

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ December 7, 2015

STATE OF ARIZONA, COUNTY OF GRAHAM)

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

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

Chairman Palmer called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Smith, seconded by Supervisor John, the minutes of the Board Meeting and Work Session held on November 16, 2015 and Work Session held on December 1, 2015 were unanimously approved.

Undersheriff Jeff McCormies, for Sheriff PJ Allred, requested ratification of out of state travel for employees to attend Hostage Negotiations Training in Las Vegas, NV on December 7<sup>th</sup> through the 11<sup>th</sup>, 2015. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Engineer Michael Bryce requested the Board accept Right of Way from the Arizona State Land Department and execute necessary documents for obtaining the Golf Course Road Shared Use Path Right of Way. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Court Administrator/Chief Probation Officer Josh Halversen requested approval of the Pima Justice Court Fill the Gap Application for computer costs. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Halversen requested approval to create three new Part-time Reserve Juvenile Detention Officer Positions for the Juvenile Detention Facility. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Terry Cooper, for IT Director John Lucas, requested approval of the Consulting Agreement with Bryce Taylor for the Help Desk. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval to hire a GIS contract worker. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Park Director Melissa Matlock requested approval of a three year extension of the Frazier Shows Carnival Contract for the Graham County Fair. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Election Director Judy Dickerson requested approval to purchase new election equipment to replace the existing 20 year old equipment. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Terry Cooper requested approval of the Consulting Agreement with Annette Watson for consulting on Fair Events and Grant Management. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested the Board appoint the CSA Legislative Policy Committee Representative for 2016. Upon motion of Danny Smith, seconded by Supervisor John, Supervisor Jim Palmer was unanimously appointed as Graham County's Representative.

Manager Cooper requested approval of a ½ day off on Christmas Eve for employees on the 5-8 Work Schedule. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval of the 2016 Holiday Schedule. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval of the 2016 Letter of Declaration from Wells Fargo Bank related to the line of credit. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval of the amendment to the Graham County IT Administrative Policy #2-2015, VI County Email Usage. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: City of Safford downtown events

Supervisor John reported on the following: 11/16/15 DLR; 11/18/15 ECO; 11/19/15 Wolf Reintroduction mtg, Duncan Chamber Mixer; 11/23/15 ACJC conference call; 12/3/15 AZ/NM Coalition mtg

Supervisor Palmer reported on the following: Commission Hearings, 11/18/15 CSA/Small Counties Caucus; 11/14/15 Mayor's breakfast; 12/4/15 GC Republican Party mtg

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor John. 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:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
American Premier Products	\$1,376.89
Arizona Counties Insurance Pool	\$2,717.80
Arizona Department of Public Safety	\$2,065.89
Arizona Supreme Court	\$11,506.25
AZLGEBT	\$194,914.21

Barracuda Networks, Inc.	\$4,152.44
Barry A. Standifird, P.C.	\$4,166.66
Bob Barker	\$2,531.67
BOKF, NA (Via Bank of Oklahoma)	\$100,306.84
CDW Government, Inc.	\$3,548.51
Century Link – Business Services	\$4,236.71
City of Safford – Community Pride	\$4,625.97
Clearfield, Inc.	\$2,846.64
David B. Griffith	\$3,300.00
Dennis McCarthy	\$11,333.33
DOI/BLM	\$4,472.84
Eastern Arizona Courier	\$4,343.25
Enterprise Rent-A-Car	\$1,103.60
ETR Associates	\$1,252.16
Flores & Clark, LLC	\$9,833.33
Gila Watershed Partnership	\$1,800.0
Govnet, Inc.	\$2,882.50
Graham County Chamber of Commerce	\$1,800.00
Greenlee County	\$2,629.44
Jefuller Hydro & Geo, Inc.	\$3,800.00
Josi Y. Lopez	\$11,125.00
Journeyworks Publishing	\$4,854.38
Kelvin Taylor	\$1,012.50
Kenneth B. Larson, PAC	\$3,500.00
KNOWiNK	\$2,295.00
Law Office of Rebecca Johnson	\$13,108.33
LexisNexis Matthew Bender	\$1,252.92
Maccaferri, Inc.	\$9,452.67
MacDonald Counseling Services, PLLC	\$3,240.00
Mt Graham Regional Medical Center	\$1,461.30
National Business Furniture	\$1,993.89
Office Depot	\$1,854.00
Pacific Corrugated Pipe Co.	\$3,393.18
Petroleum Traders Corporation	\$15,169.81
Pictometry International Corp.	\$3,258.00
Public Agency Training Council	\$2,200.00
Quill	\$2,559.73
Safford City Graham County Public Library	\$8,100.00
Sienna Counseling Consulting	\$6,894.20
State of Arizona Risk Management	\$2,858.75
Teenwise Minnesota	\$10,859.62
The Body Doc's	\$1,927.80
The Sidwell Company	\$4,105.00
TNT Solutions	\$13,248.10
Trinity Services Group, Inc.	\$16,870.20
Triple E Roofing	\$3,900.00
Unline	\$2,546.75
Verizon Wireless	\$4,481.34
Walmart Community BRC	\$5,900.08
Waxie Sanitary Supply	\$1,817.39

Tom Claridge gave a brief update on the status of the reorganization of the Graham County Chamber of Commerce.

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

Chairman Palmer called the Work Session to order at 8:55 a.m. Those in attendance in addition to the Board were:

Joe Goodman	P & Z Director
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 2:05 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

---

James A. Palmer, Chairman

ATTEST:

---

Terry Cooper, Board Clerk