

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ July 9, 2015

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met as the Jail District Board in a special session this date with the following present:

Danny Smith	Chairman	
James Palmer	Vice-Chairman	
Drew John	Member	Telephonically
Terry Cooper	Clerk	
Judy Dickerson	Deputy Clerk	

Chairman Smith called the meeting to order at 4:00 p.m. He announced that it was the date and time to convene as the Jail District Board.

Chairman Smith announced that it was the date and time to open the Request for Proposal for Architectural Services for Proposed Adult Detention Services. Those presented were:

- Goldberg Group Architects PC
- KDM Architects (KMDJ) and Merry Carnell Schlecht (MCS)
- Studio SW Architects
- DLR Group

Upon motion by Supervisor Palmer, seconded by Supervisor John, the Board unanimously acknowledged acceptance and directed staff to review the proposals and arrange for interviews.

County Manager Terry Cooper requested approval of the Trustee to be used in connection with the issuance of the District's Pledged Revenue Obligations, Services 2015 (the "2015 Obligations"). Michael Vasquez, project Financial Advisor recommended BOK Financial. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval of the Underwriter's Counsel to be used in connection with the issuance of the 2015 Obligations. Michael Vasquez, project Financial Advisor recommended Monroe McDonough Brent & Morales, PLLC. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Manager Cooper requested approval of the Underwriters to be used in connection with the issuance of the 2015 Obligations. Michael Vasquez, project Financial Advisor recommended Piper Jaffray as Senior Underwriter for 70% and RBC Capital Markets, LLC as Junior Underwriter for 30%. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

The Board thanked Michael for his expertise and diligence on behalf of the District.

There being no further business to come before the Board at this time, the meeting was adjourned at 4:20 p.m.

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Danny Smith, Chairman

ATTEST:

Terry Cooper, Board Clerk