

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: October 21, 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 Sessions held on October 7, 2013
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
MICHAEL BRYCE	D/A Approval of out of state travel for the AACE Western Region County Engineers Symposium
JOHN LUCAS	D/A Approval of out of state travel for employee to attend training in San Francisco, CA
	D/A Approval of Graham County Information Technology Disaster Recovery Plan 2013
	D/A Approval of GIS Consulting Agreements with Jesse Burkett and James Michael Holguin
BOARD	D/A Approval of consulting agreement with Harriet Caruthers
	D/A Appointment of Charles Curtis to the Planning & Zoning Commission
	D/A Appointment of Bill Brandau as Republican Precinct Commitman Precinct #1

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 to name a private easement "16<sup>th</sup> Place. Situs address is 1681 S. 1<sup>st</sup> Ave., Thatcher, Az

2. Road Name Request by Graham County to name a private easement "Stanley Avenue". Situs address is off of proposed 16<sup>th</sup> Place, Thatcher, Az

3. Road Name Request by Graham County to name a private easement "OHY Ranch Trail". Situs address is south off of OHY Ranch Road, Safford, Az

4. Road Name Request by Graham County to name a private easement "Copi's Way". Situs address is south off of 8<sup>th</sup> Avenue about 3300 West

5. Road Name Request by Graham County to name a private easement "2<sup>nd</sup> Avenue". Situs address is south off of Graham Canal Road, Safford, Az

6. Road Name Request by Graham County to name a private easement "Granddaddy Trail". Situs address is 439 N. Grandpa Lane, Pima, Az

7. Road Name Request by Graham County to name a private easement "Over the Hill Court". Situs address is 6883 S. Over the Hill Road, Safford, Az

#### CALL TO THE PUBLIC

#### ADJOURNMENT

#### WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc.

WORK SESSION

FMI update – El Charro - 601 W. Main Street, 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.