

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ October 17, 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 October 3, 2016 and Emergency Meeting on October 12, 2016 were unanimously approved.

Health Department Director Brian Douglas requested approval of the amendment to the Healthy People Healthy Communities IGA. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Park Director Melissa Matlock requested approval of out of state travel to attend the AFA Convention in Laughlin, NV November 14-18, 2016. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Engineer Michael Bryce requested approval of the Deed of Dedication from Steven P. Schun for the north 8 feet of APN 106-05-056G for right of way for High Mesa Road. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Engineer Bryce requested approval to hire two contract employees for the Engineering Department. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Terry Cooper, for Election Director Judy Dickerson, requested approval of vote centers/polling places and poll workers for the General Election November 8, 2016. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested approval to publish the Governor's Proclamation for the November 8, 2016 General Election. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested ratification of the actions taken during the October 12, 2016 Special Board meeting. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval of October, 2016 as National Women's Small Business Month. Charmaine Chidester read the Proclamation. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

**NATIONAL WOMEN'S SMALL BUSINESS MONTH
October 2016**

Proclamation for the

NATIONAL WOMEN'S SMALL BUSINESS MONTH

WHEREAS, working women constitute 72 million, or almost half, of the nation's workforce and strive to serve their communities, their states and their nation in professional, civic and cultural capacities; and

WHEREAS, women-owned businesses account for 30% percent of all U.S. business, generating \$1.9 trillion in sales and employing 9.2 million people; and

WHEREAS, women owning small businesses should be applauded for their contributions to the workplace and the financial stability of their families especially during the economic downturn when more women have become their family's breadwinner; and

WHEREAS, a central purpose of this month is to promote equity for all women and to help create better conditions for working women through the study and advocacy of social, educational and economic issues impacting women in the workplace; and

WHEREAS, the Gila Valley Small Business Woman of the Year Committee recognizes women business owners in the Gila Valley through its 4th Annual Gila Valley Small Business Woman of the Year Award on October 27th.

Therefore, I, James Palmer, Chair of the Graham County Supervisors, by the authority vested in me, do hereby proclaim October 2016.....

NATIONAL WOMEN'S SMALL BUSINESS MONTH

I urge all citizens, businesses and community organizations in the Gila Valley to join this salute to working women and business owners. Encourage and promote the celebration of the achievements of all working women and female business owners as they contribute daily to our economic, civic and cultural goals and livelihood.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of Graham County, Arizona, to be affixed.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: James A. Palmer, Chairman

Attest:

/s/: Terry Cooper, Clerk

Manager Cooper requested approval of a Liquor License for Eric Glomski for Arizona Stronghold Vineyards, LLC for the October 22, 2016 Wine Festival. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested appointment of Harrison Talgo Sr. Precinct #11 and Marland Norton Precinct #10 as Republican Precinct Committeemen. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Manager Cooper requested authorization for County Attorney Kenneth Angle to address the Solarcity Corporation vs. Arizona Department of Revenue No. TX2015-00240 claim. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: Thanked staff, City of Safford for cleanup efforts

Supervisor John reported on the following: Graham County Fair

Supervisor Palmer reported on the following: 10/10/16 Jail Construction mtg, AACO Annual Update; 10/12/16 Mayor’s Breakfast; 10/13/16 mtg with Senator Flake’s staff; 10/14/16 EAC

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:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
ADHS, AHCCCS Treasurer	\$44,683.00
Advanced Air/Altech Refrigeration	\$2,377.90
Advanced Forensic Assessments, Inc.	\$1,800.00
Annette Watson	\$2,000.00
Archaeological Consulting SVCS, LTD	\$2,235.00
Arizona State Prison – Safford	\$1,137.50
Bob Barker	\$2,547.68
Cable One	\$1,626.54
Caldwell Funeral Chapel	\$1,105.00
CDW Government, Inc.	\$4,157.31
Century Link	\$3,099.54
City of Safford Landfill	\$1,630.76
City of Safford Utilities	\$36,820.66
CKC Construction	\$50,427.50
Cooper Lopez & Associates, PLLC	\$2,405.00
David B. Griffith	\$1,500.00
DLR Group	\$6,034.07
Empire Southwest	\$2,116.46
Graham County Electric Co-op	\$7,758.91
Haralson’s Tire Company, Inc.	\$1,559.05
Harriette P. Levitt Attorney	\$1,409.52
Jeremy J. Waite	\$1,500.00
John Griffith	\$1,500.00
Kenneth B. Larson, PAC	\$2,815.00
Laurence Schiff, M.D.	\$1,900.00
Law Office of Donielle Wright	\$3,600.00
Law Office of Rebecca Johnson	\$3,000.00

LexisNexis	\$2,938.98
MacDonald Counseling Services, PLLC	\$1,680.00
Mack's Auto Supply	\$2,511.55
Mt Graham Regional Medical Center	\$1,016.78
Okland Construction Company, Inc.	\$1,142,760.00
Payment Remittance Center	\$1,449.65
Pitney Bowes Global Financial Services, LLC	\$1,378.23
Priority Emergency Products	\$1,184.61
Quill	\$2,314.92
RWC International	\$2,453.90
Safford Ace	\$6,913.30
SC Fuels	\$14,661.98
Senergy Petroleum	\$1,320.95
Speedie and Associates	\$13,800.00
Trinity Services Group, Inc.	\$1,401.27
Universal Police Supply	\$3,493.74
U.S. Postal Service	\$3,246.00
USDA – APHIS	\$4,105.30
Xerox	\$2,684.58

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

Chairman Palmer called the Work Session to order at 9:05 a.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
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 10:30 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Terry Cooper, Board Clerk