

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: December 1, 2014
TIME: 8:00A.M.
PLACE: General Services Building
921Thatcher 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
Hearing held on November 17, 2014

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

DARLENE ALDER D/A Approval of agreement between Pictometry International and
Graham County Assessor for outline images of buildings

NEIL KARNES D/A Approval of agreement with Dr. Romero for Superintendent
of Health Services

STEVE PUZAS D/A Approval to advertise for annual bids

JOSH HALVERSEN D/A Approval of Part-time Pro Tempore Robert Pursley for FY2015

D/A Approval of budget modification for Fund 313-JCRF

PUBLIC HEARINGS Establishment of Markham Irrigation & Water Conservation
District

D/A Resolution #2014-19 Establishing said District

BOARD D/A Approval of Letter of Declaration from Wells Fargo Bank
related to line of credit

D/A Approval to forward claim Smith vs Graham County to Arizona Counties Insurance Pool

D/A Authorization to close County Offices at 12:00 noon on December 24, 2014 Christmas Eve

D/A Approval of 2015 Holiday Schedule

D/A Appoint Jim Palmer to the Legislative Policy Committee of the County Supervisors Association

Pursuant to A.R.S. 38-431.02(K) members of the Board of Supervisors and 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

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. Lunch at Toni's Kitchen 3310 W. Main St. 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.