

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ May 4, 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 Session held on April 20, 2015 were unanimously approved.

Josh Halversen, Chief Probation Officer, for Judge Douglas Holt, requested approval of Irvin Talley and himself, Joshua Halversen, to serve as Justices of the Peace Pro-Tempore for Justice of the Peace District #1. They will serve as part-time on weekends. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Sheriff PJ Allred requested approval of the United Way of Graham County Grant for body cameras in the amount of \$70,000.00. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Juvenile Detention Director Chuck Gatwood requested approval of the contract with Robbin MacDonald for Alcohol and Drug Counseling Services for the Juvenile Detention Facility. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Director Gatwood requested approval of the contract with Sienna Counseling for sex offender treatment. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval to purchase computers for Adult Probation using Fund 331. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Chief Probation Officer Halversen requested approval of a budget modification to Funds 332, 334 and 341 and the creation of expense code 4120 within these funds. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

County Manager Terry Cooper requested approval of the Eastern Arizona Counties Organization Bylaws. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Cooper, at the request of Safford Rural Fire Department Chief Kent Larson, requested the Board appoint Travis Post to the Safford Rural Fire District to fill a vacancy until December 31, 2016.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor John reported on the following: 4/23/15 Mt Graham Safe House Board Mtg; 4/25/15 Child abuse Program, Main Street Ribbon Cutting; 4/27/15 Lunch with Grand Canyon State Co-op Director Phil Bashaw; 4/28/15 TPT Reform Mtg; 4/29/15 Freeport McMoRan Tour; 4/30/15 Real Estate Mtg with Judy Lowe Commissioner from Az Real Estate Office; 5/1/15 Spoke at Republican Women’s Mtg; 5/2/15 Cinco De Mayo Parade, Willcox Wild West Fest & BBQ & Rodeo

Supervisor Palmer reported on the following: 4/20/15 TUSD Scholarship Foundation Board Mtg; 4/21/15 Mtg with residents of the Robinson Ranch area; 4/29/15 Freeport McMoRan Tour; 5/2/15 Cinco De Mayo Parade and festivities; 5/2-3/15 EAC Softball Conference & Regional Championship

Chairman Smith had nothing to report.

Manager Cooper reported on the following: 5/1/15 Manager’s meeting concerning election equipment bid

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>
Advanced Air / Altech Refrigeration	\$1,866.07
Arizona Supreme Court	\$30,131.25
AZLGEBT	\$184,144.08
Barry A. Standifird, P.C.	\$4,166.67
Cable One	\$2,123.02
CDW Government, Inc.	\$8,145.44
Century Link – Business Services	\$3,751.88
City of Safford Waste Tire Fund	\$12,690.20
Conditioned Response Training	\$3,000.00
Dennis McCarthy	\$8,333.33
Flores & Clark, LLC	\$11,333.33
Goserco, Inc.	\$3,567.56
Govnet, Inc.	\$2,882.50
Helm, Livesay & Worthington, LTD	\$1,495.90
Josi Y. Lopez	\$10,125.00
Julie Rodriguez	\$1,529.86
Law Office of Rebecca Johnson	\$12,558.33
Michael B. Bernays	\$4,166.67
Mt Graham Supply Sanitation	\$1,038.09
NACO	\$1,800.00
Perfect Printz	\$3,975.00
Pitney Bowes Global Financial Services, LLC	\$1,492.16
Quill	\$2,762.54
SASCO Tech	\$3,900.80
Sienna Counseling Consulting	\$4,330.00
Speedie and Associates	\$1,053.00
State of Arizona Risk Management	\$3,344.08

Verizon Wireless	\$5,194.38
Walmart Community BRC	\$4,711.31
Waxie Sanitary Supply	\$1,896.97
Woodside Construction, LLC	\$6,130.51

Chairman Smith adjourned the meeting at 8:30 a.m.

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

Joe Goodman	P & Z Director
Steve Puzas	Highway Superintendent
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 12:50 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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Danny Smith, Chairman

ATTEST:

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Terry Cooper, Board Clerk