

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ April 4, 2016

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	Excused
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. Chairman Palmer excused Supervisor John. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the minutes of the Board Meeting and Work Session held on March 21, 2016 and Board Meeting on March 28, 2016 were approved.

Treasurer Jean Reynolds requested approval of a two year extension to the Banking Services Contract with Wells Fargo. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was approved.

Sheriff PJ Allred requested approval to apply for the GOHS Grant for DUI/Aggressive Driving Detail. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was approved.

IT Director John Lucas requested approval of an addendum to the Contract for IT Services with Larry Roberts, TNT Solutions. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was approved.

Juvenile Detention Director Charles Gatwood requested approval of the proposal by Elaine Bridschge of Rising Sun Auditing Services, LLC to perform the PREA Audit. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was approved.

Park Director Melissa Matlock requested approval of the contracts for the horse races. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was approved.

County Manager Terry Cooper introduced Paulette Le Blanc who commented briefly on the purpose and goals of the First Things First "Week of the Young Child" Proclamation. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the Board proclaimed April 10-16, 2016 the "Week of the Young Child".

**Proclamation by Graham County Board of Supervisors for
*Week of the Young Child™***

Whereas, Graham/Greenlee First Things First Regional Council, local early childhood centers and programs and early childhood organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child™, April 10-16, 2016; and

Whereas, these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in Graham County; and

Whereas, teachers and others who make a difference in the lives of young children in Graham County deserve thanks and recognition; and

Whereas, public policies that support early learning for all young children are crucial to young children's futures;

We, the Board of Supervisors of Graham County, do hereby proclaim April 10-16, as the Week of the Young Child™ in Graham County and encourage all citizens to work to make a good investment in early childhood in Graham County.

In witness whereof, We have hereby signed this proclamation in Arizona, County of Graham, this 21st day of March, 2016.

/s/: James A. Palmer, Chairman

/s/: Danny Smith, Member

ATTEST:

/s/: Terry Cooper, Clerk

Manager Cooper requested approval of the Cooperative Service Agreement with USDA for Animal, Plant & Wildlife Services. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was approved.

Manager Cooper requested approval of the Work & Financial Plan with USDA for Animal, Plant & Wildlife Services. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was approved.

Manager Cooper requested approval to distribute the SRS Funds to the various school districts based on student population. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was approved.

Manager Cooper requested approval of the Governor's Proclamation supporting "National County Government Month". Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was approved.

GOVERNOR DOUGLAS A. DUCEY
STATE OF ARIZONA
PROCLAMATION

WHEREAS, counties play an essential role in keeping Arizona's communities safe and secure by preserving public health and well-being, ensuring public safety, and promoting local economies and resiliency; and

WHEREAS, counties take seriously their leadership role in protecting and enhancing the health, welfare and safety of citizens in its community and provide the tools to deliver more effective and higher quality services while containing costs with the efficient use of local tax dollars, with the goal to strengthen Arizona's economies; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, counties provide public health, justice, emergency management, and economic services that play a key role in every aspect from residents' daily health to disaster response; and

WHEREAS, there are 15 counties in the State of Arizona collectively responsible for and serving the needs of every resident of the State;and

WHEREAS, Arizona counties reflect the wide diversity of people, culture, and landscape in our State; and

WHEREAS, in recognition of the leadership, innovation and valuable service provided by the State's counties.

NOW, THEREFORE, I, Douglas A. Ducey, Governor of the State of Arizona, do hereby proclaim April 2016 as

COUNTY GOVERNMENT MONTH

in recognition of the leadership, innovation and invaluable service provided by all Arizona counties.



IN WITNESS WHEREOF ,
I have hereunto set my hand
and caused to be affixed
the Great Seal of the State
of Arizona '

GOVERNOR

DONE at the Capitol in
Phoenix on this
seventeenth day of
February in the year Two
Thousand and Sixteen and
of the Independence of the
United States of America
the Two Hundred and
Fortieth .

ATTEST:

SECRETARY OF STAT

Under current events report, Supervisor Smith reported on the following: Library Board

Chairman Palmer reported on the following: 3/22/16 Mayor's breakfast, Thatcher School Council mtg; 3/23/16 Chamber Mixer; 3/25/16 CSA-LPC; 3/29/16 Mtg with McCain's staff; 3/31/16 Safford Downtown awards luncheon, Thatcher High School Scholarship Board; 4/1/16 CSA-LPC, Thatcher High School Booster Club

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, 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>
Arizona Association of Counties	\$2,179.54
Arizona Department of Public Safety	\$1,354.04
Arizona Department of Public Safety/GITTEM	\$9,250.00
Arizona Supreme Court	\$17,271.25
AZLGEBT	\$190,622.72
Barry A. Standifird, P.C.	\$4,166.66
Bart J. Carter M.D.	\$7,500.00
Bob Barker	\$1,547.13
Canyon State Wireless	\$1,079.68
CDW Government, Inc.	\$4,916.05
Century Link – Business Services	\$3,104.45
Chase Bank – Card Member Service	\$2,805.50
Dennis McCarthy	\$8,333.33
Eastern Arizona Courier	\$1,541.36
Election System & Software	\$88,168.08
ESRI	\$38,010.39
Flores & Clark, LLC	\$12,392.87
Freedom Ford	\$1,877.01
Goserco, Inc.	\$3,745.94
Govnet, Inc.	\$2,882.50
J.K. Ekman NP-C, LLC	\$3,025.00
Josi Y. Lopez	\$10,125.00
Kendall & Son, LTD	\$1,752.20
Law Office of Rebecca Johnson	\$9,708.33
MacDonald Counseling Services, PLLC	\$1,440.00
Motorola	\$3,001.46
Mt Graham Regional Medical Center	\$1,147.39
Nextraq	\$1,198.00
Priority Emergency Products	\$1,194.34
Sentinel Technologies, Inc.	\$65,255.04
Sienna Counseling Consulting	\$4,850.00
Stephen K. Lundell	\$3,541.66
The Station Laundromat	\$2,456.68
Verizon Wireless	\$5,240.94
Walmart Community BRC	\$4,100.08
Xerox	\$1,559.10
Yavapai County	\$7,250.00

Under Call to the Public Spencer and Ellis Black complained about the tower construction going on around the Ashurst Cemetery and asked the Board to intervene and stop vehicles from turning around or parking vehicles in the cemetery. The Board listened to their comments.

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

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

Michael Bryce	Engineer
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 2:35 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Terry Cooper, Board Clerk