

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: July 6, 2016  
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 June 15, 2015 and Board Meeting on June 29, 2015

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

KENNETH ANGLE D/A Approval of the Drug, Gang and Violent Crime Control Grant

JOSH HALVERSEN D/A Approval of Limited Services Contract with Advance Forensic Assessments for sex offender treatment

D/A Approval of Limited Services Contract with Kristen B. Hughes, Brock Counseling for individual counseling

D/A Approval of Limited Services Contract with Jeff Jorgensen for group counseling

D/A Approval of Limited Services Contract with Jeff Jorgensen for anger management

MICHAEL BRYCE D/A Approval of amended Deeds of Dedication for right of way on Ft. Grant Road from Ash Creek Road to County Line Road, given by Marvin B. Fleming and Gerald B. Fleming, members of Fleming Thoroughbred Farm LLC

D/A Approval of Special Warranty Deed for right of way on Ft. Thomas River Road, 91 feet wide by 200 feet long, on east side of

APN #108-24-024, given by Robert Charles Peterman & Thelma Kay Peterman, property owners

D/A Approval of Quit Claim Deed for right of way on Evans Lane from US Highway 191 to end of Road, given by property owners, APN #106-06-003V

## BOARD

D/A Approval of distribution of Secure Rural School funds

D/A Approval of IGA with Greenlee County for Internet DS3

D/A Approval of IGA's with City of Safford and Town of Thatcher for WAN, Dispatching and Animal Shelter and Town of Thatcher for Animal Control

D/A Approval of Indigent Defense Attorney Contracts with McCarthy, Standifird, Lopez, Flores and Johnson for FY 15/16

D/A Ratification of Amendment #2 to the Lease Purchase Agreement with F.M.I. for the Probation Building

D/A Approval of FY15/16 contract with Motorola Solutions for annual dispatch equipment maintenance service

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

## PUBLIC HEARING

Chairman Smith announced that it was the date and time to hold a Public Hearing on the following item:

1. Approval of Resolution No. 2015-05 & Ordinance No. 2015-100 amending the Graham County Comprehensive Plan

## CALL TO THE PUBLIC

## ADJOURNMENT

## WORK SESSION

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

10:00 D/A Approval of Preliminary FY 15/16 Budget and approval to publish County's prior fiscal year accounting and budget for the new fiscal year

10:30 CSA Presentation

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.