

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ August 5, 2013

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Drew John	Chairman
Danny Smith	Vice-Chairman
James A. Palmer	Member
Terry Cooper	Clerk
Judy Dickerson	Deputy Clerk

Chairman John called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the minutes of the Board meeting and work session held on July 15, 2013 and special meeting held on July 30, 2013 were unanimously approved.

Sheriff PJ Allred requested approval of out of state travel for two employees to attend the Spillman Conference on September 16-19, 2013. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Juvenile Detention Director Chuck Gatwood requested approval of a modification to the US Marshals Service Contract adding the Southern District of California. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Cathy Melvin, assistant to Congresswoman Ann Kirkpatrick, introduced herself and talked about the Congresswoman's plans for rural Arizona. She announced that her office would be holding a grant workshop in Graham County sometime in early September. She also announced that she would be in Graham County on a monthly basis to meet with constituents on their concerns.

County Manager Terry Cooper requested approval of a reclassification of the Park Service Worker to a Utilities Maintenance Specialist. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval of the Governor's Proclamation declaring August "Child Support Awareness Month". Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.



Under current events report, Supervisor Palmer reported on the following: 7/4/13 4th of July festivities; 7/9/13 P & Z Director interviews; 7/10/13 ECO Counties; 7/12/13 Gary Pierce, Graham County Freedom Alliance; 7/29/13 Cooperating Agency Training; 7/30/13 Ice Cream Social

Supervisor Smith spoke of the following: 10/26/13 Graham County Make a Difference Day

Chairman John reported on the following: 7/11/13 Arizona State Parks Foundation; 7/30/13 P & Z Director interviews, Ice Cream Social; 7/31/13 Senate Building-State Sovereignty; 8/2/13 Arizona State Parks Foundation

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor Palmer. Pursuant to the provisions of A.R.S. §11-217, as amended in 1996, those demands/warrants for any supplier which total more than \$1,000.00 are as follows:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
AZLGEBT	\$184,828.62
ABACUS Solutions, LLC	\$2,809.34
Administrative Office of the Courts	\$29,359.08
Administrative Office of the Courts	\$3,401.93
Advanced Air/Altech Refrigeration	\$3,822.81
Arizona Association of Counties	\$1,180.00
Arizona Association of Counties	\$9,177.00
Arizona Counties Insurance Pool	\$342,561.00
Arizona Department of Economic Security	\$3,654.11
Barry A. Standifird, P.C.	\$3,750.00
Bob Barker	\$2,379.75
Brian J. Walker, PH.D	\$1,050.00
Cable One	\$1,902.44
Canyon State Wireless	\$15,626.85
CDW Government, Inc.	\$11,955.84
Century Link – Business Services	\$4,654.98
City of Safford Waste Tire Fund	\$12,947.69
Conditioned Response Training	\$1,100.00
County Supervisors Association of Arizona	\$34,774.00
David Wayne Thorn	\$3,750.00
Election System 7 Software	\$5,413.61
Ergon Asphalt and Emulsions, Inc.	\$1,950.00
Felisa Bermudez	\$7,625.00
GBH Communications, Inc.	\$12,411.00
Graham County	\$6,000.00
Graham County Search and Rescue	\$2,275.73
Haralson's Tire Company, Inc.	\$1,838.16
Harriette P. Levitt Attorney	\$1,793.10
J. Grant Walker, PLLC	\$1,080.00
J.K. Ekman NP-C, LLC	\$2,300.00
Jeremy J. Waite	\$3,000.00
Jesse R. Coons	\$1,200.00
Josi Y. Lopez	\$11,541.66
L & D New Corp / Hydraulics	\$1,610.77
Law Office of Channen Day	\$3,128.00
Law Office of Donovan Riddle	\$6,000.00

Law Office of Rebecca Johnson	\$12,708.33
MacDonald Counseling Services, PLLC	\$2,580.00
Mack's Auto Supply	\$1,928.38
Matt N. Clifford	\$3,891.00
Michael B. Bernays	\$4,166.66
Motorola	\$43,903.44
Mt Graham Regional Medical Center	\$3,810.71
Mt Graham Regional Medical Center	\$11,417.40
Pima County Treasurer	\$4,400.00
Pitney Bowes Global Financial Services, LLC	\$1,492.16
Pro Petroleum, Inc.	\$48,977.98
Public Safety Personnel Retirement System	\$1,100.00
Robert Standage	\$2,083.33
Ron Cox Builders	\$6,230.62
Safford Ace	\$8,481.12
Santa Cruz Radiology, LLC	\$1,246.51
SEHI Computer Products	\$1,759.64
Sentinel Technologies, Inc.	\$22,418.10
Sienna Counseling Consulting	\$3,891.40
Southern Arizona Children's Advocacy Center	\$1,200.00
Southwest Ambulance	\$1,351.62
Spillman Technologies, Inc.	\$57,670.00
State of Arizona Risk Management	\$3,038.56
Stephen K. Lundell	\$5,916.66
Susan Jones MD	\$1,000.00
Theresa Aguilar	\$1,280.30
Town of Pima	\$3,000.00
Trinity Services Group, Inc.	\$3,301.76
University Medical Center	\$6,248.88
Verizon Wireless	\$4,567.96
Walmart Community BRC	\$4,990.38
Waxie Sanitary Supply	\$2,015.89
West Payment Center	\$2,572.76
Wildpackets, Inc.	\$3,499.00

Chairman John recessed the meeting at 8:25

Chairman John called the work session to order at 8:35 a.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Joe Goodman	P & Z Director
Terry Cooper	Clerk

Various Highway and P & Z issues were discussed.

Chairman John recessed the work session at 9:55 a.m.

Chairman John reconvened the Board meeting at 10:00.

Chairman John called for a public hearing under the provisions of A.R.S §42-17104, at which time any taxpayer could appear and be heard in favor of or against any proposed expenditure or tax levy as published in the Eastern Arizona Courier on July 17th and 24th, 2013. Manager Cooper reviewed the FY 13/14 budget in detail.

There were no comments for or against the adoption of the 2013/2014 Budget

Upon motion of Supervisor Palmer, seconded by Supervisor Smith, all members voting "aye" and none voting "nay" the Board approved the final budget as presented and authorized a Resolution for Adoption of the Budget for Fiscal Year 2012/2013.

GRAHAM COUNTY

RESOLUTION FOR THE ADOPTION OF THE BUDGET #2013-012

FISCAL YEAR 2013-2014

WHEREAS, in accordance with the provisions of Title 42 Chapter 17, Articles 1-5, Arizona Revised Statutes, the Board of Supervisors did, on July 1, 2013, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of Graham County, and

WHEREAS, in accordance with said sections of said title, and following due public notice, the Board met on August 5, 2013, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and

WHEREAS, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Board would meet on August 19, 2013 at the office of the Board for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

WHEREAS, it appears that the sums to be raised by taxation, as specified therein, do not in the aggregate exceed that amount as computed in A.R.S. §42-17051 (A), therefore be it

RESOLVED, that the said estimates of revenues and expenditures shown on the accompanying schedules as now increased, reduced or changed, are hereby adopted as the budget of Graham County for the fiscal year 2013/2014.

Passed by the Board of Supervisors of Graham County, this 5th day of August, 2013.

APPROVED:
GRAHAM COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/: Drew John, Chairman

/s/: Terry Cooper, Board Clerk

Chairman John adjourned the meeting at 10:10 a.m.

Chairman John reconvened the work session at 10:20 a.m. and the discussion continued with a tour of various county roads.

The work session was adjourned at 1:35 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Drew John, Chairman

ATTEST:

Terry Cooper, Board Clerk