

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 18, 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 February 3, 2020, and minutes of the special board meeting held on February 10, 2020
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
MARY BINGHAM	D/A Approval of signature on Addendum to Harris Govern contract
MICHAEL PETERSON	D/A Approval of agreement with Arizona Department of Child Safety, the Arizona Supreme Court, Administrative Office of the Courts, and Graham County to claim Title IV-E reimbursements  D/A Approval of application for Fill the Gap Grant funding
CINDY NORRIS-BLAKE	D/A Approval of updates to Administrative Policy #1-2017 Bloodborne Pathogens & Exposure Control
STEVEN PUZAS	D/A Approval to transfer funds from Highway 210-000-4352 to Highway fund 4541 for purchase of three ½ Ton Pickup trucks  D/A Approval to transfer funds from Highway 210-000-4352 to Highway fund 5610 to cover contribution to grant awarded to Health Department for capital project

BRIAN DOUGLAS D/A Approval to adjust previous Board approved budget item for Highway Yard Shade Awning

BOARD D/A Approval of lease agreement with Transworld Network for tower space on Graham County Cemetery Tower

D/A Approval of lease agreement with Transworld Network for tower space on Graham County Fairgrounds Tower

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 Traumatic Event Counseling for Peace Officers and Public Safety Employees

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 La Casita, 3338 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.