

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ January 22, 2019

STATE OF ARIZONA, COUNTY OF GRAHAM)

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

James A. Palmer	Chairman
Paul R. David	Vice-Chairman
Danny Smith	Member
Dustin Welker	Manager / Clerk
Tabetha Aranda	Deputy Clerk

Chairman Palmer called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor David, seconded by Supervisor Smith, the minutes of the regular meeting, work session, and executive session held on January 7, 2019 were unanimously approved.

County Engineer Michael Bryce requested approval of Resolution 2019-03 authorizing the Purchase of Right of Way of the 8<sup>th</sup> Avenue Realignment Project. Upon motion of Supervisor David, seconded by Supervisor Smith, request was unanimously approved.

Engineer Bryce requested approval of Resolution 2019-04 Authorizing the Exchange of Property on Cottontail Trail. Upon motion of Supervisor David, seconded by Supervisor Smith, request was unanimously approved.

Engineer Bryce requested approval to ratify the contract with Bryce Oakes for drafting and engineering services. Upon motion of Supervisor David, seconded by Supervisor Smith, request was unanimously approved.

Health Department Brian Douglas requested approval for out of state travel for two environmental health specialists to attend the Southwest Environmental Health Conference in Laughlin, Nevada. Upon motion of Supervisor Smith, seconded by Supervisor David, request was unanimously approved.

School Superintendent Donna McGaughey requested approval of salary reclassification from range 7 to range 10 for the Instructional Assistant position at the Graham County Adult Detention Facility. Upon motion of Supervisor David, seconded by Supervisor Smith, request was unanimously approved.

County Manager Dustin Welker requested approval of Elections Consulting Agreement with Judy Dickerson. Upon motion of Supervisor David, seconded by Supervisor Smith, request was unanimously approved.

Under current events report, Supervisor David reported on the following: 1/8/19 GC Substance Abuse Coalition, GC Chamber of Commerce Board meeting, GGSV Meeting, GC Historical Society; 1/9/19 Lawmakers Webinar with CSA; 1/10/19 Legislative Breakfast, Brunch with Senator Gowan, Irrigation

District mtg., SUSD School Board mtg. 1/11/19 GVWP Annual Forum; 1/16/19 ASLD mtg with Lisa Atkins, CSA Legislative Reception; 1/17/19 CSA Board mtg, Chamber mixer; 1/18/19 GFWC Women’s Club mtg

Supervisor Smith reported on the following: SDA Funding received \$50k, SBDC 48 hour makeover event, appreciation luncheon, Legislation preview, Gowen meeting, Graham County Republican Women’s meeting, Gila Valley Irrigation District, Safford-Thatcher project, Gila Valley Leadership, and State Land Director Little Hollywood.

Supervisor Palmer reported on the following: National Land Steering Committee, PILT on Track, secure rural schools, Drought Contingency Plan by Jan 31<sup>st</sup>, CSA Board Meeting and Legislative Dinner, State Land, met with Representative Griffin and Senator Gowen

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor David. 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:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
ADHS, AHCCCS TREASURER	\$44,683.00
ARIZONA COUNTIES INSURANCE POOL	\$7,055.00
ARIZONA DEPARTMENT OF ECONOMIC SECURITY	\$4,800.00
ARIZONA SUPREME COURT 105	\$3,734.00
CABLE ONE	\$1,619.33
CENTURY LINK – BUSINESS SERVICES	\$2,571.80
CENTURY LINK	\$2,659.80
CITY OF SAFFORD UTILITIES	\$17,608.53
CITY OF SAFFORD WASTE TIRE FUND	\$13,313.37
DAVID P. GRIFFITH	\$4,504.00
DENNIS MCCARTHY	\$3,600.00
ELIZABETH M. HALE	\$4,132.50
GALLS, LLC	\$1,762.96
GCR TIRES & SERVICE	\$5,491.28
GILA VALLEY BOYS & GIRLS CLUB	\$1,000.00
GOODMAN AG	\$4,257.47
GRAHAM COUNTY ELECTRIC COOP	\$6,702.66
GRAHAM COUNTY TREASURER	\$1,164.68
HARALSON FLEET SERVICE	\$3,291.81
JEREMY J. WAITE	\$3,600.00
JOHN GRIFFITH	\$2,912.00
JOSHUA BENSON, PA-C	\$2,405.00
JOSI Y. LOPEZ	\$2,400.00
K & K CHEMICAL – XXX	\$1,808.00
KIMS WINDOW TINTING	\$1,564.17
LA JOYA INVESTIGATIONS	\$4,399.01
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$6,450.00
LEXISNEXIS	\$1,039.34
MACKS AUTO PARTS, INC	\$2,280.15
MCKESSON MEDICAL SURGICAL	\$1,031.14
O’RIELLY AUTOMOTIVE STORES, INC	\$1,622.06

PAYMENT REMITTANCE CENTER	\$3,926.09
PERFECT PRINTZ	\$6,796.80
PIMA COUNTY TREASURER	\$2,300.00
PINAL COUNTY JUVENILE COURT SERVICES	\$19,250.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES	\$1,378.23
QUILL	\$4312.91
SAFFORD ACE	\$3,267.07
SENERGY PETROLEUM	\$8,389.80
THE SIDWELL COMPANY	\$3,774.00
THE SOCO GROUP	\$2,101.69
TRINITY SERVICES GROUP, INC	\$36,332.78
VISTA RECYCLING	\$3,781.56
VOYAGER FLEET SYSTEMS, INC	\$1,586.35
WEST PAYMENT CENTER	\$4,035.80
WESTWOOD PHARMACY CLINICAL SERVICES	\$3,970.63
WILLCOX ROCK AND SAND	\$100,876.00
XEROX	\$1,857.87

At 8:34 a.m. and upon motion of Supervisor David, seconded by Supervisor Smith, the Board unanimously voted to enter into an executive session to discuss the old jail property. Those in attendance in addition to the Board were:

P.J. Allred	Graham County Sheriff
Dustin Welker	County Manager
Tabetha Aranda	Deputy Clerk

The options for the jail were discussed in detail.

The executive session adjourned at 9:34 a.m.

Chairman Palmer reconvened the regular meeting at 9:36 a.m.

Chairman Palmer adjourned the meeting at 9:38 a.m.

Chairman Palmer called the work session to order at 9:45 a.m. Those in attendance in addition to the Board were:

Various Highway, P & Z and Park issues were discussed and several areas were toured.

The work session was adjourned at 12:05 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Dustin Welker, Board Clerk