

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ January 19, 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 Smith, seconded by Supervisor John, the minutes of the Board Meeting and Work Session held on January 4, 2016 were unanimously approved.

County Engineer Michael Bryce requested approval to enter into an agreement with the National Resources Conservation Service (NRCS) to receive funds for dam assessments on Stockton Wash and Freeman Wash Flood Retarding Structures and to designate Michael Bryce as the County's representative. Upon motion by Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Bryce requested approval to place 25 MPH speed limit signs on Westridge Drive and 11<sup>th</sup> Street, near the Robinson Ranch Road intersection. Upon motion by Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested approval of a Special Event Liquor License Application for the Big Buck Fundraiser on February 27, 2016. Upon motion by Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Terry Cooper, for Highway Superintendent Steve Puzas, requested approval to award the annual bids as follows:

A-2016-02 Annual 3/8 Chips

Willcox Rock & Sand, Inc.	ADOT 404-2.02 Plant Pick Up \$24.40/ton Delivered \$35.90/ton Ft Grant/Bonita/Klondyke
CKC Construction & Materials	ADOT 404-2.02 Plant Pick Up \$31.45/ton Delivered \$37.84/ton Safford/Thatcher/Pima
Willcox Rock & Sand, Inc.	MAG Table 716-2 Plant Pick Up \$23.34/ton Delivered \$34.84/ton Ft Grant/Bonita/Klondyke
CKC Construction & Materials	MAG Table 716-2 Plant Pick Up \$26.65/ton Delivered \$33.05/ton Safford/Thatcher/Pima
Other Bidder:	
Tri County	No Bid

A-2016/03 Annual Concrete

Tri County	2500 PSI Concrete, No Shrink 1 sack & ½ sack \$ 107.00/cuyd
CKC Construction & Materials	3000 PSI Concrete and Slurry \$117.26/cuyd

A-2016-04 Annual Culvert Pipe

Arizona Culvert \$24.16/ft

A-2016-07 Annual Petroleum Products

Senergy Petroleum HD Trans Oil 30WT, HD Trans Oil 50 WT, EP2 Grease Cartridges  
\$7.37/gal, lb, cart  
Western Refining Wholesale 5W30 Motor Oil, 15W40 Diesel Oil, 80W90 Gear Lube, MVP ATF  
\$7.80  
Southwestern BG, Inc. Full Synthetic products \$9.36/qt

A-2016-09 Annual Emulsified Asphalt

Western Emulsions, Inc. CRS2, CRS-2P, PASS 1:1, CQS-LM 1:1 & SS-1 \$410.35/ton (Short  
Load \$32) Spread Rate \$185/hr

Other Bidder:

Hawker & Evans Asphalt Co. \$441.15/ton (Short Load \$50) Spread Rate \$180/hr

A-2016-10 Annual Septic/Port-A-John Service

Mt Graham Supply \$186.67 / per month

Other Bidder

Burk's Valley Sanitation, LLC \$365.57 / per month

A-2016-13 Annual AB

CKC Construction Plant Pick UP \$9.06/ton & Delivered \$18.13/ton

Other Bidders

Tri County Materials Plant Pick UP \$9.55/ton & Delivered \$22.19/ton

Willcox Rock and Sand, Inc. Plant Pick Up \$12.47/ton & Delivered \$25.72/ton

A-2016-18 Annual Cold Mix

CKC Construction \$104.47/ton

Under current events report, Supervisor Smith had no report

Supervisor John reported on the following: 1/5/16 DLR Jail Project; 1/7/16 Michelle Reagan; 1/8/16  
Graham County Republicans; 1/11/16 Opening Session of the Legislature

Chairman Palmer reported on the following: 1/5/16 DLR Jail Project; 1/6 & 14/16 Gila Valley  
Leadership; 1/15/16 CSA-LPC

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:

**SUPPLIER/PURPOSE**

**AMOUNT OF WARRANT**

ADHS, AHCCCS Treasurer	\$44,683.00
Annette Watson	\$2,000.00
Arizona Counties Insurance Pool	\$8,319.27

Arizona Department of Revenue	\$1,275.71
CDW Government, Inc.	\$1,114.10
Century Link	\$2,535.18
City of Safford Utilities	\$31,468.44
CKC Construction	\$4,790.16
CMI	\$4,013.88
Colorado Electric Supply	\$1,191.16
Conditioned Response Training	\$2,550.00
Cooper Lopez & Associates, PLLC	\$2,890.00
DLR Group	\$95,837.52
DLT Solutions	\$2,395.25
Election Systems & Software	\$2,454.90
Empire Southwest	\$1,109.39
GCR Tires & Service	\$2,038.11
Graham County Electric Co-op	\$5,347.48
Graham County Treasurer	\$1,175.73
J.K. Ekman NP-C, LLC	\$2,625.00
Josi Y. Lopez	\$4,650.00
Kenneth B. Larson, PAC	\$2,580.00
Law Office of Donielle Wright	\$3,600.00
Law Office of Rebecca Johnson	\$3,600.00
Mack's Auto Supply	\$1,963.76
Matt N. Clifford	\$6,555.00
Mt Graham Regional Medical Center	\$55,624.71
Mt Graham Supply Sanitation	\$5,366.76
Naughton's	\$5,052.59
NCTI	\$1,450.00
New World Systems	\$35,675.16
O'Reilly Automotive Stores, Inc.	\$1,199.09
Okland Construction Company, Inc.	\$48,212.00
Pro-Vision Video Systems	\$2,154.81
Quill	\$5,772.09
RDO Equipment Co.	\$4,555.47
Safford Ace	\$2,603.01
Stephen K. Lundell	\$3,541.66
The Station Laundromat	\$1,363.50
Travis Ragland	\$3,000.00
Tri County Materials, Inc.	\$1,995.88
Trinity Services Group, Inc.	\$20,097.06
University of Arizona Cooperative Extension	\$4,500.00
USDA – APHIS	\$4,267.50
Western Refining Wholesale	\$13,889.23
Xerox	\$1,994.62

Chairman Palmer announced that it was the date and time to open the following bid:

Three Communication Towers Bid #15/16-35

The bids were opened and read aloud. Upon motion of Supervisor John, seconded by Supervisor Smith, the bid was awarded to the lowest conforming bidder after staff for review.

Chairman Palmer recessed the meeting at 8:20 a.m.

Chairman Palmer reconvened the meeting at 8:30 a.m. and announced that it was the date and time to hold a Public Hearing on Health Department Fees. Health Department Director Brian Douglas gave background information.

There was no one to speak for or against the new fee schedule. Upon motion by Supervisor John, seconded by Supervisor Smith, the new fee schedule was unanimously approved.

Chairman Palmer adjourned the meeting at 8:35 a.m.

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

Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Joe Goodman	Planning & Zoning Director
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 1:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Terry Cooper, Board Clerk