

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 17, 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 September 4, 2018

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

JOSH HALVERSEN D/A Approval to ratify unbudgeted capital purchase of two Polycom Systems cameras

MELISSA MATLOCK D/A Approval of overtime for the 2018 Fair

D/A Approval of out of state travel to attend the AFA Conference November 12-14, 2018 in Laughlin, NV

BOARD D/A Request Board reaffirm Republican Precinct Committeemen appointed/elected for 2018/2019

D/A Request Board adopt "National Recovery Month, September, 2018" Proclamation

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. Mt Graham Golf Course, W. Golf Course Rd., Thatcher

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.