

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: February 19, 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 February 4, 2013

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

DONNA MCGAUGHEY United Way donation to Graham County School Superintendent on behalf of schools in Graham County to supplement math and science education

JUDY DICKERSON D/A Appoint Precinct Committeemen:
Ray Apodaca Precinct #1
Jay Rasco Precinct #2
Kellie Konrad Precinct #3

BOARD D/A Distribution of Secure Rural Schools Funding

D/A Approval of Intergovernmental Agreement between Arizona State Forestry Division and Graham County regarding Environmental Program Assistance

D/A Approval to purchase replacement recorder for Dispatch

D/A Approval of road name change request by Scott Clark to name a private easement. Proposed road name is "Honey Bee

Drive” situs address is 28034 W. Sheepwash Rd., in Eureka Springs Ranch

D/A Approval of road name change request by Graham County Planning & Zoning to change the name of the present “Cienaga Lane” to Swift Trail. The Road is in line with the present “Swift Trail” on the east end, in Safford

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

GILA WATERSHED

Presentation of accomplishments for 2012 and plans for 2013

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Highways - Discuss roadway planning, current construction projects, signage, etc.

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.