

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: May 6, 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 April 15, 2013

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

JEAN REYNOLDS D/A Approval of contract with TGI Systems LLC to combine property tax software and banking software

NEIL KARNES D/A Approval of FY 13/14 subcontracts for Well Woman Healthcheck Services

D/A Approval of FY 13/14 Family Planning Subcontract

D/A Approval of FY 13/14 contracts for Detention Medical Services

D/A Approval of FY 13/14 TB Control Subcontract

D/A Approval of FY 13/14 contract for CDL Random Drug Testing

D/A Approval of FY 13/14 contract for Non-CDL Random Drug Testing

BOARD D/A Approval of proclamation declaring May, 2013 as "Older Americans Month"

D/A Appointment of Advisory Board to the Safford Agriculture Center and Graham County Cooperative Extension Office

D/A Ratify amendment to the Cost Evaluation Services Contract

D/A Approval of Resolution 2013-09 Confirming Support of the Widening of US Hwy 60 – Silver King

D/A Approval of appointment of Terry Cooper as authorized representative to Arizona Counties Insurance Pool

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:

Annual Banking Services

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Brian Douglas – Update on Graham County Emergency Operations Plan

WORK SESSION

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

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.