

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 16, 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 session held on September 3, 2019, and work session on September 10, 2019
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
BRIAN DOUGLAS	D/A Approval of consulting agreement with Robert Schermer for nursing services with the Detention Facility Medical Unit
JOE GOODMAN	D/A Approval of Special Event Liquor License for the Woman's Club of Safford at the FMI Family Picnic on October 19, 2019
MELISSA MATLOCK	D/A Approval of agreements for Graham County Fair Project Workers and Fair Judges D/A Approval to award 3 year HVAC agreement to Advanced Air Systems
CINDY NORRIS-BLAKE	D/A Approval to appoint Charmaine Chidester to serve 4 year term as a member of the Merit Commission
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 the following bids:

#19/20-31 Parks Department Fair South Concession

#19/20-32 Parks Department Fair North Concession

PUBLIC HEARINGS

1. Road Name Request. Applicant is Valerie Buckley. Request is to name a private easement. Proposed road name is "Buck Valley Trail". Situs address is 25500 S. Brookerson Rd., Willcox

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Jumbo 817 W. Thatcher Blvd., Safford AZ 85546

WORK SESSION 1:30

BLM Quarterly meeting

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.