

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ April 7, 2014

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 March 24, 2014 and Work Session held on March 25, 2014 were unanimously approved.

Engineer Michael Bryce explained the bid process for the Fairgrounds Evaporation Pond Project Phase 1 to the Board prior to opening the bids. After opening and reading the bids aloud and upon motion of Supervisor Palmer, seconded by Supervisor Smith, the Board unanimously directed staff to review the bids and award them accordingly.

Chief Probation Officer/Court Administrator Josh Halversen requested approval of a budget modification for Adult & Juvenile Detention FY2014 budgets. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Administrator Halversen requested approval to create a new object code in Fund 340 to receive funds from the Bureau of Justice for the Bullet Proof Vests Program. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Administrator Halversen requested approval to create and fill a Technical Clerk II position for Adult Probation. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

IT Director John Lucas requested approval to extend the GIS Consulting Contracts for another six months. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Lucas requested approval of the Capital Lease-Purchase Agreement with PNC Equipment Finance for the VMWare Upgrade. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Director Lucas requested approval of the Master Service Agreement with Sentinel for the server project and ongoing support. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Election Director Judy Dickerson requested approval for out of state travel to attend the EOA Annual Conference April 15-17, 2014. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Terry Cooper requested approval to establish new employee contribution rates and County subsidy for AZLGEBT. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval of the Governor's Proclamation declaring April, 2014 as "County Government Month. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.



Manager Cooper presented the City of Safford’s request to waive ADOT specifications for “chips” on the Solomon Water System Improvement Project. City of Safford representative Randy Petty explained that the City has used MAG grade chips with much success and explained that it would be a cost savings to the project. Highway foreman Steve Puzas explained that the bid specified ADOT specifications and suggested the Board adhere to the ADOT specifications for the best results on the project. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously denied.

Under current events report, Supervisor Palmer reported on the following: 3/25/14 Department Head Meeting; 3/26/14 Downtown Association Breakfast, Community Mining Sector Partnership Meeting; 3/28/14 CSA-LPC; 3/29/14 Funeral services for Clel Flake; 3/31/14 meeting with Eric Swanson and Joe Goodman

Supervisor Smith reported on the following: Gila Watershed Partnership; Make a Difference Day

Chairman John reported on the following: 3/25/14 Department Head Meeting; 3/26/14 Community Mining Sector Partnership Meeting; 3/28/14 Diane Drobka Retirement Party; 2/29/14 Tour of Game & Fish Expo

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:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
Advanced Air/Altech Refrigeration	\$2,025.80
Advanced Forensic Assessments, Inc.	\$1,000.00
Arizona Counties Workers Comp.	\$28,974.24
Arizona Department of Administration	\$1,000.00
Arizona Supreme Court	\$5,897.00
AZLGEBT	\$191,832.96
Barry A. Standifird, P.C.	\$3,750.00
Bob Barker	\$1,433.70
Cable One	\$1,907.65
CDW Government, Inc.	\$16,243.20
Century Link – Business Services	\$3,104.20
Century Link	\$2,799.67
City of Safford	\$421,685.89
CKC Construction	\$1,231.56
Conditioned Response Training	\$1,240.00
David Wayne Thorn	\$3,750.00
Dennis McCarthy	\$6,249.99
Eastern Arizona Courier	\$1,165.21
ECOLAB	\$1,048.25
Felisa Bermudez	\$6,250.00
Flores & Clark, LLC	\$4,766.66
Glen David Halverson	\$1,500.00
Hanger, Inc.	\$4,252.69
Harriette P. Levitt Attorney	\$1,262.34
Ironhawk Elevator, LLC	\$1,040.00
J.K. Ekman NP-C, LLC	\$1,950.00

Jeremy J. Waite	\$1,864.00
Jesse R. Coons	\$1,200.00
Josi Y. Lopez	\$10,915.66
Law Office Rebecca Johnson	\$11,208.33
MacDonald Counseling Services, PLLC	\$2,790.00
Matt N. Clifford	\$1,545.00
Metroplex Control Systems	\$19,887.50
Michael B. Bernays	\$4,166.66
Mt Graham Regional Medical Center	\$7,167.70
Norchem Drug Testing Laboratory	\$1,302.50
Office of the Auditor General	\$1,404.00
PCM-G	\$4,908.28
Peterbuilt Construction Specialists	\$3,222.92
Pima County Treasurer	\$2,200.00
Quill	\$2,526.21
Robert's Custom Cabinets	\$3,260.00
Santa Cruz Radiology, LLC	\$1,060.00
Sienna Counseling Consulting	\$4,968.00
State of Arizona Risk Management	\$3,142.34
Stephen K. Lundell	\$2,916.66
TB Investigations, LLC	\$3,850.00
Town of Pima	\$1,500.00
TRAK Engineering, Inc.	\$2,670.00
Valley Security Service	\$1,054.34
Verizon Wireless	\$3,916.33
Walmart Community BRC	\$4,704.75
Waxie Sanitary Supply	\$2,721.73
Wells Fargo Equipment Finance, Inc.	\$67,596.98
Wendell M. Hughes	\$2,424.00

Angie Harmon, with Freeport McMoRan, gave a brief background on the SCITECH Festival and introduced Jeremy Babendure who presented information on holding a SCITECH Festival in Graham County. He highlighted the education benefits for students and the employment opportunities available in the future that would require science degrees. He talked about the various ways businesses in Graham County could become involved. The Board thanked him and expressed unanimous support for a future SCITECH Festival in Graham County

Chairman John adjourned the meeting at 9:50 a.m.

Chairman John called the Work Session to order at 9:55 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Estevan Carmona	Self
Terry Cooper	Clerk

Various Highway and P & Z issues were discussed and several areas were toured.

The Work Session was adjourned at 1:45 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Drew John, Chairman

ATTEST:

Terry Cooper, Board Clerk