

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 29, 2020

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Paul R. David	Chairman
Danny Smith	Vice-Chairman
James A. Palmer	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman David called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the minutes of the regular board meeting and work sessions held on June 15, 2020 were approved.

Law Clerk Garet Kartchner, on behalf of County Attorney Kenneth Angle, requested approval to expend RICO money for window tinting of unmarked D.P.S. vehicles. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Health Director Brian Douglas requested approval of the FY 20/21 Mental Health Services with Dr. Laurence Schiff. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Director Douglas requested approval of FY 20/21 Sign Language Consultant for WIC with Loa Beals. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of FY 20/21 Inmate Hospital Services with Mt. Graham Regional Medical Center. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of FY 20/21 Physician Assistant Services with Joshua Benson. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Director Douglas requested approval of FY 20/21 Medical Director for Detention Medical Services with Dr. Susan Jones. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Chief Financial Officer Julie Rodriguez requested approval to transfer budget dollars from the General Fund Contingency to other General Fund department budgets. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested approval of the IGA with Cochise County & Greenlee County to establish fiscal and administrative responsibilities for ARIZONA@WORK, Southeastern Arizona Workforce Development. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: Recognition of Lee Hurston for 26+ years of service and retirement

Supervisor David had nothing to report

Supervisor Palmer had nothing to report

Manager Welker had nothing to report

Demands and hand written warrants were unanimously approved upon motion of Supervisor Palmer, seconded by Supervisor Smith. Pursuant to the provisions of A.R.S. §11-217, as amended in 1996, those demands/warrants for any supplier which total more than \$1,000.00 are as follows:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
ADVANCE FORENSIC ASSESSMENTS INC	\$2,700.00
ARIZONA DEPARTMENT OF REVENUE-PROPERTY	\$1,005.00
BOB BARKER	\$3,179.89
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,457.81
BRIMALL SAND, ROCK & BUILDING MATERIAL	\$11,474.00
CDW GOVERNMENT INC.	\$3,141.89
CENTURY LINK – BUSINESS SERVICES	\$9,321.01
CENTURY LINK – 91155	\$2,142.98
CITY OF SAFFORD UTILITIES	\$34,717.97
COMMUNITY BRIDGES	\$2,080.00
COOPER LOPEZ & ASSOCIATES, PLLC	\$2,340.00
EASTERN ARIZONA COURIER	\$1,421.46
EMPIRE SOUTHWEST	\$3,906.83
FERTIZONA – THATCHER, LLC	\$1,097.98
FLORES & CLARK, LLC	\$3,000.00
FREEPORT MCMORAN	\$205,128.44
GCR TIRES & SERVICE	\$1,111.90
GOODMAN AG	\$6,727.29
GRAHAM COUNTY ELECTRIC COOP	\$4,885.41
HARRIS SYSTEMS USA INC.	\$20,000.00
INTERSTATE ELECTRONICS	\$2,273.44
JEREMY J. WAITE	\$1,500.00
JONES OUTDOOR ADVERTISING	\$3,360.00
JOSI Y. LOPEZ	\$1,500.00
LAW OFFICE OF CHANNEN DAY	\$1,800.00
LAW OFFICE OF REBECCA JOHNSON	\$4,000.00
LEXISNEXIS	\$1,116.09
MACDONALD COUNSELING SERVICES, PLLC	\$1,020.00
MACKS AUTO PARTS, INC.	\$1,864.26
MT GRAHAM REGIONAL MEDICAL CENTER	\$2,008.76
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$2,065.00

PIMA COUNTY TREASURER	\$6,900.00
PINAL COUNTY JUVENILE COURT SERVICES	\$3,150.00
SAFFORD ACE 1881-A	\$2,679.52
SPARKLIGHT	\$1,508.99
SPEEDIE AND ASSOCIATES	\$1,170.00
STEPHEN K. LUNDELL	\$6,841.66
TOWN OF PIMA	\$1,500.00
U.S. POSTAL SERVICE – POC 8069854	\$10,000.00
UNITED RENTALS (NORTH AMERICA) INC	\$53,801.78
VISTA RECYCLING INC.	\$3,551.60
WESTWOOD PHARMACY CLINICAL SERVICES	\$3,608.39
AMERICAN FAMILY LIFE ASSURANCE (AFLAC)	\$8,092.92
AOC RETIREMENT	\$12,805.44
ARIZONA DEPT OF REVENUE	\$11,608.10
ARIZONA STATE RETIREMENT	\$58,188.34
AZLGEBT-MUTUAL OF OMAHA	\$1,304.17
CORRECTIONS OFFICER RETIREMENT	\$4,779.25
ELECTED OFFICIAL RETIREMENT	\$21,582.15
GRAHAM COUNTY FUND X-006	\$103,598.00
HEALTH SAVINGS ACCOUNT	\$5,304.07
INTERNAL REVENUE SERVICES	\$90,286.77
NACO WEST PEBSCO	\$4,307.27
NATIONWIDE RETIREMENT SOLUTIONS	\$3,633.76
NATIONWIDE TRUST CO. FBO NRS	\$1,590.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$16,711.68
EFT NWS PAYROLL	\$270,403.88

Chairman David adjourned the meeting at 8:20 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk