

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: January 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 December 21, 2015

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

MICHAEL BRYCE D/A Approval to place stop sign at Copi's Way and 8th Street

BOARD D/A Approval of Resolution 2016-01 Drug Free Work Place

D/A Approval of Resolution 2016-02 Equal Opportunity in the Workplace

D/A Approval of out of state travel for Elected Officials & County Manager for 2016

D/A Approval of Letter of Support to ADOT for the "Javelina Chase 2016"

D/A Approval of Administrative Policy #1-2016 Conflict of Interest

D/A Authorization to forward claim Stacy James Walker vs. Graham County to the Arizona Counties Insurance Pool

D/A Solarcity Corporation vs. Graham County TX 2015-000240

D/A NatureSweet USA, LLC vs. Graham County TX 2015-000340

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

8:30 A.M.

PUBLIC HEARING

Public Hearing to establish Environmental Health Fee Schedule

ADJOURNMENT

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. Casa Manana 502 S. 1st. Ave., 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.