

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 6, 2020
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 sessions held on December 16, 2019, and amended minutes for August 19, 2019
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
MICHAEL PETERSON	D/A Approval of appointments of FY2021 Pro-Tempore Judges
STEPHANIE NEWTON	D/A Approval of entrance salary for Legal Clerk II Mindy Wriston to be set at Range 10 Step 3
STEVE MCGAUGHEY	D/A Approval of Special Event Liquor License for South Eastern Arizona Sportsman Club at the Fairgrounds on February 29, 2020
BOARD	D/A Approval to reappoint Darlene Alder to the Personnel Committee for two year term
	D/A Approval of out of state travel for Elected Officials and County Manager for 2020
	D/A Approval of Resolution 2020-01, Drug Free Work Place
	D/A Approval of Resolution 2020-02, Equal Opportunity in the Workplace

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

BIDS

Open the following bid:

#A-2020-09 Emulsified Asphalt

PUBLIC HEARINGS

1. D/A Road Name Request for a private easement. Applicant is David Carpenter and the proposed road name is Carpenter Lane.

2. D/A Road Name Request for a private easement. Applicant is Bret Norton and the proposed road name is Duncan Way located at 6656 W. Central Road, Central.

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Following the Work Session the Board will convene for lunch at Casa Manana, 502 S. 1st Ave., Safford

NOTE: In accordance with A.R.S. §38-431.03, 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 Dustin Welker at telephone number 928-428-3250. Requests should be made as early as possible to allow time to arrange the accommodations.