## 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 19, 2021

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, work session, and

special session held on January 4, 2021

ELECTED OFFICIALS/ Open Forum-General Discussion

DEPARTMENT HEADS Operational Activities

L. SCOTT BENNETT D/A Approval of special revenue capital expenditure for up to

\$5,500 for office furniture

D/A Approval of special revenue capital expenditure not to exceed

\$8,500 for conference room table and chairs

CINDY NORRIS-BLAKE D/A Approval to ratify extending emergency paid sick leave to all

full and part-time employees unable to work/telecommute

STEVE PUZAS D/A Approval to award annual bids opened on January 4, 2021

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

PRESENTATION US Census Bureau

**CALL TO THE PUBLIC** 

## **ADJOURNMENT**

**WORK SESSION** 

Health, Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc.

NOTE: In accordance with A.R.S. §38-431.03(A), 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.

## **NOTICE**

Due to precautions related to Corona virus (COVID-19) and recommended social distancing, the Graham County Board of Supervisors asks that if you would like to participate in the Board of Supervisors meeting on January 19, 2021 that you join via Zoom at:

Meeting Call-In Line: 1-669-900-6833 Meeting ID: 950-5650-8239 Password: 985610

https://zoom.us/j/95056508239?pwd=bDVvSEJjZnBnbjBSQkRxbWhCTVZzdz09

Members of the Board of Supervisors and necessary staff will be present in the Board meeting room. The meeting room will be open to the public, however, we <a href="strongly recommend">strongly recommend</a> you participate via the conference line rather than in person. If you would like to speak on an agenda item during call to the public, please email County Manager Dustin Welker (<a href="dwelker@graham.az.gov">dwelker@graham.az.gov</a>) with your request or question, and the Chairman will give opportunity for these to be addressed accordingly in the meeting.

If you feel it is necessary to participate in person please understand the risks of close contact with others during this time of uncertainty. The Board asks that you observe social distancing of at least six-feet and be mindful of what objects and surfaces you or others touch.