MINTUES SPECIAL SESSION MAYOR and COMMON COUNCIL of the TOWN OF CAMP VERDE COUNCIL CHAMBERS 473 S. MAIN STREET, ROOM 106

Wednesday, March 12, 2008 4:00 p.m.

1. Call to Order

Mayor Gioia called the meeting to order at 4:00 p.m.

2. Roll Call

Mayor Gioia, Councilors Smith, Kovacovich, Garrison, Elmer and German were present, Vice Mayor Hauser was absent.

Also Present: Town Manager Michael Scannell, Recording Secretary Virginia Jones.

3. The Mayor and Council may interview one or more of the following candidates for the Magistrate position: Donald R. Buehler, Douglas C. Fitzpatrick, Pat Gunnells, Kennedy C. Klagge, Konstanz Kuraz, Rodger E. Overholser, Mansell D. Myers, James M. McGee.

On a motion by Gioia seconded by Kovacovich Council voted to go into Executive Session pursuant to ARS §38-431.03(A)(1) for discussion or consideration of employment, assignment, or appointment of a public officer, appointee, or employee, at 4:01 p.m.

4. Adjournment

On a motion by Smith seconded by Kovacovich the meeting adjourned at 6:15 p.m.

Virginia Jones, Deputy Clerk

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING, minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona held on the 12th day of March 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 20 day of March 2008

Deborah Barber, Town Clerk