

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ August 18, 2014

STATE OF ARIZONA, COUNTY OF GRAHAM)

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

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

Chairman Smith called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Palmer, seconded by Supervisor John, the minutes of the Board Meeting and Work Sessions held on August 4, 2014 were unanimously approved.

Assessor Darlene Alder requested approval of out of state travel for staff members to attend the Annual CCI/Harris Users Group Conference September 28th through October 2, 2014. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Health Director Neil Karnes requested approval of the Public Health Emergency Preparedness (PHEP) Contract Amendment. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Director Karnes requested authorization to purchase COREMR Software for Detention Medical Services. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval to create and use payroll codes in the Learn Life Skills Grant for the Juvenile Probation Department. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor John reported on the following: 8/8/14 Az State Parks Foundation; 8/9/14 attended funeral services for Senator Chester Crandall; 8/11//14 Wolf Hearings

Supervisor Palmer reported on the following: 8/4/14 CSA; 8/11/14 NACO Rural Economy Forum

Chairman Smith reported on the following: 8/6/14 Meeting with Core Construction; 8/8/14 Ribbon Cutting Ceremony; 8/7/15 Mayor's breakfast

Demands and hand written warrants were unanimously approved upon motion of Supervisor John, 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:

SUPPLIER/PURPOSE

AMOUNT OF WARRANT

Advanced Air / Altech Refrigeration
Arizona Counties Insurance Pool

\$2,019.80
\$2,489.80

Arizona State Prison – Safford	\$1,180.50
Arizona Supreme Court	\$2,460.00
CDW Government, Inc.	\$12,697.07
Century Link	\$3,695.21
Citrix Systems, Inc.	\$1,221.75
City of Safford Landfill	\$1,637.27
City of Safford Utilities	\$31,839.43
Clerk of Superior Court	\$1,202.81
CMI Quick Copy	\$2,793.19
Coast to Coast Solutions	\$1,026.12
Eastern Arizona Courier	\$2,911.83
Election System & Software	\$5,209.30
Empire Exchange, LLC	\$174,531.50
Empire Southwest	\$3,282.61
Graham County Electric Co-op	\$8,221.20
Haralson’s Tire Company, Inc.	\$1,693.51
Harris Corporation PSPC	\$1,559.23
Home Depot Credit Services	\$1,146.72
J.K. Ekman NP-C, LLC	\$2,475.00
Jeremy J. Waite	\$1,500.00
Josi Y. Lopez	\$1,600.00
Kim’s Window Tinting	\$2,011.80
Larry Roberts	\$9,934.60
Lin-Cum, Inc.	\$6,365.00
Lowell A. Jensen, PLC	\$1,500.00
MacDonald Counseling Services, PLLC	\$1,020.00
Mack’s Auto Supply	\$2,253.20
Masterfit Medical Equip	\$1,195.00
Mt Graham Regional Medical Center	\$3,070.70
Norchem	\$3,787.20
Office of Vital Records	\$1,225.00
Payment Remittance Center	\$2,140.52
Pictometry International Corp.	\$14,683.86
Pro Force Law Enforcement	\$2,009.98
Rocky Mountain Power Systems	\$5,974.37
Safford Ace	\$4,271.39
Sentinel Technologies, Inc.	\$54,640.88
SHI International Corp.	\$18,463.53
Southwest Ambulance	\$8,079.64
Southwestern BG, Inc.	\$3,909.94
Sprinkler World	\$3,101.35
Stephen K. Lundell	\$1,500.00
Training Camp	\$6,995.00
Trinity Services Group, Inc.	\$17,562.23
Tucson Medical Center	\$1,613.00
United Rotary Brush Corporation	\$1,149.42
VMWare, Inc.	\$10,677.03
Waxie Sanitary Supply	\$1,688.01
Western Refining Wholesale	\$25,698.50

Xerox

\$1,180.10

Chairman Smith announced that it was the date and time to hold a Public Hearing on the following items. Manager Cooper for Planning and Zoning Director Joe Goodman gave background on the applications.

1. Road Name Requests. Applicant is Graham County P & Z. The request is to name private easements:

“Dakota Drive” to the east off of 7825 S. Pommel

“Marble Trail” to the south at 3450 W. Marble Lane

“Marble Way” to the north at 3650 W. Marble Lane

No one spoke for or against the request. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Chairman Smith 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 16th and 30th, 2014. Manager Cooper reviewed the FY 14/15 budget in detail and handed out the tax rate sheet.

No one spoke for or against.

Chairman Smith announced that it was the date and time, under the provisions of A.R.S. §42-304.A, to set the various tax rates for all entities within Graham County for Fiscal Year 2014/2015. County Manager Terry Cooper gave background information on the tax rates for FY 2014/2015. No one appeared before the Board to give public input on the current rates. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.



Chairman Smith adjourned the meeting at 8:30 a.m.

Chairman Smith called the first Work Session to order at 8:40 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Jeff McCormies	Undersheriff
Julie Rodriguez	Finance Officer
Judy Dickerson	Elections
Terry Cooper	Clerk

The Jail District presentation and Town Hall schedule was discussed.

The Work Session was adjourned at 9:50 a.m.

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

Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Terry Cooper	Clerk

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

The Work Session was adjourned at 1:58 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk