered by A.R.S. §38.431.03 (A)(1).

Recess into and hold Executive Session pursuant to A.R.S. §38.431.03 (A)(1)

Reconvene Open Session

5. Adjournment

CERTIFICATION OF POSTING OF NOTICE
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on09-01-2022 at3:00 p.m.
<u>Cíndy Pemberton</u>
Cindy Pemberton, Town Clerk

Note: Pursuant to A.R.S. §38-431.03. (A)(1); (A)(2) and (A)(3), the Council may hold an Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the agenda, or discussion of

records exempt by law from public inspection associated with an agenda item.

Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021