

GRAHAM COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE / AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Graham County Board of Supervisors and to the general public that the Board of Supervisors will hold a meeting open to the public on the following date, at the following time and at the following location:

DATE: April 1, 2013
TIME: 8:00 A.M.
PLACE: General Services Building
921 Thatcher Blvd.
Safford AZ 85546

The agenda for the meeting is as follows:

8:00 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BOARD	Approval of minutes of Regular Board Meeting and Work Session held on March 18, 2013
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval of application for FY 2014 Drug, Gang and Violent Crime Control Program
MICHAEL BRYCE	D/A Approval of Resolution 2013-04 Authorizing the Execution of an Intergovernmental Agreement, IGA/JPA 12-13I, between Arizona Department of Transportation and Graham County for the Reay Lane Ditch Relocation Project
JOSH HALVERSON	D/A Approval to purchase Ballistic Vests for Probation Officers
JOHN LUCAS	D/A Approval of SACNet to ADOA/ASET service IGA agreement
BOARD	D/A Approval of Governor's Proclamation declaring April "County Government Month" D/A Approval of proclamation declaring May 18, 2013 as Graham and Greenlee Mental Health Awareness 5K Walk/Run and Picnic Day

D/A Approval of liquor license application for Dollar General Store at 740 W. Roper Lake Rd., Safford

D/A Approval of Contract with the State of Arizona Department of Administration to use Arizona OpenBooks to post Graham County financial data to comply with transparency laws

Pursuant to A.R.S. 38-431.02(K) members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on items presented

D/A Approval of demands and hand written warrants

BIDS

Open award the following bid:

A-2013-02 3/8" Chips

PRESENTATION

Kathy Grimes – Graham County Substance Abuse

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Sheriff's Department

9:00 A.M.

WORK SESSION

Bill Harmon – ADOT updates on 8th Avenue Bridge & other projects

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. China Taste 1391 W. Thatcher Blvd., Safford, Az

NOTE: In accordance with A.R.S. §38-431.03(A) (1, 2, 3), an Executive Session for legal advice may be held concerning any of the agenda items.

Detailed information on agenda items can be obtained at the Board of Supervisors office located in the Graham County General Services Building, 921 Thatcher Blvd., Safford, Arizona.

Persons with a disability may request a reasonable accommodation for special assistance by contacting Terry Cooper at telephone number 928-428-3250. Requests should be made as early as possible to allow time to arrange the accommodations.