

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: September 8, 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	Appointment of James Palmer as Chairman and Drew John as Vice-Chairman
	Approval of minutes of Regular Board Meeting and Work Session held on August 17, 2015 and Work Session held on August 19, 2015
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval of 2015 Cooperative Law Enforcement Agreement with US Forest Service
BRIAN DOUGLAS	D/A Approval of Public Health Emergency Preparedness IGA with Arizona Department of Health Services
	D/A Approval of the Arizona Mutual Aid Compact
JUDY DICKERSON	D/A Approval of IGA with Safford Schools to assist with their Bond Override Election on November 3, 2015
	D/A Approval of out of state travel for Judy Dickerson & McCoy Hawkins to attend training on September 21 & 22
NIPPY FELDHAKI III	D/A Approval of Mt Graham Hill Climb to be held on October 4, 2015

BOARD	<p>D/A Approval of MOU between Safford &amp; Graham County for Irrigation at the Park</p> <p>D/A Approval of Resolution 2015-13 PILT Mandatory Funding</p> <p>D/A Approval to forward claim by Anthony Romero to the Arizona Counties Insurance Pool</p> <p>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.</p> <p>D/A Approval of demands and hand written warrants</p>
BIDS	<p>D/A Open and award the following bids:</p> <p>FY15/16-31 South Concession</p> <p>FY15/16-32 North Concession</p>
CALL TO THE PUBLIC	
ADJOURNMENT	
WORK SESSION	Park – El Moro Foundation – 2016 El Moro de Cumpas Trials
WORK SESSION	Michael Peterson recently appointed Superior Court Judge – introductory discussions
WORK SESSION	Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. La Casita 3338 W. Main, Thatcher, Az
3:30 WORK SESSION	Andy Tobin – State of Arizona

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.