

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ April 6, 2015

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 John, seconded by Supervisor Palmer, the minutes of the Board Meeting and Work Sessions held on March 23, 2015 were unanimously approved.

Chief Probation Officer Josh Halverson requested approval of a budget modification for the Drug, Gang and Violent Crime Control Program FY 2015. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Terry Cooper requested approval of Resolution 2015-03 Authorizing Renewal of the Graham County's Membership In AZLGEBT. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

RESOLUTION NO. 2015-03

A RESOLUTION BY THE BOARD OF SUPERVISORS

GRAHAM COUNTY, ARIZONA

AUTHORIZING RENEWAL OF GRAHAM COUNTY'S MEMBERSHIP

IN THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST AND APPOINTING TRUSTEES TO SERVE DURING THE RENEWAL PERIOD

WHEREAS, Graham County ("the County") is currently a Participating Entity in the Arizona Local Government Employee Benefit Trust ("the Trust"); and

WHEREAS, the County's current term of membership as a Participating Entity shall expire on June 30, 2012; and

WHEREAS, Section 14.02 of the Trust's Intergovernmental Agreement and Declaration of Trust, designates a 3-year Membership Renewal Period for Participating Entities wishing to renew membership in the Trust; and

WHEREAS, renewal of a Participating Entity's membership in the Trust requires approval by the Trust's Board of Trustees (the "Trust Board") prior to the proposed effective date of such renewal; and

WHEREAS, such approval was granted at the meeting of the Trust Board held on March 09, 2012; and

WHEREAS, Once Trust Board approval is received, the Participating Entity is required to approve a Membership Renewal Resolution authorizing the Participating Entity's membership for the designated Renewal Period; and

WHEREAS, The County’s Board of Supervisors (“the Board of Supervisors”) must appoint a Trustee and Alternate Trustee to serve as the County’s representatives on the Trust Board as of the effective date of the Renewal Period and until the appointment of a duly-qualified successor; and

WHEREAS, Renewal of the County’s membership in the Trust will serve the interests of the County and its employees.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS

1. The Board of Supervisors hereby authorizes the renewal of the County’s membership in the Trust for the period commencing July 1, 2015 and terminating on June 30, 2018; and
2. The Board of Supervisors hereby appoints the following Trustees to serve on the Board of Directors of the Arizona Local Government Employee Benefit Trust from July 1, 2015 until the appointment of a duly-qualified successor:

Trustee: TERRY COOPER

Alternate Trustee CINDY NORRIS-BLAKE

APPROVED AND ADOPTED this 6th day of March, 2015.

Board of Supervisors

/s/: Danny Smith, Chairman

ATTEST:

APPROVED AS TO FORM:

/s/: Terry Cooper, Clerk of the Board

/s/: Kenneth Angle, County Attorney

Under current events report, Supervisor John reported on the following: 3/24/15 Department Head mtg; 3/28/15 AZ/NM Coalition

Supervisor Palmer reported on the following: 3/24/15 Department Head mtg; 3/27/15 CSA-LPC; 3/30/15 & 4/1/15 Corporation Commission; 4/3/15 CSA-LPC, Graham County Republican Committee

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:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
Acquisition Sciences II, LLP	\$1,049.25
American Premier Products	\$1,106.48
Arizona Association of Counties	\$2,534.25
Arizona Department of Public Safety	\$1,255.76
Arizona Supreme Court	\$7,334.00
AZLGEBT	\$189,235.23
Barry A. Standifird, P.C.	\$4,166.67
Bob Barker	\$1,553.21

Brevard Extraditions	\$1,596.64
Canyon State Wireless	\$1,340.21
CDW Government, Inc.	\$3,126.31
Century Link – Business Services	\$3,803.27
Century Link	\$4,060.83
Chase Bank – Cardmember Services	\$1,950.96
Dennis McCarthy	\$9,833.33
Digital Dolphin Supplies	\$1,470.01
Eastern Arizona Counties Organization	\$6,000.00
Flores & Clark, LLC	\$9,833.33
Global Equipment	\$1,017.56
Govnet, Inc.	\$2,882.50
Graham County Treasurer	\$48,970.15
Harris Corporation PSPC	\$22,474.87
Helm, Livesay & Worthington, LTD	\$1,195.90
J.K. Ekman NP-C, LLC	\$2,775.00
Jared O. Smith	\$1,000.00
Jeremy J. Waite	\$3,000.00
Jesse Burkett	\$1,080.00
Josi Y. Lopez	\$11,625.00
Kendall & Son, LTD	\$1,544.00
Law Office of Rebecca Johnson	\$12,708.33
Lowell A. Jensen, PLC	\$1,000.00
Mack's Auto Supply	\$1,887.17
Matt N. Clifford	\$1,365.00
Michael B. Bernays	\$4,166.67
Mt Graham Regional Medical Center	\$10,280.69
Pima County Treasurer	\$2,200.00
R & S Northeast, LLC	\$1,262.99
Sienna Counseling Consulting	\$5,269.80
State of Arizona Risk Management	\$3,330.49
Stephen K. Lundell	\$3,000.00
TRI County Materials, Inc.	\$1,038.93
Universal Police Supply	\$5,507.69
Verizon Wireless	\$4,476.58
Walmart Community BRC	\$5,153.26
Waxie Sanitary Supply	\$2,785.28
Wells Fargo Equipment Finance, Inc.	\$67,596.98

Chairman Smith adjourned the meeting at 8:13 a.m.

Chairman Smith called the first Work Session to order at 8:35 a.m. Those in attendance in addition to the Board were:

PJ Allred	Sheriff
Jeff McCormies	Undersheriff
Tim Graver	Jail Commander
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Joe Goodman	P & Z Director
Jarom Lunt	Self
Terry Cooper	Clerk

Various jail issues were discussed. The discussion surrounded three basic issues including the participants for the overall jail project, participants for the transition team and general flow of a new facility both secure and non-secure.

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

Chairman Smith called the second Work Session to order at 10:00 a.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Joe Goodman	P & Z Director
Jarom Lunt	Self
Terry Cooper	Clerk

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

The Work Session was adjourned at 1:20 p.m.

Chairman Smith called the third Work Session to order at 2:30 p.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Bill Harmon	ADOT
Tom Engle	ADOT
Terry Cooper	Clerk

Bill Harmon from ADOT updated the Board on various projects and timelines for completion. Other ADOT issues were also discussed

The Work Session was adjourned at 3:55 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk