

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: May 15, 2023
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 | D/A Approval of minutes of the regular board meeting and work sessions held on May 1, 2023 |
| ELECTED OFFICIALS/
DEPARTMENT HEADS | Open Forum-General Discussion
Operational Activities |
| PJ ALLRED | D/A Approval of Agreement with Flock Safety ALPR Cameras and Solution for license plate readers (DEMA grant) |
| DONNA MCGAUGHEY | D/A Approval of annual IGA with Pima Unified School District for Graham County Special Services Consortium

D/A Approval of annual IGA with Thatcher Unified School District for Graham County Special Services Consortium

D/A Approval of annual IGA with Ft. Thomas Unified School District for Graham County Special Services Consortium

Approval of annual IGA with Bonita Elementary School District for Graham County Special Services Consortium |
| BRIAN DOUGLAS | D/A Approval of Workforce Development Grant IGA to help retain, support, and train public health staff identify underserved populations in Graham County |

D/A Approval of Amendment to Immunization Services IGA to update grant and reporting requirements

JOSH HALVERSEN

D/A Approval of unbudgeted capital purchase of two (2) smart boards, not to exceed \$11,000

D/A Approval of unbudgeted capital purchase of Redman XP Instructor Suit for defensive tactics training

D/A Approval of unbudgeted capital purchase of KonicaMinolta Bizhub printer for Juvenile Probation

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

CALL TO THE PUBLIC

PRESENTATION

FY2021-2022 Audit Reports from the Arizona State Office of the Auditor General

ADJOURNMENT

WORK SESSION #1

Health, Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, zoning, construction, maintenance, projects, personnel, etc. Following the Work Session, the Board will convene for lunch at Eagles Roost, 1255-1 N. Dorothy Lane, Thatcher, AZ 85552

WORK SESSION #2 @1:00 Graham County Historical Society Board

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.

NOTICE

Graham County Board of Supervisors has provided the following YouTube channel:
https://www.youtube.com/channel/UCnr0vckycgu_Z6DuHXfAKEg