

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ FEBRUARY 3, 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 January 21, 2014, Floodplain Board Meeting held on January 21, 2014 and special Board Meeting held on January 27, 2014 were unanimously approved.

Undersheriff Jeff McCormies, for Sheriff PJ Allred, requested approval of the annual DPS GIITEM MOU. Upon motion by Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Undersheriff McCormies requested approval of the annual agreement with Swank Motion Pictures for inmates. Upon motion by Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Terry Cooper presented a claim against Graham County by Kevin Romero. Upon motion by Supervisor Palmer, seconded by Supervisor Smith, the claim was unanimously denied. Staff was instructed to forward to Arizona Counties Insurance Pool.

Under current events report, Supervisor Smith had nothing to report.

Supervisor Palmer reported on the following: 1/12/14 PILT meeting with Senator McCain; 1/22/14 CSA Legislative Reception; 1/23/14 meeting with Senator Gail Griffin, CSA Executive Committee meeting, CSA Board meeting; 1/24/14 AACO Board of Directors meeting; 1/27/14 meeting with Britann O'Brien with the Governor's office; 1/31/14 CSA Legislative Policy Committee meeting

Chairman John reported on the following: 1/21/14 Ribbon Cutting Ceremony for Farm Credit Services; 1/22/14 Leadership Breakfast meeting; 1/23/14 Project CENTRL; 1/27/14 1/27/14 meeting with Britann O'Brien with the Governor's office; 1/28/14 meeting with FMI on Stewardship for State Parks Foundation, meeting with AZ Rock and Gravel Products; 1/29/14 BLM RAC meeting

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>
Advanced Air/ Altech Refrigeration	\$1,218.30
Airgas USA, LLC	\$1,671.31
Arizona Department of Economic Security	\$4,331.67

Arizona Supreme Court	\$3,375.00
Barry A. Standifird, P.C.	\$3,750.00
Canyon State Wireless	\$3,345.00
CDW Government, Inc.	\$3,244.89
Century Link – Business Services	\$3,102.99
Century Link	\$1,172.26
City of Safford Waste Tire Fund	\$14,116.38
David Wayne Thorn	\$3,750.00
Felisa Bermudez	\$6,250.00
GCR Tire Center	\$1,176.67
Graham County Treasurer	\$1,119.65
IBM	\$19,280.32
Interstate Electronics	\$1,070.72
J.K. Ekman NP-C, LLC	\$1,700.00
Jeremy J. Waite	\$1,500.00
Jesse R. Coons	\$1,200.00
Josi Y. Lopez	\$9,491.66
Law Office of Rebecca Johnson	\$9,708.33
Lin-Cum, Inc.	\$5,640.08
Mack's Auto Supply	\$1,494.24
Matt N. Clifford	\$1,230.00
Michael B. Bernays	\$4,166.66
Mt Graham Regional Medical Center	\$2,190.29
Pitney Bowes Global Financial Services, LLC	\$1,492.16
Renal Care Associates	\$14,692.70
Robert Standage	\$2,083.33
Sienna Counseling Consulting	\$1,479.60
Stephen K. Lundell	\$2,916.66
Theresa Aguilar	\$2,135.00
Verizon Wireless	\$3,874.12
Walmart Community BRC	\$7,257.80
Waxie Sanitary Supply	\$3,133.13
West Payment Center	\$1,111.47

Chairman John adjourned the meeting at 8:20 a.m.

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

Steve Puzas	Highway Superintendent
Joe Goodman	P & Z Director
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.

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Drew John, Chairman

ATTEST:

Terry Cooper, Board Clerk