

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: November 18, 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 4, 2013, BOE Hearing held on November 4, 2013 and Special Meeting held on November 6, 2013
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval to contract with Inmate Calling Solutions (ICS) for inmate phone service
MICHAEL BRYCE	D/A Approval of budget modification
STEVE PUZAS	D/A Approval to advertise for annual bids
JUDY DICKERSON	D/A Confirm voting precinct boundaries pursuant to A.R.S. 16-411 D/A Appoint Marlin I. Whetten as Republican Precinct Committeemen to Precinct #7
BOARD	D/A Approval of Extension Agreement for Elevator Maintenance D/A Approval of contract amendment for Cost Evaluation Services 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 HEARINGS

1. Road Name Request by Graham County P & Z. The request is to name a private easement. Proposed road name is "Granddaddy Trail". Situs address is 439 N. Grandpa Lane, Pima.

2. Road Name Request by Jarom Lunt. Request is to name a private easement. Proposed road name is "Wallaby Lane". Situs address is 3500 W. Legacy Lane, Thatcher

3. Conditional Use Permit CUP #13-03 (APN 103-30-001). Request is made for the purpose operating a Recycling Center. Applicant is Richard Ross. Property is 1.72 acres. Situs Address is 822 W. Cholla Dr., Safford

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Update from Chairman Rambler and Bylas District Councilpersons on Tribal activities

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. Kainoa's 3533 W. Main, Thatcher

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.