

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ November 16, 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

Chairman Palmer 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 Board Meeting and Work Sessions held on November 2, 2015 were unanimously approved.

Josh Halversen Chief Probation Officer, for Judge Michael Peterson, requested the ratification of the Indigent Defense Contract with Donielle Wright. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

School Superintendent Donna McGaughey requested the Board canvass the November 3, 2015 Safford Unified School District Bond Override Election. Upon motion of Supervisor John, seconded by Supervisor Smith, the results of the Bond Election were declared "Official".

"OFFICIAL RESULTS"

SUMMARY REPT-GROUP DETAIL

Graham County, Arizona  
Special Election  
November 3, 2015

Run Date:11/04/15 09:31 AM

	TOTAL VOTES	%	Election Night	Early	Verified
PRECINCTS COUNTED (OF 1) . . . .	1	100.00			
REGISTERED VOTERS - TOTAL . . . .	9,064				
BALLOTS CAST - TOTAL . . . . .	1,785		134	1,633	18
VOTER TURNOUT - TOTAL . . . . .		19.69			
Safford School Bond Election					
Vote for 1					
BUDGET INCREASE, YES. . . . .	696	39.12	69	619	8
BUDGET INCREASE, NO . . . . .	1,083	60.88	65	1,008	10
Over Votes . . . . .	3		0	3	0
Under Votes . . . . .	3		0	3	0

County Manager Terry Cooper, for Clerk of the Court Darlee Maylen, requested approval of the Jury Maintenance Contract for 12/1/15 through 11/30/16. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

County Engineer Michael Bryce requested approval of the notice of Appraisal with Waiver of Appeal from the Arizona State Land Department for Golf Course Road. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Highway Superintendent Steve Puzas requested approval to go to bid for the 2016 Annual Highway Bids. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

IT Director John Lucas requested approval of the contract with Randall S. Bee for Helpdesk Services. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested approval of the Liquor License for Circle K at 1622 E. US Hwy 70, Safford. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested the Board ratify out of state travel for Annette Watson and Melissa Matlock to attend training in Laughlin, NV. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval to name an El Moro Race after the founder of Safford "Anson PK Safford 870 Stakes Race". Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval of the appointment of James A. Palmer as Chairman for the Corrections Officer Retirement Plan, Dispatcher and Public Safety Retirement Local Boards. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval of the contract with Glen Halverson for Cost Evaluation Services. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: Meetings with constituents regarding flooding on East Swift Trail & Lebanon Loop, Chamber Re-Organization, Graham County Transportation Study, Gila Watershed Partnership – New Director, Flood Plain Managers, GOP Lunch, Senior Citizen Center Board – New Manager, Skate Park Planning Mtg

Supervisor John reported on the following: 11/5/15 ACJC, Education Standards Night in Sierra Vista & Graham County; 11/6/15 GOP Mtg; 11/9/15 Senator Jack Brown's Funeral; 11/11/15 Veteran's Program

Chairman Palmer reported on the following: 11/9/15 Senator Brown's Funeral; Line Sighting Committee – Sun Zia; Mayors & Managers Mtg

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:

**SUPPLIER/PURPOSE****AMOUNT OF WARRANT**

ADHS, AHCCCS Treasurer	\$44,683.00
Advanced Air / Altech Refrigeration	\$5,463.67
Arizona Department of Transportation	\$25,094.00
Blueline Rental	\$1,595.94
Cable One	\$2,188.04
CDW Government, Inc.	\$5,159.93
Century Link	\$3,320.22
City of Safford Landfill	\$1,382.11
City of Safford Utilities	\$39,188.55
CKC Construction	\$2,194.83
Conditioned Response Training	\$1,875.00
Cordant Health Solutions	\$3,956.50
David B. Griffith	\$3,616.00
Galls, LLC	\$1,000.00
GCR Tires & Service	\$1,152.24
GHA Technologies	\$1,791.97
Graham County Electric Co-op	\$7,617.38
Harriette P. Levitt Attorney	\$1,993.12
Home Depot Credit Services	\$1,400.93
J.K. Ekman NP-C, LLC	\$3,750.00
John Griffith	\$5,460.00
Josi Y. Lopez	\$1,500.00
Kenneth B. Larson, PAC	\$3,210.00
Matt N. Clifford	\$2,295.00
National Business Furniture	\$2,467.95
O'Reilly Automotive Stores, Inc.	\$1,221.42
Pavement Sealants & Supply, Inc.	\$4,337.04
Payment Remittance Center	\$1,768.12
Safford Ace	\$5,979.48
Safford City Graham County Public Library	\$8,100.00
Senergy Petroleum	\$3,405.55
Stanley Security Solutions, Inc.	\$2,142.56
Stephen K. Lundell	\$3,541.66
Trinity Services Group, Inc.	\$2,102.60
Universal Police Supply	\$1,458.27
Verizon Wireless	\$2,735.58
Wells Fargo Equipment Finance, Inc.	\$89,886.39
Western Refining Wholesale	\$13,684.74
Xerox	\$2,198.50

Chairman Palmer announced that it was the date and time to hold a public hearing on the following items. Planning & Zoning Director Joe Goodman gave background information on the issues.

1. Zone Map Change Request REZ #782-15 (APN 104-39-011B). Request is to change the present "A" (General Land Use) Zone to "R-SB" (Residential-Site Built Land Use) Zone for the purpose of a future minor land division. Applicant is Family First Development. Property is 1.45 acres. Situs address is 1876 S. Robinson Ranch Rd., Thatcher

Tim Graham voiced opposition stating he has lived there for 18 ½ years and has concerns with the speed limit and effect on property owners.

Mitchell Beals spoke in support stating there are currently several ½ acre parcels in the area.

Upon motion of Supervisor John, seconded by Supervisor Smith, the Board unanimously approved the Zone Change.

Chairman Palmer adjourned the meeting at 8:45 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Terry Cooper, Board Clerk