

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ August 4, 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 Session held on July 21, 2014 and Jail District Board meeting held on July 21, 2014 were unanimously approved.

County Manager Terry Cooper, for Clerk of the Court Darlee Maylen, requested approval to purchase a Microfiche reader and printer system and to transfer funds from fund 4352 to 4533 to cover the cost. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Sheriff PJ Allred requested approval for out of state travel for staff members to attend the Annual Spillman Conference from September 28<sup>th</sup> through October 2, 2014. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Election Director Judy Dickerson requested approval of polling places and poll workers for the 2014 election cycle. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested approval of the Professional Services Agreement with McDougal's Caldwell Funeral Chapel and Vining Funeral Home for Indigent Burial Services. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper requested support of Governor Brewer's Child Support Awareness Proclamation. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.



Janice K. Brewer  
Governor

# Office of the Governor

**\* CHILD SUPPORT AWARENESS MONTH \***

**WHEREAS**, the safety and well-being of children is paramount and families need financial means and stability to protect and assist their children; and

**WHEREAS**, providing resources to aid parents in succeeding can make a difference in helping to promote long-term security and enriching a child's life and will make our children stronger; and

**WHEREAS**, parents and/or caretakers, through a strong work ethic and personal responsibility, can provide a stable foundation for life to children who are dependent upon them for their daily financial, emotional and physical growth; and

**WHEREAS**, collaborative community partnering with parents can assist in identifying valuable resources that may be necessary to achieve self-sufficiency, including employment, education, parenting time, health care, and other services, to obtain the best possible outcomes; and

**WHEREAS**, community partnerships can serve as a strong resource to families by providing constant family support and guidance, and give families the power to decide their children's future; and

**WHEREAS**, recognizing that education plays a critical role in improving Arizona's opportunities for growth and prosperity for parents as well as children and ensures children are well-equipped for school and achieve academic success at all levels; and

**WHEREAS**, enhanced occupational and literacy skills, enables parents to be more competitive in the workforce, improves self-esteem, provides for better paying jobs and greater employment opportunities; and

**WHEREAS**, the Department of Economic Security, Division of Child Support Services is committed to assisting parents in realizing their financial responsibilities, updating and maintaining open, continuous, consumer-friendly communications, and engaging with parents and diverse family structures, to assist them towards greater self-sufficiency to attain the best results for Arizona's children.

**NOW, THEREFORE**, I, Janice K. Brewer, Governor of the State of Arizona, do hereby proclaim August 2014 as

**\* CHILD SUPPORT AWARENESS MONTH \***

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona



*Janice K. Brewer*  
GOVERNOR

DONE at the Capitol in Phoenix on this twenty-seventh day of June in the year Two Thousand and Fourteen, and of the Independence of the United States of America the Two Hundred and Thirty-eighth.

ATTEST:

*Ken Blum*  
Secretary of State

Under current events report, Supervisor John reported on the following: 7/20/14 State Sovereignty Meeting; 7/31/14 Governor Brewer signing ceremony

Supervisor Palmer reported on the following: 7/29/14 Jail District Meeting; 8/1/14 Graham County Republican Women

Chairman Smith had nothing to report.

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**

U.S. Postal Service	\$4,180.35
ADOT – Contract Accounting	\$1,031.44
Advanced Air/Altech Refrigeration	\$1,567.96
AHS Rescue	\$1,283.02

