

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: November 19, 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 sessions held on November 5, 2018

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

DARLENE ALDER D/A Approval to contract with Tax Management Associates, Inc. (TMA) to assist the Assessor's Office with audits

DONNA MCGAUGHEY D/A Request Board of Supervisors canvass the results of the school district governing board elections held on November 6, 2018 pursuant to A.R.S. 15-426.B.

JUDY DICKERSON D/A Pursuant to the provisions of A.R.S. §16-642 the Board will canvass the results of the General Election held on November 6, 2018

BOARD D/A Approval of one time appropriation of \$3,200 to Easter Seals Blake Foundation for the transportation of elderly and handicapped individuals in Graham County

Pursuant to A.R.S. 38-431.02(K) members of the Board of Supervisors and 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

PRESENTATION Courtney Alexander and Dan Cavanaugh - Southern Arizona Red Cross

PUBLIC HEARING 1. Road Name Request. Applicant is Graham County Planning & Zoning. Request is to name a private easement. Proposed name is "Kaleb Drive". Situs is off of 23<sup>rd</sup> St, Thatcher

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION Highways, Parks, Facilities, Projects, including lunch. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. El Charro 601 W. Main St., Safford

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.