

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 4, 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 and work session held on August 20, 2018

ELECTED OFFICIALS/
DEPARTMENT HEADS Open Forum-General Discussion
Operational Activities

PJ ALLRED D/A Approval of Swank Motion Pictures, Inc. Public Performance Licensing Agreement for Correctional Institutions for 2018/2019

BRIAN DOUGLAS D/A Request approval of out of state travel for Robert Schermer, Detention Nurse Supervisor, to attend the 2018 National Conference on Correctional Health Care in Las Vegas, NV October 20th - 24th, 2018

JUDY DICKERSON D/A Request the Board under the provisions of A.R.S. § 16-249(C), § 16-645(B), & § 16-646 canvass the results of the Primary Election held on August 28, 2018

D/A Approval to cancel uncontested special district races pursuant to A.R.S. § 16-410 and uncontested school district races pursuant to § 15-424

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 hand written warrants

BIDS

Open and award the following bids:

FY 18/19-31

South Concession 2018

FY 18/19-32

North Concession 2018

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Discuss Distracted Driving Ordinance

WORK SESSION

Discuss "Ban the Box" Initiative

WORK SESSION

Discuss Environmental Health Service's Fees

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

1:30

WORK SESSION

National Forest Service Forest 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.