Arizona Counties Insurance Pool	\$332,242.00
Arizona Supreme Court	\$2,736.88
Barracuda Networks, Inc.	\$2,595.00
Barry A. Standifird, P.C.	\$4,166.67
Bob Barker	\$2,389.55
Cable One	\$1,907.69
CDW Government, Inc.	\$1,334.33
Century Link – Business Services	\$3,097.65
City of Safford	\$324,323.41
City of Safford Waste Tire Fund	\$13,029.96
County Supervisors Association of Arizona	\$49,174.00
Dennis McCarthy	\$8,333.33
Election System & Software	\$13,868.23
Flores & Clark, LLC	\$6,533.33
GBH Communications, Inc.	\$12,411.00
Jesse R. Coons	\$1,200.00
Josi Y. Lopez	\$11,625.00
Kendall & Son, LTD	\$2,791.00
Law Office of Rebecca Johnson	\$9,708.33
Matre Ammunitions, Inc.	\$4,160.00
Matt N. Clifford	\$2,415.00
Michael B. Bernays	\$4,166.67
Mt Graham Regional Medical Center	\$7,340.08
Open Loop Energy, Inc.	\$2,464.58
Pima County Treasurer	\$4,400.00
Santa Cruz Radiology, LLC	\$1,390.00
Sienna Counseling Consulting	\$6,115.00
Spillman Technologies, Inc.	\$59,564.00
State of Arizona Risk Management	\$3,153.58
Stephen K. Lundell	\$3,541.66
Summit Communications, LLC	\$1,200.00
Tracker Software	\$3,572.00
USDA – APHIS	\$4,969.31
Verizon Wireless	\$3,818.45
Walmart Community BRC	\$6,233.98
AZLGEBT	\$181,171.74

Chairman Smith recessed the meeting at 8:20 a.m.

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

PJ Allred	Sheriff
Jean Reynolds	Treasurer
Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Joe Goodman	Planning & Zoning Director
Dan Cavanaugh	Consultant
Judy Dickerson	Deputy Clerk
Julie Rodriguez	Finance
Terry Cooper	Clerk

Dan Cavanaugh gave an overview of the progress made on the proposal for a Jail District. Various issues were discussed including scheduling and information for the public.

The Work Session was adjourned at 9:55 a.m.

Chairman Smith reconvened the regular meeting at 10:00 a.m.

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 16<sup>th</sup> and 30<sup>th</sup>, 2014. Manager Cooper reviewed the FY 14/15 budget in detail.

There were no comments for or against the adoption of the 2014/2015 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 2014/2015.

**GRAHAM COUNTY**

**RESOLUTION FOR THE ADOPTION OF THE BUDGET  
#2014-15**

**FISCAL YEAR 2014-2015**

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**WHEREAS**, in accordance with the provisions of Title 42 Chapter 17, Articles 1-5, Arizona Revised Statutes, the Board of Supervisors did, on July 7, 2014, 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 4, 2014, 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 18, 2014 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 2014-2015.

Passed by the Board of Supervisors of Graham County, this 4th day of August, 2014.

APPROVED: GRAHAM COUNTY BOARD OF SUPERVISORS

ATTEST:

/s/: Danny Smith, Chairman

/s/: Terry Cooper, Board Clerk

Chairman Smith adjourned the meeting at 10:05 a.m.

Chairman Smith called the second Work Session to order at 10:10 a.m. Those in attendance in addition to the Board were:

Susan Syfert	Self
Jean Reynolds	Treasurer
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Barbara Blandin	Bowie Clerk of Court
Nancy Jean Welker	SunZia
Terry Cooper	Clerk

Susan Syfert candidate for State Representative District #14 gave an overview of her platform for the upcoming term.

The Work Session was adjourned at 11:05 a.m.

Chairman Smith called the third Work Session to order at 11:10 a.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Terry Cooper	Clerk

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

The Work Session was adjourned at 1:55 p.m.

Chairman Smith called the fourth Work Session to order at 2:10 p.m. Those in attendance in addition to the Board were:

Craig Sullivan	CSA
Kristin Cipolla	CSA
Neil Karnes	Health Director
Robert Corbell	Greenlee County
Yvonne Parson	Greenlee County
Ron Campbell	Greenlee County
David Gomez	Greenlee County
Michael Bryce	Engineer
Kay Gale	Greenlee County
Dan Cavanaugh	FMI
Joe Goodman	Planning & Zoning Director
Darlene Alder	Assessor
Julie Rodriguez	Finance
Marie Freestone	Chamber of Commerce
Terry Cooper	Clerk

CSA Executive Director Craig Sullivan gave a presentation on the purpose and goals of the County Supervisors Association. He discussed CSA's Legislative Agenda and County related bills.

The Work Session was recessed at 2:55 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Danny Smith, Chairman

ATTEST:

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Terry Cooper, Board Clerk