

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ February 4, 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 January 22, 2013 were unanimously approved.

Sheriff PJ Allred requested approval of Modification No. 003 to Agreement No. 12-LE-11030518-002 – FY 2013 Annual Operating and Financial Plan for Coronado National Forest Patrol. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: 1/22/13 Meeting with Britann O'Brien; 1/23-24/13 CSA new supervisors training, Legislative Reception, CSA- Executive Committee and regular meeting; 1/28 & 30/13 road tour; 1/31/13 Thatcher School Accreditation, Pima School Superintendent; 2/1/13 CSA-LPC; 2/2/13 Congresswoman Ann Kirkpatrick

Supervisor Smith reported on the following: 1/22/13 Meeting with Britann O'Brien; 1/23-24/13 CSA new supervisors training, Legislative Reception, CSA

Chairman John reported on the following: 1/22/13 Meeting with Britann O'Brien; 1/23-24/13 CSA new supervisors training, Legislative Reception, CSA; 1/28 & 30/13 road tour; 1/31/13 PSPRS Retirement Board Mtg

Demands and hand written warrants were unanimously approved upon motion of Supervisor Palmer, seconded by Supervisor Smith. 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:

SUPPLIER/PURPOSE

AMOUNT OF WARRANT

Aramark Services, Inc.	\$11,941.03
Arizona Association of Counties	\$2,294.25
Arizona Department of Administration	\$3,709.14
Arizona Department of Economic Security	\$7,919.95
Arizona Supreme Court	\$2,956.25
Barry A. Standifird, P.C.	\$3,750.00
Bob Barker	\$3,647.45
CDW Government, Inc.	\$7,157.09
Century Link – Business Services	\$3,717.65
Circle Lazy J Interprises	\$4,869.99
Clearfield, Inc.	\$1,160.37

CMI Quick Copy	\$1,180.94
David Wayne Thorn	\$1,875.00
Felisa Bermudez	\$5,625.00
GovConnection, Inc.	\$3,379.59
Graham County	\$23,047.73
J.K. Ekman NP-C,LLC	\$1,275.00
Jeremy J. Waite	\$2,500.00
Jesse R. Coons	\$1,200.00
Josi Y. Lopez	\$8,541.67
Law Office of Channen Day	\$3,000.00
Law Office of Rebecca Johnson	\$12,695.00
Matt N. Clifford	\$1,590.00
Michael B. Bernays	\$3,750.00
Mt Graham Regional Medical Center	\$2,320.88
Mt Graham Regional Medical Center	\$5,791.04
Mt Graham Supply, LLC	\$1,153.14
New World Systems	\$43,640.00
Open Loop Energy, Inc.	\$2,755.88
Pitney Bowes Global Financial Services, LLC	\$1,505.90
Robert Standage	\$1,875.00
Safford Ace	\$4,902.15
Sienna Counseling Consulting	\$4,000.00
State of Arizona Risk Management	\$2,646.22
Thatcher Police Department	\$1,330.89
WalMart Community BRC	\$9,008.85
Waxie Sanitary Supply	\$1,958.17

Chairman John adjourned the meeting at 8:15 a.m.

Chairman John called the first Work Session to order at 8:25 a.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Will Wright	P & Z Director
Terry Cooper	Clerk

Various Highway and P & Z issues were discussed.

Chairman John recessed the first Work Session at 9:25 a.m.

Chairman John called the second Work Session to order at 9:30 a.m. Those in attendance in addition to the Board were:

Jean Reynolds	Treasurer
Michael Bryce	Engineer
Bill Brandau	U of A Extension Office
Randy Norton	U of A Experiment Farm
Terry Cooper	Clerk

Bill Brandau and Randy Norton gave a presentation on University of Arizona Cooperative Extension Office and the Agriculture Center including the 100 year Anniversary of the 4-H and the budget.

The second Work Session was adjourned at 10:50 a.m.

The first Work Session was reconvened at 11:00 a.m. and the discussion on roads and P & Z issues continued

The first Work Session was adjourned at 11:55 a.m.

Chairman John called the third Work Session to order at 12:00 p.m. Those in attendance in addition to the Board were:

Josh Olmstead	FMI
David Rhodes	FMI
Jamie Davis	FMI
Sean Wenham	FMI
Terry Cooper	Clerk

Various county issues were discussed & the representatives from FMI updated the Board on all of their operations in Graham and Greenlee Counties.

The third Work Session adjourned at 2:10 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Drew John, Chairman

ATTEST:

Terry Cooper, Board Clerk