

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 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 June 20, 2016 and Special Meeting on June 27, 2016
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open forum-General Discussion Operational Activities
P.J. ALLRED	D/A Request approval to extend administrative leave for employee
KENNETH ANGLE	D/A Approval of Graham County Attorney's Victim Compensation Grant VC-17-053
MICHAEL BRYCE	D/A Approval to go to bid for Fairgrounds septic system and/or equipment with operator  D/A Approval of Resolution 2016-06 Commitment of Funds for the Arizona Federal Lands Access Program (FLAP) for "Aravaipa Townsite Road."
NIPPY FELDHAKI III	D/A Approval of Mt Graham Hill Climb
BOARD	D/A Ratify renewal of LexisNexis Subscription Agreement  D/A Approval of Contract Extension for Medical Examiner Services with Bart J. Carter

D/A Approval of IGA's with Safford, Thatcher & Pima for Dispatching & Common Services

D/A Approval of IGA with Safford Unified School District to assist with a November Bond Election

D/A Approval of Facility Usage Agreement with EAC

D/A Approval of Preliminary FY16/17 Budget and approval to publish County's prior fiscal year accounting and budget for the new fiscal year

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

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. El Charro 601 W. Main, 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.