

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: August 19, 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

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| BOARD | Approval of minutes of regular board meeting and work sessions held on August 5, 2019 |
| ELECTED OFFICIALS/ DEPARTMENT HEADS | Open Forum-General Discussion Operational Activities |
| PJ ALLRED | D/A Approval to receive United Way of Graham & Greenlee Counties Award D/A Approval of one-step pay increase for Deputy Rose Lacey |
| BRIAN DOUGLAS | D/A Approval of amendment to the Immunization Services IGA |
| JOSH HALVERSEN | D/A Approval of contract with Thomas Reuters for Superior Court's annual Law Library subscriptions |
| CINDY NORRIS-BLAKE | D/A Approval to reclassify two on-call Juvenile transport detention officer positions to Reserve Juvenile Detention Officer |
| CINDY WOODMAN | D/A Ratification of consulting agreement for Brandi Leachet to perform Courtroom Clerk duties |
| BOARD | D/A Approval to reissue an employee's voided check in accordance with A.R.S §11-644 |

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

BIDS

Open the following bids:

19/20-26 Health Department Mid-Size SUV

Under the provisions of A.R.S. §42-304.A, the Board will proceed to set the tax rates for all entities within Graham County for Fiscal year 2019/2020

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

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

WORK SESSION

IT equipment/software purchase

WORK SESSION

Melissa Matlock - Ticket prices, including lunch. Solomon School Cafeteria 2250 S. Stevens Ave., Solomon, AZ

1:00 WORK SESSION

Michael Bryce - Stockton Dam/NRCS Watershed Plan

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.