

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ February 3, 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 January 21, 2020 were approved.

County Engineer Michael Bryce requested approval of accepting the Quit Claim Deed from Pecos Unlimited LLC for a portion of Parcel 5, #105-01-020, for the right of way on Bryce Eden Road. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Planning and Zoning Director Steve McGaughey requested approval for a Special Event Liquor License requested by Graham County Chamber of Commerce for an event held at the County Fairgrounds from February 14, 2020 to February 16, 2020. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Dustin Welker requested approval of the United Way grant award for \$15,000 for the 2020 Census. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of the agreement with Graham County 2020 Census Coordinator. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Welker requested approval to name Julie Rodriguez as Chief Fiscal Officer for FY ending June 30, 2020. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: 1/22 Lion's Club mtg.; 1/27 Safford schools mtg.; 1/29 One Million Cups discussion; 2/01 Downtown Association mtg.

Supervisor Palmer reported on the following: Powerline/Land siting mtg.

Supervisor David reported on the following: 1/21 GGSV mtg.; 1/22 AZ Transportation mtg.; 1/23 White House update; Safford Friends of Library mtg.; Josiah's Story presentation; 1/24 LPC teleconference; 1/27 RTAC Board mtg.; Legislature luncheon; 1/29 SAGLIF annual mtg.; Law Enforcement Appreciation Luncheon; FCC Consumer Education Forum; 1/31 LPC teleconference; Farmers Market mtg.

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor Palmer. 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>
ADHS, AHCCCS TREASURER	\$44,683.00
ALLEN INSTRUMENTS	\$2,083.86
ARIZONA EMERGENCY PRODUCTS	\$12,919.67
ARIZONA SUPREME COURT 105	\$2,250.00
BI INCORPORATED	\$1,866.32
BOB BARKER	\$1,075.97
BOKF, NA (VIA BANK OF OKLAHOMA)	\$116,291.14
BROOKS BRYCE	\$1,050.00
CENTURY LINK – BUSINESS SERVICES	\$11,130.49
CENTURY LINK – 91155	\$2,662.08
CITY OF SAFFORD UTILITIES	\$19,652.05
CNS BUSINESS FORMS, INC.	\$1,175.72
COCHISE FAMILY ADVOCACY CENTER, INC.	\$3,425.00
CORDANT HEALTH SOLUTIONS – ADULT PROBATION	\$1,669.70
DENNIS MCCARTHY	\$3,900.00
EASTERN ARIZONA COURIER	\$10,575.59
EMPIRE SOUTHWEST-LOCAL	\$91,196.85
FLORES & CLARK, LLC	\$3,112.98
GLEN DAVID HALVERSON	\$5,000.00
GREGORY WAUGH, PSY.D	\$2,875.00
HARALSON FLEET SERVICE	\$1,266.82
JOSHUA BENSON, PA-C	\$3,930.00
JOSI Y. LOPEZ	\$3,350.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$5,300.00
LEXISNEXIS	\$1,090.52
MACKS AUTO PARTS, INC.	\$2,292.20
MATT N. CLIFFORD	\$3,000.00
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$1,513.74
OMEGA	\$1,073.28
PALO VERDE BEHAVIORAL HEALTH	\$9,675.00
PAYMENT REMITTANCE CENTER	\$1,871.68
PCM-G	\$6,300.41
PINAL COUNTY JUVENILE COURT SERVICES	\$18,550.00
PTS OF AMERICA, LLC	\$2,096.00
RJ LEE GROUP	\$3,715.85
SAFFORD ACE 1881-A	\$2,662.26
SENERGY PETROLEUM	\$24,117.84
SHI INTERNATIONAL CORP	\$1,237.33
SPARKLIGHT	\$1,508.99
STEPHEN K. LUNDELL	\$3,541.66
UNITED RENTALS (NORTH AMERICA), INC	\$2,049.97
UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION	\$4,950.00

USDA – APHIS	\$5,380.11
VINING FUNERAL HOME	\$3,517.00
VOYAGER FLEET SYSTEMS, INC.	\$1,330.27
WEST PAYMENT CENTER	\$1,479.90
XEROX	\$1,975.07
AMERICAN FAMILY LIFE ASSURANCE (AFLAC)	\$8,475.16
AOC RETIREMENT	\$12,314.35
ARIZONA DEPT OF REVENUE	\$11,297.92
ARIZONA STATE RETIREMENT	\$57,813.92
AZLGEBT-MUTUAL OF OMAHA	\$1,190.42
CORRECTIONS OFFICER RETIREMENT	\$5,187.93
ELECTED OFFICIAL RETIREMENT	\$21,582.15
GRAHAM COUNTY FUND X-006	\$98,308.91
HEALTH SAVINGS ACCOUNT	\$5,314.49
INTERNAL REVENUE SERVICE	\$89,851.34
NACO WEST PEBSCO	\$4,484.27
NATIONWIDE RETIREMENT SOLUTIONS	\$3,006.46
NATIONWIDE TRUST CO. FBO NRS	\$1,610.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$16,360.96
EFT NWS PAYROLL	\$273,162.95
AZLGEBT	\$194,699.53

Chairman David adjourned the meeting at 8:38 a.m.

The first work session was canceled.

Chairman David called the second work session to order at 8:50 a.m. Those in attendance in addition to the Board were:

Mary Bingham	Treasurer
Lori Boren	Treasurer
McCoy Hawkins	IT
Melissa Matlock	Parks Director
Julie Rodriguez	Finance
Brooke Curly	Courier
Dustin Welker	County Clerk / Manager

CollectWare software for Treasurer's office was discussed.

The work session was adjourned at 9:15 a.m.

Chairman David called the third work session to order at 9:20 a.m. Those in attendance in addition to the Board were:

Steve McGaughey	Planning & Zoning Director
Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Melissa Matlock	Parks Director

Brook Curly
Dustin Welker

Courier
County Clerk / Manager

Various Highway, P&Z and Parks issues were discussed.

The work session was adjourned at 11:20 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk

