

AGENDA



**SPECIAL SESSION
MAYOR and COMMON COUNCIL
Of the
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street #106
WEDNESDAY, October 12, 2005
3:00 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Discussion, consideration and possible direction on Council's recommendations for the proposed Arizona Department of Transportation Highway 260 plan.**
4. **Discussion concerning the Council's summary reviews of the performance of the Finance/Personnel Director.** Note: Council may vote to go into Executive Session pursuant to ARS 38-431 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.
5. **Discussion concerning the Council's summary reviews of the performance of the Town Manager.** Note: Council may vote to go into Executive Session pursuant to ARS 38-431 (A)(1) for discussion or consideration of assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.
6. **Adjournment.**

Posted by:

J. Jones

Date/Time:

10-7-05

9:30 a.m.

Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into 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.

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.