

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: September 6, 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 Sessions held on August 15, 2016

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

PJ ALLRED D/A Approval of out of state travel for Robert Schermer to attend the National Conference on Correctional Health Care October 22-26, 2016 in Las Vegas, NV

CINDY NORRIS-BLAKE D/A Approval of Administrative Policy #2-2016 Workplace Violence Policy

JOE GOODMAN D/A Approval to renew Valley Connections, L.C.C. Franchise under Resolution 2016-09

D/A Approval of contract with Archaeological Consulting Services, Ltd., for Cultural Resource Monitoring Plan for the Klondyke Road Improvement Project

JUDY DICKERSON D/A Request the Board under the provisions of A.R.S. § 16-249(C), § 16-645(B), & § 16-646 canvass the results of the Primary Election held on August 30, 2016

D/A Approval to cancel uncontested special district races pursuant to A.R.S. § 16-410

BOARD

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

D/A Pinaleno Foothills V. Graham County Tax Case No. 2013-000477

D/A Fee arbitration with Felisa Bermudez

EXECUTIVE SESSION

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

D/A Action on above items if necessary

BIDS

Open and award the following bids:

FY 16/16-31	South Concession 2016 Fair
FY 16/16-32	North Concession 2016 Fair

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.