

**MINUTES OF THE SPECIAL MEETING
TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE
TOWN OF CHINO VALLEY**

**THURSDAY, AUGUST 12, 2021
8:00 A.M.**

**COUNCIL CONFERENCE ROOM
202 N. STATE ROUTE 89, CHINO VALLEY, AZ**

Present: Mayor Jack Miller; Chair Lon Turner (remote); Vice-Chair Tom Armstrong

Staff Present: Town Clerk Erin Deskins (recorder)

1) CALL TO ORDER

Mayor Miller called the meeting to order at 8:00 a.m.

2) ROLL CALL

3) APPROVAL OF MINUTES

- a) Consideration and possible action to approve the July 19, 2021, special meeting minutes.

MOVED by Vice-Chair Tom Armstrong, seconded by Chair Lon Turner to approve the July 19, 2021, special meeting minutes.

AYE: Mayor Jack Miller, Chair Lon Turner, Vice-Chair Tom Armstrong

3 - 0 PASSED - Unanimously

4) OLD BUSINESS

5) NEW BUSINESS

- a) Consideration and possible recommendation to Town Council to select an applicant to fill the vacancy on Town Council.

MOVED by Mayor Jack Miller, seconded by Vice-Chair Tom Armstrong to recommend to Town Council John McCafferty to fill the vacancy on Town Council

AYE: Mayor Jack Miller, Chair Lon Turner, Vice-Chair Tom Armstrong
3 - 0 PASSED - Unanimously

6) ADJOURNMENT

MOVED by Vice-Chair Tom Armstrong, seconded by Chair Lon Turner to adjourn the meeting at 8:01 a.m.

AYE: Mayor Jack Miller, Chair Lon Turner, Vice-Chair Tom Armstrong
3 - 0 PASSED - Unanimously

Submitted: August 12, 2021.

By: *Erin N. Deskins, Town Clerk*

Approved: MONTH DAY, 2021.

DRAFT