

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 7, 2015
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 November 16, 2015 and Work Session held on December 1, 2015
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
PJ ALLRED	D/A Ratification of out of state travel for employees to attend Hostage Negotiations Training in Las Vegas, NV December 7, 2015 through December 11, 2015
MICHAEL BRYCE	D/A Acceptance of Right of Way from Arizona State Land Department and execution of necessary documents for obtaining the Golf Course Road Shared Use Path Right of Way
JOSH HALVERSEN	D/A Approval of Pima Justice Court Fill the Gap Application for computer costs D/A Approval to create 3 Part-time Reserve Juvenile Detention Officer Positions
JOHN LUCAS	D/A Approval of Consulting Agreement with Bryce Taylor for Help Desk Services D/A Approval to hire GIS Contract worker

MELISSA MATLOCK

D/A Approval of 3 year extension of the Frazier Shows Carnival Contract for the Graham County Fair

BOARD

D/A Authorization to purchase election equipment

D/A Approval of Consulting Agreement with Annette Watson for consulting on Fair Events and Grant Management

D/A Appointment of CSA Legislative Policy Committee Representative

D/A Approval of ½ day off on Christmas Eve for employees on the 5-8 Work Schedule

D/A Approval of the 2016 Holiday Schedule

D/A Approval of the 2016 Letter of Declaration from Wells Fargo Bank related to the line of credit

D/A Approval of amendment to the Graham County I.T. Administrative Policy #2-2015, VI County email usage

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

PRESENTATION

Tom Claridge – Chamber of Commerce update

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

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

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.