

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ March 11, 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
Judy Dickerson	Deputy Clerk

Chairman John called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Chairman John excused County Manager Terry Cooper, who was attending a meeting with the Arizona Counties Insurance Pool. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the minutes of the Board Meeting and Work Session held on February 18, 2014 and Work Session held on February 25, 2014 were unanimously approved.

Chairman John, for Attorney Kenneth Angle, requested approval of undercover plates for their investigator. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Sheriff PJ Allred requested approval of undercover plates for three vehicles. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Sheriff Allred requested approval of the FY 2014 Annual Coronado National Forest Agreement. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Sheriff Allred requested approval of the application for the Arizona Criminal Justice Commission 2015 Byrne Grant. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested ratification of the CDBG Klondyke Road Project Contract. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Health Department Director Neil Karnes requested approval of the CY 2014 Immunization Program Contract. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Director Karnes requested appointment of himself as the Personnel Committee Department Head Representative and Gary Griffith as the Elected Official Representative, both have agreed to serve an additional two year term. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

IT Director John Lucas requested approval of a lease agreement to purchase servers. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Deputy Clerk Judy Dickerson requested the Board ratify the Cooperative Fire Rate Agreement with the State Forester. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Deputy Clerk Dickerson requested the Board appoint Julie Rodriguez to the PSPRS, CORP and Dispatchers local boards. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Palmer reported on the following: 2/18/14 Gila Valley Leadership Class Capitol Trip; CSA Small Counties Caucus; 2/20/14 CSA Executive Committee meeting; CSA Board meeting; 2/21/14 AACO Board meeting teleconference; 2/25/14 County Health Trust meeting; 3/1-5/14 National Association of Counties Conference

Supervisor Smith reported on the following: 2/18/14 meeting with Congresswoman Ann Kirkpatrick; Safford & Pima Council meetings on Make A Difference Day; Gila Watershed Partnership & Walton Family Foundation meetings; 2/26/14 meeting with Safford on water issues at the park

Chairman John reported on the following: 2/18/14 meeting with Congresswoman Ann Kirkpatrick; 2/19/14 Eastern Counties Organization meeting; 2/20/14 Middle Management Team meeting on Wolf Reintroduction; 2/21/14 County Health Trust meeting; 2/26/14 City of Safford & Co-op on water lines across the river; 2/27/14 Workforce Investment Board meeting; 2/28/14 Chuck Hoisington on fiber optic line project; 3/3/14 meeting with NatureSweet; 3/5/14 appointed by Governor to the Arizona Criminal Justice Commission; 3/6-7/14 Project CENTRL; 3/10/14 Az State Parks Foundation conference call

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>
Adirondack Direct	\$1,242.32
Barry A. Standifird, P.C.	\$3,750.00
Bob Barker	\$1,386.10
Century Link – Business Services	\$3,103.57
David Wayne Thorn	\$3,750.00
Felisa Bermudez	\$6,250.00
Flores & Clark, LLC	\$4,166.66
GCR Tire Center	\$2,377.37
Gila Watershed Partnership	\$1,800.00
Graham County Chamber of Commerce	\$1,800.00
Harriette P. Levitt Attorney	\$1,159.83
Harris Corporation PSPC	\$18,091.74
Jeremy J. Waite	\$1,500.00
Jesse R. Coons	\$1,200.00
JLS Construction Consulting	\$2,000.00
Josi Y. Lopez	\$9,291.66
Larry Roberts	\$26,735.05
Law Office of Channen Day	\$4,488.00
Law Office of Donovan Riddle	\$1,500.00
Law Office of Rebecca Johnson	\$13,520.33

Margaret Spoon	\$1,188.90
Matt N. Clifford	\$1,290.00
Michael B. Bernays	\$4,166.66
Pima County Treasurer	\$2,200.00
Raymond Brett Bluth	\$1,152.90
Safford City Graham County Public Library	\$8,100.00
State of Arizona Risk Management	\$3,191.61
Stephen K. Lundell	\$2,916.66
U.S. Postal Service	\$10,000.00
University of Arizona Cooperative Extension	\$4,500.00
Valley Imaging Solutions	\$7,950.72
Verizon Wireless	\$2,380.12
WalMart Community BRC	\$5,821.44
Waxie Sanitary Supply	\$2,450.63

Chairman John announced that it was the date and time to open the following bid:

#FY13/14-35 General Services Building & Health Annex Roof Repair

Progressive Roofing:	Reroof Health Annex	\$17,965.00
	Foam roof and glass assembly repair	\$7,469.00

The Bid was opened and read aloud. Progressive Roofing was the only bid and after review for conformity and upon motion by Supervisor Palmer, seconded by Supervisor Smith, the bid was unanimously awarded to Progressive Roofing.

Chairman John adjourned the meeting at 8:40 a.m.

Chairman John called the Work Session to order at 8:50 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Neil Karnes	Health Director

Various Highway and P & Z issues were discussed.

The Work Session was adjourned at 10:45 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Drew John, Chairman

ATTEST:

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Judy Dickerson, Deputy Clerk