

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: October 7, 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 September 16, 2019.

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

DARLENE ALDER D/A Approval of Consulting Agreement with Brooks N. Bryce.

PJ ALLRED D/A Approval to extend administrative leave for employee up to 30 days

KENNETH ANGLE D/A Approval of entrance salary for new Deputy County Attorney Unclassified M, Step 5

JERRYD KIEFFER D/A Ratification of proposal with SHI for cloud backups for entire County information

MELISSA MATLOCK D/A Approval of agreements for Graham County Fair Project Workers and Fair Judge

STEVE MCGAUGHEY D/A Recommend approval of Special Event Liquor License for Kevin Grubb at the Arizona Stronghold Vineyards on October 26, 2019 for a Craft Distillery/Wine Festival

JULIE RODRIGUEZ D/A Approval of contract amendment with Cost Evaluation Services for preparation of the OMB Circular A-87 and Full Cost Allocation Plan for FYE June 30, 2019

BOARD D/A Approval of modification to the Adult Detention Services Intergovernmental Agreement with the United States Marshals

D/A Approval of "National Women's Small Business Month" 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

BIDS Open the following bids:

#19/20-27 Health Department Metal Canopy

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Arizona@Work Southeastern Arizona Workforce presentation

WORK SESSION Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Casa Manana 502 S. 1st Ave., Safford AZ 85546

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.