

GRAHAM COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE / AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Graham County Board of Supervisors and to the general public that the Board of Supervisors will hold a meeting open to the public on the following date, at the following time and at the following location:

DATE: January 2, 2018
TIME: 8:00 A.M.
PLACE: General Services Building
921 Thatcher Blvd.
Safford AZ 85546

The agenda for the meeting is as follows:

8:00 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BOARD	Approval of minutes of regular board meeting and work session held on December 18, 2017
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
MICHAEL BRYCE	D/A Approval of proposal from Terranext for 2018 quarterly methane monitoring at Central Landfill
JOSH HALVERSEN	D/A Approval of contract with Sentinel Offender Services for Electronic Monitoring Services D/A Approval of Graham County Superior Court's Field Trainer Grant with Arizona Supreme Court for remainder of FY2018 D/A Approval of Graham County Superior Court's contract with Annie Michener for Dependency Court Community Coordinator Services for remainder of FY2018
BRIAN DOUGLAS	D/A Approval of HIV Prevention Program Contract Amendment D/A Approval of out of state travel for Gavin Lawson to attend the Southwest Onsite Wastewater Conference in Laughlin, NV – January 31, 2018 through February 1, 2018

JOE GOODMAN D/A Presentation of Appreciation Plaque to Jim Bryce for 20 years of service as a P & Z Commissioner

STEVE PUZAS D/A Approval to award the annual bids for CY 2018

BOARD D/A Approval of out of state travel for elected officials and county manager for 2018

D/A Approval of the 2018 Holiday Schedule

D/A Approval of Resolution 2018-01 Drug Free Work Place

D/A Approval of Resolution 2018-02 Equal Opportunity in the Workplace

D/A Approval of the extension to the ADOA-GAP Openbooks Service Agreement

D/A Appointment of Brad Hemphill as Democratic Precinct Committeeman to Precinct #5

Pursuant to A.R.S. 38-431.02(K) members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on items presented

D/A Approval of demands and hand written warrants

D/A Claim TX 2017-000557 Gila River Apartments II, L.P. vs Graham County

D/A Claim TX 2017-000558 Gila River Apartments II, L.P. vs Graham County

D/A Claim TX 2017-000512 Solar City Corp. vs Arizona Department of Revenue et.al.

EXECUTIVE SESSION In accordance with A.R.S. §38-431.03 (A)(2)(3)(4), an Executive Session may be held concerning the above items

D/A Action on above item if necessary

D/A County Manager Recruitment

EXECUTIVE SESSION

In accordance with A.R.S. §38-431.03 (A)(2)(3)(4), an Executive Session may be held concerning the above item

D/A Action on above item if necessary

ALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. El Coronado 409 W. Main St., Safford

NOTE: In accordance with A.R.S. §38-431.03(A) (1, 2, 3), an Executive Session for legal advice may be held concerning any of the agenda items.

Detailed information on agenda items can be obtained at the Board of Supervisors office located in the Graham County General Services Building, 921 Thatcher Blvd., Safford, Arizona.

Persons with a disability may request a reasonable accommodation for special assistance by contacting Terry Cooper at telephone number 928-428-3250. Requests should be made as early as possible to allow time to arrange the accommodations.