

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: December 16, 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 December 2, 2013 and Special Meeting held on December 3, 2013

ELECTED OFFICIALS/  
DEPARTMENT HEADS Open forum-General Discussion  
Operational Activities

NEIL KARNES D/A Approval of amendment to Rule 402D(4) of the Graham County Merit System Manual regarding vacation accrual

JOE GOODMAN D/A Approval of Liquor License Application for Kyla Denise Penrod for Mt. Graham Market

D/A Approval of Liquor License Application for Gary Cowell for the Stadium Club

BOARD D/A Approval of Disclosure Agreement between the State of Arizona and Graham County for disclosure of tax information by the Department of Revenue

D/A Approval of agreement with New World Systems for system upgrades

D/A Approval of designations of the Rural Schools and Community Self Determination Act Funds

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 and award the following bids:

A-2013-02	3/8" Chips
A-2013-03	Concrete
A-2013-04	Culvert Pipe
A-2013-06	Grader Blades
A-2013-07	Petroleum Products
A-2013-09	Emulsified Asphalt
A-2013-10	Septic/Port-A-John Service
A-2013-13	A/B
A-2013-17	Sign Posts
A-2013-18	Cold Mix
A-2013-19	Hot Mix
#13/14-33	Security Control Board
#13/14-34	Concession HS Rodeo 2014

**PUBLIC HEARINGS**

1. Zone Map Change Request REZ #758-13 (APN 103-29-050). Applicant is Michael & Sarah Mayes. Request is made to change the present "A" zone (General Land Use) to "C-M" zone (Commercial Manufacturing) to erect a shop building to store machining equipment. Property is 8 acres. Situs address is 900 E. Double K Drive, Safford.

2. Zoning Map Change Request REZ #759-13 (APN 108-26-019). Applicant is Houston Hinton. Request is made to change the present "A" zone (General Land Use) to "R-R/20M" zone (Residential-Rural/20,000 sq. ft Land Use) to allow for a minor land division. Property is 1.15 acre. Situs address is 14281 N. Black Rock Rd., Ft. Thomas.

**CALL TO THE PUBLIC**

**ADJOURNMENT**

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. El Charro 601 Main Street, Safford

1:00 P.M.

WORK SESSION

BLM operational updates

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.