

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: March 21, 2022  
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 the regular meeting and work session held on March 7, 2022, and special work session held on March 10, 2022

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

PJ ALLRED D/A Approval to apply for State Criminal Alien Assistance Program (SCAAP) grant

D/A Approval of Agreement with Arizona Department of Homeland Security, OPSG Detail for \$143,619 to be utilized for overtime and mileage from March 1, 2022 to March 31, 2023

D/A Approval of IGA with Arizona Department of Corrections, Rehabilitation & Reentry for an Emergency Response Plan

SCOTT L. BENNETT D/A Approval of out of state travel for Debbie Barnes and Heather Jacobs to attend Karpel Solutions National User Group Meeting in St. Louis, Missouri on April 19, 2022 through April 21, 2022

D/A Approval to apply for The Arizona Coronavirus Emergency Supplemental Funding Program Grant

MCCOY HAWKINS D/A Approval to purchase Cyber Analyst A.I. Software per ACIP recommendation

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

D/A Opening the following bid:

Ball Park Concession #21/22-19

CALL TO THE PUBLIC

ADJOURNMENT

WORK SESSION

Pre-budget discussion concerning revenues and expenses for 22/23 Fiscal Year. Following the Work Session, the Board will convene for lunch at Eagle's Roost, 3456 W. Second St., Thatcher, AZ 85552

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.

## NOTICE

Due to precautions related to Corona virus (COVID-19) and recommended social distancing, the Graham County Board of Supervisors has provided the following YouTube channel:

[https://www.youtube.com/channel/UCnr0vckycgu\\_Z6DuHXfAKEg](https://www.youtube.com/channel/UCnr0vckycgu_Z6DuHXfAKEg)

**If you feel it is necessary to participate in person please understand the risks of close contact with others during this time of uncertainty. The Board asks that you observe social distancing of at least six feet and be mindful of what objects and surfaces you or others touch.**