

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 8, 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	Telephonically
James A. Palmer	Vice-Chairman	
Drew John	Member	
Terry Cooper	Clerk	
Judy Dickerson	Deputy Clerk	

Upon phoning into the meeting Chairman Smith requested that Vice-Chairman Palmer conduct the meeting. Vice-Chairman called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor John, seconded by Supervisor Smith, the minutes of the Work Sessions held on May 5th & 6th, 2015 regular Board Meeting and Work Session held on May 18, 2015 and Work Session held on June 2, 2015 were unanimously approved.

Sheriff PJ Allred requested approval of the application for the Local JAG 2015 Program. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Sheriff Allred requested ratification of the Proposal of Services with Norchem for drug testing. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Treasurer Jean Reynolds requested approval of the Certificates of Removal and Abatement for unsecured personal property taxes. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested approval to remove "Engineer" as an acceptable surveyor for a minor land division affidavit. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Terry Cooper requested approval of the Facility Usage Agreement with EAC for the Senior Citizen Center. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor John reported on the following: 5/20/15 Lion's Club; 5/21/15 ACJC Commission, Representative TJ Shope, Az Chamber of Commerce and Industry; 5/27/15 Az Small Counties; 5/28/15 CSA; 6/2-3/15 ECO; 6/4/15 G & T Electric Co-op Annual mtg; 6/5/15 Graham County Republican mtg

Supervisor Smith had nothing to report.

Vice-Chairman Palmer reported on the following: NACO Leadership Institute

Demands and hand written warrants were unanimously approved upon motion of Supervisor John, 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>
Arizona State Prison – Safford	\$1,396.35
AZLGEBT	\$178,700.03
CDW Government, Inc.	\$2,867.39
Century Link – Business Services	\$3,619.49
Ennis Paint	\$24,546.98
GCR Tires & Service	\$2,424.02
Gila Watershed Partnership	\$1,800.00
Graham County Chamber of Commerce	\$1,800.00
Jason Phillips	\$1,200.00
Josi Y. Lopez	\$2,600.00
Kenneth B. Larson, PAC	\$2,120.00
Larry Roberts	\$6,987.75
Larson & Simpson, PLC	\$1,600.00
Matt N. Clifford	\$2,355.00
Matthew Bender and Company, Inc.	\$1,433.52
Mt Graham Regional Medical Center	\$4,181.88
Occupational Health Lab	\$2,204.00
Paul Palmer	\$5,600.00
Pitney Bowes Global Financial Services, LLC	\$1,492.16
Potters Industries, Inc.	\$10,505.36
Quill	\$3,223.79
Rural Metro Corporation	\$1,110.18
Safford City Graham County Public Library	\$8,100.00
Sanofi Pasteur, Inc.	\$1,667.61
Sienna Counseling Consulting	\$4,275.00
State of Arizona Risk Management	\$3,356.13
Stephen K. Lundell	\$3,541.66
Theresa Aguilar	\$1,043.10
U.S. Postal Service	\$10,000.00
United Fire Equipment	\$1,534.14
Valley Security Service	\$2,986.50
Verizon Wireless	\$5,128.42
Vista Recycling, Inc.	\$1,320.00
Walmart Community BRC	\$6,189.70
Waxie Sanitary Supply	\$3,541.97
West Payment Center	\$3,972.74
Zumar Industries	\$1,102.92

Vice-Chairman Palmer adjourned the meeting at 8:25 a.m.

The Jail District Work Session was cancelled.

Vice-Chairman Palmer called the first Work Session to order at 9:45 a.m. Those in attendance in addition to the Board were:

Joe Goodman	Planning & Zoning Director
Michael Bryce	Engineer
Jarom Lunt	Citizen
Terry Cooper	Clerk

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

The Work Session was adjourned at 1:25 p.m.

Vice-Chairman Palmer called the second Work Session to order at 1:50 p.m. Those in attendance to the Board were:

Julie Rodriguez	Chief Finance Officer
Terry Cooper	Clerk

The FY 15/16 Budget was discussed.

The Work Session was adjourned at 3:15 p.m.

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James A. Palmer, Vice-Chairman

ATTEST:

Terry Cooper, Board Clerk