

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: July 18, 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 July 5, 2016 and Work Session held on July 6, 2016
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
P.J. ALLRED	D/A Approval of contract with PoliceOne Academy for on-line law enforcement training D/A Approval of out of state travel for two employees to attend the Spillman Annual Users Conference in Salt Lake City, UT September 27-30, 2016 D/A Approval of renewal of the Swank Motion Pictures, Inc. Agreement
CHUCK GATWOOD	D/A Approval of the Extension with Trinity Food Services Group for Jail and Juvenile Detention Facilities D/A Approval of the Agreement with the Administrative Office of the Courts for the Juvenile Crime Reduction Funding Agreement for the GED Testing Program
JOSH HALVERSEN	D/A Approval of Limited Services Contract for Adult and Juvenile Probation for FY 2017

D/A Approval of Limited Services Contract for Nicole D. Cooper Lopez Licensed Psychologist for FY 2017

BRIAN DOUGLAS

D/A Approval of contract for Mental Health Services for Graham County Jail and Juvenile Center for FY 16/17

BOARD

D/A Discussion and Presentation of Gold Award from the Healthy Arizona Worksite Program

D/A Approval of Resolution 2016-07 In Support of the Stepping UP Initiative

D/A Approval of contract with Speedie & Associates for Materials Testing on the Adult Detention Project

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

PUBLIC HEARINGS

1. Road Name Request. Applicant is Gale Burnett. Request is to name a private easement. Proposed road name is "Hartley Lane". Situs address is off of Redbird Road.

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Highway discuss on roadway planning, current construction projects, signage, etc.

10:30 A.M.

CSA Presentation by Craig Sullivan – Lunch 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.