

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 5, 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 November 21, 2016

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

MELISSA MATLOCK D/A Approval of Consulting Agreement with Judy Reed

BOARD D/A Approval of 2017 Letter of Declaration with Wells Fargo Bank for the credit line

D/A Approval of the 2017 Holiday Schedule

Pursuant to A.R.S. 38-431.02(K) members of the Board of Supervisors and the 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 To Jean Reynolds – outgoing Treasurer

PRESENTATION To Rochelle Figueroa Graham County Nutritionist

BIDS Open and award the following bid:

#16/17-36 Sheriff's Office 2016 4x4 Pickup

BOARD

D/A NatureSweet vs. Graham County

EXECUTIVE SESSION

In accordance with A.R.S. §38-431.03 (A)(2)(3)(4), an Executive Session may be held concerning the above item

D/A Action on above item if necessary

PUBLIC HEARINGS

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

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.