

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 21, 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 regular board meeting, work session and executive session held on May 7, 2018
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
KENNETH ANGLE	D/A Approval to reclassify Secretary II position to a Legal Clerk II
DARLENE ALDER	D/A Approval of out of state travel for Missy Spoon to attend Harris Super Regional training in Ft Collins, Colorado D/A Approval to purchase color copier printer and transfer funds to cover the purchase - 50% General Fund 50% Assessor Fund
MARY BINGHAM	D/A Approval to award Banking Services Bid
MICHAEL BRYCE	D/A Approval of Resolution 2018-04 for completion of transaction between Graham County and Thomas R. Palmer for transfer of title for portion of APN107-30-009 and APN 107-30-015A D/A Ratification of consulting agreement for drafting and related services with Daniel Bryce Oakes for engineering services
JOSH HALVERSEN	D/A Approval of Juvenile Family Counseling Board Resolution for Grant Match for FY 2019

	D/A Approval of Graham County Superior Court's contract with Jan Napier for Dependency Court Community Coordinator services for remainder of FY 2018
JOE GOODMAN	D/A Approval of application for Special Event Liquor License requested by Graham County Chamber of Commerce for event held at the Graham County Park on June 2, 2018
	D/A Approval of reappointment of Charles Curtis to the Planning & Zoning Commission for another four year term
BRIAN DOUGLAS	D/A Approval of extension of the Tobacco Education and Prevention IGA with Arizona Department of Health Services through June 30, 2019
	D/A Approval of purchase a copier for WIC and HAPI programs
BOARD	D/A Approval of Cooperative Service Agreement between Graham County and USDA for control of wild and feral animals
	D/A Approval to appoint Brian Douglas as Graham County's Emergency Services Director
	D/A Approval of annual IGA'S for Dispatching & Common Services and Animal Shelter with Safford, Thatcher and Pima, Animal Control with Thatcher and Pima and DS3 Internet Lines with Greenlee County
	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
PRESENTATION	Darlene Alder – Public Parcel Information Search
CALL TO THE PUBLIC	
ADJOURNMENT	
WORK SESSION	Graham County's Emergency Operations Center

WORK SESSION Funeral Services Agreement

WORK SESSION Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc.

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.