

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 6, 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 December 16, 2013

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

MICHAEL BRYCE D/A Approval of Terranext proposal for methane gas monitoring at the Central Landfill for 2014

BRIAN DOUGLAS D/A Approval of the Graham/Greenlee Counties Tactical Interoperable Communications Plan

BOARD D/A Appointment of Julie Rodriguez as CFO and authorize salary adjustment effective 1/1/14

D/A Approval of Resolution #2014-04 Naming Cindy Norris-Blake as Alternate Trustee for AZLGEBT

D/A Reaffirm Resolution #1991-02 – 2014-01 Drug Free Work Place

D/A Reaffirm Resolution # 1977-22 – 2014-04 Equal Opportunity Workplace

D/A Approval of five year Southeastern Arizona Workforce Connection Business Plan (WIA)

D/A Approval of out of state travel for Elected Officials and County Manager for 2014

D/A Award Bid # 13/14-33 Sheriff's Office Security Control Board

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

D/A Cable One, Inc. vs Arizona Department of Revenue – Graham County et.al.

D/A NatureSweet, USA, L.L.C. vs Graham County

8:30 A.M.
EXECUTIVE SESSION

In accordance with A.R.S. §38-431.03 (A)(2)(3)(4), an Executive Session may be held concerning the above items

D/A Action on above items if necessary

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. Jumbo Chinese Restaurant, 817 W Thatcher Blvd., Safford, AZ 85546.

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.