

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: October 5, 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 September 21, 2015

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

PJ ALLRED D/A Approval of FY2016 GIITEM Subaccount Funding Notification M.O.U.

D/A Approval of agreement between Swank Motion Pictures and Graham County Sheriff's Office for copyrighted videocassettes and videodiscs

MICHAEL BRYCE D/A Acceptance of Right of Way from Arizona State Land Department and execution of necessary documents to obtain Golf Course Road Shared Use Path Right of Way

JOSH HALVERSEN D/A Approval to transfer Salary/ERE budget from Fund 301 Juvenile Probation Fees to Permanent Employees/ERE Fund 300 Juvenile Diversion Fees

JOHN LUCAS D/A Approval of contract extension between TNT Solutions and Graham County for Network Engineering Services

BOARD D/A Approval of Festival License for Arizona Stronghold Vineyards, LLC

D/A Authorization to proceed to Phase II of Feasibility Study for Transportation

D/A Approval of overtime for the Fair

D/A Appointment of Nicholas Tellez as Democratic Precinct Committeeman in Precinct #1

D/A Approval of Fair Housing Policy Resolution 2015-21

D/A Approval of Graham County Information Technology Administrative Policy #2-2015

D/A Approval of Proclamation for National Women's Small Business Month

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

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Jail District

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