

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: March 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 February 19, 2019.
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
MICHAEL BRYCE	D/A Approval of Resolution to extinguish a part of the right of way easement on High Mesa Road D/A Approval of a consulting agreement with Roger Hardesty for drafting and engineering services
PJ ALLRED	D/A Approval to contract with GovPayNet, a company that accepts debit and credit cards for bonds and housing fees with no costs or fees
BOARD	D/A Approval to move \$50,000.00 from Sheriff's Office Rental/Lease Autos (100-051-46-4298) and \$66,125.00 from Contingency (100-079-5800) to Sheriff's Office Purchase Autos (100-051-46-4541) to purchase three Sheriff's Office vehicles outright instead of entering into a three year lease as was budgeted

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 handwritten warrants

PUBLIC HEARING D/A Approval for a revision to the Planning & Zoning Ordinance to change the Minor Land Division Affidavit process

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Discussion on Traffic Signals

WORK SESSION Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Lunch at El Coronado, 409 W Main Street, Safford 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.