

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: January 21, 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 January 6, 2014

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

DARLEE MAYLEN D/A Approval of annual Jury + Maintenance Renewal Contract

D/A Approval of reclassification of part time General Clerical position to Legal Clerk I

D/A Approval of reclassification of two employees from Tech Clerk II to Legal Clerk II

DONNA MCGAUGHEY D/A Approval of IGA with Arizona Supreme Court, Graham County School Superintendent and Graham County Superior Court

NEIL KARNES D/A Approval of FY 13/14 Well Woman Health Check (WWHC) Contract Amendment

D/A Approval of out of state travel for employee to attend the Southwest Wastewater Conference in Laughlin, NV January 29-30, 2014

D/A Approval of Vaccines for Children (VFC) Deputization Agreement

JOE GOODMAN D/A Approval of Special Event Liquor License for South Eastern Arizona Community Unique Services for the Big Buck Contest

BOARD D/A Approval of letter of support for City of Safford to apply for grant through the Bureau of Reclamation

D/A Award annual bids

D/A Sulpher Springs Valley Electric Cooperative, Inc. vs. Arizona Department of Revenue et.al.

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

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Update on current park projects

WORK SESSION Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. La Casita 3338 W. Main Street, Thatcher

WORK SESSION Discussion on vote centers

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.