

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 4, 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 and work session held on January 22, 2019

ELECTED OFFICIALS/  
DEPARTMENT HEADS Open Forum-General Discussion  
Operational Activities

WYATT PALMER D/A Approval to transfer funds from court enhancement fund to finish court room remodel

MICHAEL BRYCE D/A Request to accept Deed of Dedication from Benjamin and Tammy R. Acosta for the North 42 feet of APN 106-05-121C for the right of way on High Mesa Road

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

CALL TO THE PUBLIC

D/A Consider options for the old jail property

EXECUTIVE SESSION In accordance with A.R.S. §38-431.03 (A)(2)(3)(4), an Executive Session may be held concerning the above item

D/A Action on above item if necessary

## ADJOURNMENT

## WORK SESSION

Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Kainoa's 3533 W. Main St. Thatcher AZ

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.