

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ February 1, 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
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 John, seconded by Supervisor Smith, the minutes of the Board Meeting and Work Session held on January 19, 2016 were unanimously approved.

County Manager Terry Cooper for Judge Michael Peterson requested appointment of D. Corey Sanders, Jerry G. Landau, Gary V. Scales and Dean C. Christoffel as Graham County Superior Court Judge Pro Tempore for FY 2017. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

County Treasurer Jean Reynolds requested approval of the IGA between Graham County and Pinal County for sharing the Treasurer's Remittance and Online Collection System (TROCS). Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Attorney Kenneth Angle requested approval to hire a part-time Diversion Officer for the County Attorney's office. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested approval of the Application of Liquor License for La Paloma Restaurant by Nicholas Anthony Tellez. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Park Director Melissa Matlock presented a report on revenues for the 2015 Fair and Jr. Livestock Auction. The Board thanked her for the information and wished her well in her new position.

JR. LIVESTOCK AUCTION

2014 - \$287,529.50  
2015 - \$266,301.25

FAIR GATE TOTALS

2014 - \$81,541.00  
2015 - \$82,309.10

TOTAL INCOME

2014 - \$264,522.85  
2015 - \$266,009.78

Under current events report, Supervisor Smith had no report.

Supervisor John reported on the following: 1/20/16 ECO, CSA Legislative Reception; 1/21/16 CSA, ACJC; 1/22/16 AZ Republican Awards Dinner; 1/25/16 Graham/Greenlee County School Superintendents; 1/26/16 Safe House Board, U of A Extension; 1/27/16 Greenlee County Chamber

Chairman Palmer reported on the following: 1/19/16 Thatcher School Scholarship Board; 1/20/16 CSA Legislative Reception; 1/21/16 CSA; 1/22/16 Mayor’s Breakfast; 1/25/16 PSPRS Retirement Board; 1/26/16 U of A Extension; 1/27/16 Graham County Development Corp

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:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
ADEQ Ground Water Section	\$3,600.00
Advanced Air/Altech Refrigeration	\$15,806.79
Amazon	\$1,225.00
Annette Watson	\$2,000.00
Arizona Department of Economic Security	\$2,422.17
AZLGEBT	\$180,706.46
Barry A. Standifird, P.C.	\$4,166.66
Cable One	\$1,942.93
CDW Government, Inc.	\$3,685.64
Century Link – Business Services	\$3,102.99
Century Link	\$1,681.05
Charles Gatwood	\$1,239.32
City of Safford Landfill	\$1,254.39
Concrete Notch Company	\$2,043.00
Cordant Health Solutions	\$4,975.10
Databank, IMX	\$2,800.00
Dennis McCarthy	\$11,633.33
Flores & Clark, LLC	\$8,333.33
Govnet, Inc.	\$5,765.00
Helm, Livesay & Worthington, LTD	\$1,440.00
Intone Imaging	\$1,539.21
Ironhawk Elevator, LLC	\$1,040.00
Josi Y. Lopez	\$10,125.00
Kempton Chevrolet Buick	\$1,135.74
Law Office of Rebecca Johnson	\$9,708.33
Matthew Bender & Company, Inc.	\$1,213.60
Moon Valley Nursery, Inc.	\$5,263.21
Mt Graham Regional Medical Center	\$2,059.30
O’Neil Printing	\$6,045.11
Pitney Bowes Global Financial Services, LLC	\$1,378.22
Quill	\$1,861.25
Sienna Counseling Consulting	\$10,035.00
State of Arizona Risk Management	\$4,235.81
Sugarloaf Lighting	\$1,073.16
The Station Laundromat	\$2,417.22
Verizon Wireless	\$3,261.99

Walmart Community BRC  
Waxie Sanitary Supply

\$2,825.09  
\$1,799.92

Sally Holcomb with Cenpatico Integrated Care gave the Board an overview of the reorganization and the approach Cenpatico is taking to broaden and improve care for their clients. She talked about the new programs for their targeted population and their lofty goals for this year. The Board thanked her for the work done in Graham County and wished her success in reaching the goals set by Cenpatico.

Upon motion of Supervisor John, seconded by Supervisor Smith, the Board unanimously requested an Executive Session to discuss Pinaleno Foothills vs Graham County and NatureSweet vs Graham County.

Chairman Palmer recessed the meeting at 9:05.

In accordance with ARS §§ 38-431.03(A)(2)(3)(4), the board entered an Executive Session at 9:10 a.m. to discuss Pinaleno Foothills, L.P. vs Graham County and NatureSweet vs Graham County. Those in attendance in addition to the Board were:

Darlene Alder	Assessor	
Brooks Bryce	Chief Deputy Assessor	
Brett Bluth	Appraiser	
Judy Dickerson	Deputy Clerk	
Roberta Livesay	Graham County Council	telephonically
Terry Cooper	Clerk	

At 10:20 the Executive Session was adjourned.

Chairman Palmer reconvened the regular meeting at 10:21 a.m.

Upon motion of Supervisor John, seconded by Supervisor Smith, the Board unanimously authorized Attorney Angle & Assessor Alder to proceed based on direction given in the Executive Session.

Chairman Palmer adjourned the meeting at 10:23 a.m.

Chairman Palmer called the first Work Session to order at 10:25 a.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Joe Goodman	P & Z Director
Michael Bryce	County Engineer
Terry Cooper	Clerk

Various Highway and P & Z issues were discussed.

The Work Session was adjourned at 12:55 p.m.

Chairman Palmer called the second Work Session to order at 1:00 p.m. Those in attendance in addition to the Board were:

Darlene Alder	Assessor
P.J. Allred	Sheriff
Jean Reynolds	Treasurer
Michael Peterson	Judge
Russ Martin	Project Manager
Angela Anderson	DLR Group
David Boehm	DLR Group
Jerry Grees	Okland Construction
Glenn Trice	Okland Construction
Michael Bryce	Engineer
Timothy Graver	Jail Commander
Tyler Attaway	Jail
Julie Rodriguez	Finance
Jacque Attaway	Self
John Howard	Self
Terry Cooper	Clerk

The Jail Project was discussed in detail.

The Work Session was adjourned at 2:20 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Terry Cooper, Board Clerk