

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: March 4, 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 19, 2013

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

JOSH HALVERSON D/A Approval of Superior Court Judges Pro-Tempore for fiscal year 2013 – D. Corey Sanders, Jerry Landau and J. Grant Walker

D/A Approval of Family Counseling additional funding

D/A Approval of Resolution naming County Chief Financial Officer Clel Flake as administrator for Adult & Juvenile Probation funds

NEIL KARNES D/A Approval of CY 2013 Immunization Program Contract

D/A Approval of Lease Purchase Agreement for a color copier

BOARD D/A Approval of IGA with Cochise, Greenlee and Santa Cruz Counties for Broadband Planning Assistance Grant

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

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. **ADD LUNCH LOCATION**

1:00 P.M.

WORK SESSION BLM – Discussion of operational issues

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.