

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 22, 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	Approval of minutes of regular board meeting, executive session and work session held on January 7, 2019
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
MICHAEL BRYCE	D/A Approval of Resolution 2019-03, authorizing the purchase of Right of Way of the 8 th Avenue realignment project. D/A Approval of Resolution 2019-04, authorizing the exchange of property on Cottontail Trail. D/A Approve ratification of contract with Bryce Oakes for drafting and engineering services.
BRIAN DOUGLAS	D/A Approve out of state travel for the Health Department's two Environmental Health Specialists to attend the 2019 Southwest Environmental Health Conference in Laughlin, Nevada.
DONNA MCGAUGHEY	D/A Approval of salary reclassification for the Instructional Assistant position in the Graham County Adult Detention Facility.
BOARD	D/A Approval of elections consulting agreement with Judy Dickerson.

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

BOARD

D/A Consider options for the old jail property.

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. La Casita Café, 3338 W Main St. Thatcher , AZ 85552

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.