

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ November 7, 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 Palmer, the minutes of the Board Meeting and Work Session held on October 17, 2016 were unanimously approved.

Health Director Brian Douglas requested approval of the IGA between Graham County and Arizona Department of Health Services for Advancing Strategies to Sustain Healthy Communities. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Director Douglas requested approval of the IGA between Graham County and Arizona Department of Health Services for the Public Health Emergency Preparedness Program against Zika. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of the IGA between Graham County and Arizona Department of Health Services for Tuberculosis Control. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Director Douglas requested approval of additional hours for part time nurses for two pay periods. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Engineer Bryce requested ratification of the submittal of the Heritage Grant 2017 to the Arizona Game & Fish Department. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Engineer Bryce requested approval of the Deed of Dedication from Narciso R. & Inez Campos Chavez for the north 8 feet of APN 106-05-203 for right of way for High Mesa Road. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Bryce requested approval of the Highway Easement Deed, AZA36785 from BLM for the Golf Course Road Shared Use Path. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Engineer Bryce requested approval to retroactively extend the consulting agreement with Jason Phillips for design and drafting services. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of the Limited Services Contract for Arizona @ Work Adult & Juvenile for FY 2017. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

County Manager Terry Cooper requested authorization of special compensation for the October 8, 2016 storm event. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested action on a claim by Mr. Steve Fernandez for a broken windshield. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously denied.

Under current events report, Supervisor Smith had no report.

Supervisor John reported on the following: Apache Power Plant tour, Palo Verde Plant tour, 10/22-23/16 Senator McCain; 10/25-27/16 CSA Legislative Summit

Supervisor Palmer reported on the following: 10/20/16 Mayor/Managers mtg, met with concerned citizen, 10/25-27/16 CSA Legislative Summit

Manager Cooper gave an update on the progress of the Jail Project.

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor John. 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>
ADVANCE AIR/ALTECH REFRIGERATION	\$4,944.46
AMERICAN FAMILY LIFE ASSURANCE (AFLAC)	\$11,751.91
ARIZONA CENTER FOR A CHANGE	\$1,350.00
ARIZONA COMMUNITY FOUNDATION	\$30,000.00
ARIZONA STATE PRISON-SAFFORD	\$1,070.00
ARIZONA SUPREME COURT	\$3,010.40
AZLGEBT	\$193,405.36
BARRACUDA NETWORKS, INC.	\$16,334.00
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$2,021.06
BOKF, NA (VIA BANK OF OKLAHOMA)	\$1,200.00
BOKF, NA (VIA BANK OF OKLAHOMA)	\$116,586.98
CABLE ONE	\$2,043.05
CDW GOVERNMENT INC.	\$2,867.77
CENTURY LINK – BUSINESS SERVICES	\$3,664.56
CENTURY LINK	\$3,270.09
CHASE BANK – CARD MEMBER SERVICE	\$3,024.22
CITY OF SAFFORD WASTE TIRE FUND	\$13,156.12

CORDANT HEALTH SOLUTIONS	\$4,003.70
DAVID B. GRIFFITH	\$1,500.00
DENNIS MCCARTHY	\$8,833.33
EASTERN ARIZONA COURIER	\$6,101.87
ELECTION SYSTEM & SOFTWARE	\$10,584.52
FLORES & CLARK, LLC	\$8,633.33
GILA VALLEY FRIENDS FOR A DRUG FREE COMMUNITY	\$1,059.49
GILA WATERSHED PARTNERSHIP	\$1,800.00
GOVNET, INC.	\$2,882.50
GRAHAM COUNTY CHAMBER OF COMMERCE	\$1,800.00
GRAHAM COUNTY ELECTRIC COOP	\$3,586.00
GUST ROSENFELD, P.L.C.	\$1,700.00
HARRIETTE P. LEVITT ATTORNEY	\$1,242.38
JACK L. POTTS, MD	\$2,250.00
JOSI Y. LOPEZ	\$11,165.00
KENDALL & SON, LTD	\$1,964.00
LAW OFFICE OF REBECCA JOHNSON	\$12,108.33
MATT N. CLIFFORD	\$3,388.00
MCMURRAY COMMUNICATIONS, INC.	\$1,140.00
NATHAN MCNAIR	\$1,224.00
NATIONAL BUSINESS FURNITURE	\$1,790.56
NEW PIG CORPORATION	\$1,079.83
NEXTRAQ	\$1,198.00
O'NEIL PRINTING	\$7,935.29
OFFICE DEPOT	\$1,103.70
PACIFIC CORRUGATED PIPE CO.	\$3,530.58
PRO EM	\$3,390.55
RUSSELL J. MARTIN	\$2,380.00
SAFFORD CITY GRAHAM COUNTY PUBLIC LIBRARY	\$8,100.00
SEABHS INC.	\$4,509.70
SENTINEL TECHNOLOGIES, INC.	\$7,992.91
SIENNA COUNSELING CONSULTING	\$3,275.00
STATE OF ARIZONA RISK MANAGEMENT	\$2,836.03
TRINITY SERVICES GROUP, INC.	\$13,164.05
VANGUARD TRUCK CENTER	\$2,947.38
VERIZON WIRELESS-TX	\$5,265.76
WALMART COMMUNITY BRC	\$6,490.04
WAXIE SANITARY SUPPLY	\$2,168.65
WEST PAYMENT CENTER	\$1,489.88
WESTERN REFINING WHOLESALE	\$1,585.25
WESTWOOD PHARMACY CLINICAL SERVICES	\$3,437.48

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

Chairman Palmer called the Work Session to order at 9:00 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Lee Hurston	Highway Foreman
Joe Goodman	P & Z 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 2:05 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Terry Cooper, Board Clerk