

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: September 3, 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 August 19, 2013 and Graham County Floodplain Board meeting held on August 19, 2013
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval of IGA between Graham County Sheriff's Office and University of Arizona for law enforcement/patrol  D/A Approval of Agreement for Prepaid Debit Cards
NEIL KARNES	D/A Approval of amendment to the Public Health Emergency Preparedness Services FY 13/14 Contract  D/A Approval of the WIC Services FY 13/14 Contract
BOARD	D/A Approval of Proclamation Declaring Employer Support of the Guard and Reserve Week  D/A Approval of Food Services Contract Extension with Trinity Services Group  D/A Approval of Liquor License Application for Jeffrey Reynolds for Bricks Reynolds Family Restaurant

D/A Approval of budget modification for fund #171 Attorney General Grant for FY 2014

D/A Approval of budget correction for Probation fund #343 JCEF-SAE Assistance

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**

The Board will open and award the following bids:

FY13/14-31	South Concession 2013 Fair
FY13/14-32	North Concession 2013 Fair

**CALL TO THE PUBLIC**

**ADJOURNMENT**

**WORK SESSION**

Discussion with constituents on water concerns

**WORK SESSION**

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. Casa Manana 502 S. 1<sup>st</sup> Ave., Safford

2:00 P.M.

**WORK SESSION**

CSA Legislative Presentation and update

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.