

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: September 3, 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 sessions held on August 19, 2019
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
PJ ALLRED	D/A Approval of a 12 month extension and pricing amendment to the Food Services Contract with Trinity Services Group, Inc.
MICHAEL BRYCE	D/A Authorization to submit Letter of Initiation to ADOT Local Public Agency Section for Off-System Bridge funding and initiating an IGA for the Ft. Thomas River Road Gila Crossing bridge replacement D/A Approval to notify NRCS to proceed with developing an agreement for funding of the Stockton Dam Watershed Plan/Environmental Assessment
BRIAN DOUGLAS	D/A Approval to award Bid #19/20-26 for Health Department Mid-Size Van to Kempton Chevrolet Buick, LTD as lowest conforming bid per Graham County Purchasing Policy D/A Approval for an additional part time instructor for the Teen Pregnancy Program (TPP)

D/A Approval of amendment to the Healthy People Healthy Communities IGA

MELISSA MATLOCK

D/A Approval of agreements for Graham County Fair Projects Workers and Livestock Judge

D/A Approval to award Pest Control agreement to Eastern Arizona Exterminating

D/A Approval of Elevator Maintenance agreement with Ironhawk Elevator LLC

D/A Approval to increase Graham County Fair Gate Admission prices

JULIE RODRIGUEZ

D/A Approval of a 5 year operating lease with NeoPost for Countywide mail machine, service and maintenance

D/A Approval of moving funds from 100-079 contingency to 100-020 to fund purchase of virtual server project

BOARD

D/A Request the Board to recognize employees who have completed 5, 10, 15, 20, 25, 30, and 40 years of service

D/A Approval of selection of Chairman and Vice-Chairman

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

Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. La Casita 3338 W. Main St., Thatcher AZ 85552

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.