

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ October 3, 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
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 Work Sessions held on September 13, 2016 and Board Meeting and Work Session held on September 19, 2016 were unanimously approved.

Sheriff PJ Allred requested approval of an IGA with Eastern Arizona College for Delivery of Corrections Training Classes. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Sheriff Allred requested approval to purchase a copy machine. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Recorder Wendy John requested approval to open her office on October 10, 2016 for the last day to register to vote. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Engineer Michael Bryce requested acceptance of the Right of Way from the Arizona State Land Department and the execution of necessary documents for obtaining the Klondyke Road CDBG Project Right of Way. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Bryce requested approval to accept the Deed of Dedication from Kenneth and Ellen Ferguson for the south 42 feet of APN 106-05-085P 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 request and contract for surveying services. Upon motion of Supervisor John, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Bryce requested approval to solicit quotes and procure construction services to build the restrooms at the Fairgrounds. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Juvenile Detention Director Chuck Gatwood requested approval of a Memorandum of Understanding with the Eastern Arizona Regional Juvenile Detention Facility, Graham County Sheriff's Office and the Southern Arizona Children's Advocacy Center for the National Prison Rape Elimination

Act. Upon motion of Supervisor Smith, seconded by Supervisor John, the request was unanimously approved.

Under current events report, Supervisor Smith had no report.

Supervisor John reported on the following: 9/22/16 ACJC; 9/23/16 Salsa Fest; 9/26/16 Tour of Raytheon; 9/29/16 Willcox Hall of Fame & Rex Allen Days

Supervisor Palmer reported on the following: 9/19/16 Jail update meeting; 9/20/16 Mayor's Leadership Breakfast, Community Foundation Grant Award Ceremony; 9/21/16 P&Z Work Session; 9/22/16 Work Place Violence Training; 9/23/16 Salsa Fest; 9/28/16 Central Cub Scouts mtg

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>
3G Plumbing & Services, LLC	\$1,360.00
Advanced Air/Altech Refrigeration	\$2,514.40
Arizona Association of Counties	\$2,397.49
Arizona State Land Department	\$2,970.00
Arizona Supreme Court	\$3,000.00
AZLGEBT	\$196,186.89
Barry A. Standifird, P.C.	\$4,166.60
Bart J. Carter M.D.	\$7,500.00
Bob Barker	\$1,884.32
CDW Government, Inc.	\$23,319.98
Century Link – Business Services	\$3,628.46
Century Link	\$1,992.83
Colorado Electric Supply	\$1,617.14
Cooper Lopez & Associates, PLLC	\$1,295.00
Cordant Health Solutions	\$2,042.85
Dennis McCarthy	\$8,333.33
DLR Group	\$19,997.75
Flores & Clark, LLC	\$9,833.33
Govnet, Inc.	\$2,882.50
Graham County Electric Co-op	\$38,644.15
Greenlee County Health Dept.	\$2,190.66
Intone Imaging	\$1,375.44
John Griffith	\$3,000.00
Josi Y. Lopez	\$13,925.00
Knowledgenet	\$1,263.40
Law Office of Rebecca Johnson	\$9,808.33
Lexipol, LLC	\$6,540.00
Mt Graham Regional Medical Center	\$2,875.78
National Curriculum	\$1,529.88
Nextraq	\$1,198.00

Open Loop Energy, Inc.	\$3,605.36
SEABHS, Inc.	\$4,674.94
SEM Applications, Inc.	\$2,130.00
Sienna Counseling Consulting	\$5,720.00
Smith Medical Partners	\$2,980.32
Stanley Security Solutions, Inc.	\$1,562.25
TGI Systems	\$16,000.00
The Master's Touch, LLC	\$2,227.19
US Postal Service	\$2,500.00
United Fire Equipment	\$2,617.83
Vanguard Truck Center	\$1,310.18
Verizon Wireless	\$5,503.85
Walmart Community BRC	\$2,699.29
Waxie Sanitary Supply	\$1,581.15

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

Chairman Palmer called the Work Session to order at 8:50 a.m. Those in attendance in addition to the Board were:

Steve Puzas	Highway Superintendent
Michael Bryce	Engineer

Various Highway and P & Z issues were discussed.

The Work Session was adjourned at 9:40 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Judy Dickerson, Deputy Clerk