

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 2, 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 November 18, 2013

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

NEIL KARNES D/A Approval of CY 2014 Teen Pregnancy Prevention Contract

JOSH HALVERSON D/A Approval of budget modifications for Adult & Juvenile Probation for FY 2014

MICHAEL BRYCE D/A Approval of Contract with Speedie and Associates for Construction Materials Observation & Testing for Graham County Fair Grounds Evaporation Ponds

ANNETTE WATSON D/A Approval to go to bid for GSA roof repair

BOARD D/A Authorization for County Offices to Close at 12:00 p.m. on December 24, 2013 Christmas Eve

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

PUBLIC HEARING

D/A Discussion/Adoption of Ordinance No. 2013-01 Graham County Courthouse Security Fund Ordinance

CALL TO THE PUBLIC

ADJOURNMENT

9:00 A.M.

WORK SESSION

Susan Syfert

9:30 A.M.

WORK SESSION

Graham Greenlee Transit Coordination Group

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. Taylor Freeze, Hwy 70, Pima, Arizona

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.