

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: March 11, 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 February 18, 2014 and Work Session held on February 25, 2014
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
KENNETH ANGLE	D/A Approval of undercover plates
PJ ALLRED	D/A Approval of undercover plates  D/A Approval of FY 2014 Annual Coronado National Forest Agreement  D/A Approval of application for the Arizona Criminal Justice Commission 2015 Byrne Grant
JOE GOODMAN	D/A Ratify CDBG Klondyke Road Project Contract
NEIL KARNES	D/A Approval of CY 2014 Immunization Program Contract  D/A Approval of Personnel Committee appointments – Neil Karnes Department Head Representative – Gary Griffith Elected Official Representative
JOHN LUCAS	D/A Approval to enter into a lease agreement to purchase servers

**BOARD**

D/A Ratify Cooperative Fire Rate Agreement with State Forester

D/A Appoint Julie Rodriguez to PSPRS, CORP, and Dispatcher local boards

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**

Open and award the following bid

# FY13-14/35 General Services Building & Health Annex Roof Repair

**PUBLIC HEARINGS**

**CALL TO THE PUBLIC**

**ADJOURNMENT**

**WORK SESSION**

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc.

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.