

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: April 7, 2014  
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 March 24, 2014 and Work Session held on March 25, 2014
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
MICHAEL BRYCE	D/A Approval to open, evaluate and award equipment bids for the Fairgrounds Evaporation Pond Project Phase I
JOSH HALVERSON	D/A Approval of budget modification for Adult & Juvenile FY2014 Budgets  D/A Approval to create object code 3310 in Fund 340 to receive funds from Bureau of Justice – Bullet Proof Vests Program  D/A Approval to hire Technical Clerk II for Adult Probation
JOHN LUCAS	D/A Approval to extend GIS Consulting Contracts through October 22, 2014  D/A Approval of Capital Lease-Purchase Agreement with PNC Equipment Finance for VMWare Upgrade  D/A Approval of Master Service Agreement with Sentinel for server project and ongoing support

JUDY DICKERSON D/A Approval of out of state travel to attend the EOA Annual Conference April 15-17, 2014

BOARD D/A Approval to establish employee contribution rates and County subsidy for AZLGEBT

D/A Approval of Governor's Proclamation declaring April, 2014 "County Government Month"

D/A City of Safford request to waive ADOT specifications for "chips" on Solomon Water System Improvement Project

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

9:00 A.M.

PRESENTATION

Jeremy Babendure, Angie Harmon & Kip Kempton – Presentation on SCITECH Festival 2015

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

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

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.