

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 5, 2018  
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 the executive session held on January 9, 2018, regular board meeting and work session held on January 16, 2018 and executive sessions held on January 22, 23, 24 and 30, 2018
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
WENDY JOHN	D/A Approval of agreement between Graham County and the Office of the Secretary of State for Participation in the Electronic Registration Information Center (ERIC)
BRIAN DOUGLAS	D/A Approval of amendment to Healthy People Healthy Communities IGA  D/A Approval of amendment to STD IGA
MCCOY HAWKINS	D/A Approval to renew the ESRI Contract for GIS Software
JOE GOODMAN	D/A Approval of the reappointment of Gene Robert Larson and Kay Matlock to the P&Z Commission for another four year term  D/A Approval to go to bid for the cleanup & purchase of parcel #103-16-055A

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

ADJOURNMENT

WORK SESSION

BLM Update

WORK SESSION

Highways, including lunch. Discuss roadway planning, current construction projects, signage, etc. Jumbo 817 W. Thatcher Blvd., Safford

NOTE: In accordance with A.R.S. §38-431.03(A) (1, 2, 3), 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 Terry Cooper at telephone number 928-428-3250. Requests should be made as early as possible to allow time to arrange the accommodations.