

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 7, 2019  
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	Ceremonial Oath of Office for newly elected officials
	Approval of minutes of regular board meeting and work session held on December 17, 2018
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
BRIAN DOUGLAS	D/A Approval of an IGA Amendment with Arizona Department of Health Services for STD Control Services
JOSH HALVERSON	D/A Approval of appointments of FY2020 Pro-Tempore Judges
JOE GOODMAN	D/A Approval of Special Event Liquor License for South Eastern Arizona Sportsman Club at the fairgrounds on February 23, 2019.
BOARD	D/A Approval of out of state travel for elected officials and county manager for 2019
	D/A Approval of Resolution 2019-01, Drug Free Work Place
	D/A Approval of Resolution 2019-02, Equal Opportunity in the Workplace

D/A Safford Rural Fire District requests the appointment of Kent Larson to fill a vacancy on their board

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 D/A Award bid for three Sheriff's Office 2018 4X4 Pickups opened at the December 3, 2018 Board of Supervisors meeting

PUBLIC HEARINGS 1. D/A Road Name Request for a private easement. Applicant is Neil Sokol and the proposed road name is Billiards Lane located at the 300 W. block of Swift Trail.

2. D/A Recommendation for approval/disapproval to the State Department of Liquor for a #10 liquor license at the Mt. Graham Market.

DARLENE ALDER D/A Mountain View Terrace Apartments Notice of Lawsuit

EXECUTIVE SESSION In accordance with A.R.S. §38-431.03, an Executive Session may be held concerning the above item. Action on the above item may be taken if necessary.

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. El Charro, 601 W Main St, 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.