

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: February 3, 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 January 21, 2020
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
MICHAEL BRYCE	D/A Approval to accept the Quit Claim Deed from Pecos Unlimited LLC for a portion of Parcel 5, #105-01-020, for the right of way on Bryce Eden Road
STEVE MCGAUGHEY	D/A Approval of application for Special Event Liquor License requested by Graham County Chamber of Commerce for event held at the County Fairgrounds from February 14, 2020 to February 16, 2020
BOARD	D/A Approval of the United Way grant award for \$15,000 for the 2020 Census D/A Approval of agreement with Graham County 2020 Census Coordinator D/A Approval to name Julie Rodriguez as Chief Fiscal Officer for FY ending June 30, 2020

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:

#19/20-28	¾ Ton Pickup
#19/20-29	½ Ton Pickup
#19/20-33	¾ Ton Van

PUBLIC HEARING

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Easterseals Blake Foundation discussion

WORK SESSION

Treasurer's CollectWare discussion

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 Jumbo, 817 W. Thatcher Blvd., Safford

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.