

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: April 4, 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 March 21, 2016 and board meeting held on March 28, 2016
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
JEAN REYNOLDS	D/A Approval of two year extension to the Banking Services Contract with Wells Fargo
PJ ALLRED	D/A Approval to apply for the GOHS Grant for DUI/Aggressive Driving Detail
JOHN LUCAS	D/A Approval of addendum to contract 10/11-38 with Larry Roberts, TNT Solutions
CHARLES GATWOOD	D/A Approval of proposal by Elaine Brideschge of Rising Sun Auditing Service, LLC for the PREA Audit
MELISSA MATLOCK	D/A Approval of contracts for the horse races
BOARD	D/A Presentation of the "Week of the Young Child" Proclamation  D/A Approval of Cooperative Service Agreement with USDA for Animal, Plant & Wildlife Services

D/A Approval of Work & Financial Plan with USDA for Animal, Plant & Wildlife Services

D/A Approval of distribution of SRS funds

D/A Approval of Governor's Proclamation supporting "National County Government 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

Highways, including lunch. Discuss roadway planning, land use planning, current construction projects, signage, etc. Ray's 4367 S. US Hwy 191, 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.