

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ Feb 4, 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 22, 2019 were unanimously approved.

Justice of the Peace Wyatt Palmer requested approval to use Court Enhancement Funds for the remodel of the JP Court #2 in the amount of \$9,000.00. Upon motion of Supervisor David, seconded by Supervisor Smith, request was unanimously approved.

County Engineer Michael Bryce requested approval to accept the Deed of Dedication from Benjamin and Tammy Acosta for the right of way on High Mesa Road. Upon motion of Supervisor Smith, seconded by Supervisor David, request was unanimously approved.

Under current events report, Supervisor David reported on the following: 1/22/19 NACO RAC Conference Call, 1/23/2019 Safford CFA School Assembly & Friends of the Library, 1/25/18 ACF Grants Workshop and Graham County Extension Meeting, 1/30/19 Friends of the Library, 2/1/19 CSA LPA Meeting, 2/2/2019 Voice of the Valley.

Supervisor Smith reported on the following: Gila Valley Irrigation District meeting with the City of Safford

Supervisor Palmer reported on the following: 1/25/19 Mayor’s Meeting Tri Community, State Association, 1/28/19 Gila Valley Leadership State Capitol, 1/30/19 National Lands Steering Committee on trade negotiations, Graham County Development Corporation Board, 2/1/19 Legislative policy meeting.

County Manager Dustin Welker reported on the 2020 Census.

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, 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:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
Advanced Air/ Altech Refrigeration	\$4,661.00
Arizona Healthcare Cost Containment System	\$1,010.76
AZLGEBT	\$197,911.10

Barry A. Standifird, PC	\$4,166.60
Bob Barker	\$1,607.80
BOKF, NA	\$116,257.81
Cable One	\$1,786.96
CDW Government Inc.	\$2,406.16
Century Link	\$3,143.22
City of Safford	\$5,230.01
Clerk of Superior Court	\$2,652.71
Dennis McCarthy	\$8,333.33
Easter Seals Blake Foundation	\$3,200.00
Election System Software	\$22,209.01
Flores & Clark	\$14,363.99
Govnet, Inc	\$2,882.50
Graham County Electric Coop	\$8,707.87
Greenlee County Health Dept.	\$3,111.50
Gregory Waugh, PSY. D	\$5,650.00
Josi Lopez	\$11,105.00
Law Office of Rebecca A Johnson	\$13,725.00
Maverick Petroleum Services, Inc.	\$1,536.52
National Test Systems-XXX	\$4,865.00
Nextraq	\$1,198.00
Quill	\$2,595.67
Roadbotics, Inc.	\$6,250.00
Tres Rios Silver	\$3,675.00
Universal Police Supply	\$1,414.46
University of Arizona	\$4,500.00
Valley Security Service	\$2,649.00
Verizon Wireless	\$5,259.96
Walmart Community BRC	\$2,601.36

The regular session was recessed at 8:30 a.m.

Upon motion of Supervisor David, seconded by Supervisor Smith, in accordance with A.R.S §38-431.03 (A) (3), the board entered an Executive Session at 8:39 a.m. to discuss the old jail property. Those in attendance in addition to the Board were:

Dustin Welker	County Manager
Tabetha Aranda	Deputy Clerk

The options for the old jail were discussed in detail.

The executive session adjourned at 9:08 a.m.

Chairman Palmer reconvened the regular meeting at 9:11 a.m.

Chairman Palmer adjourned the meeting at 9:13 a.m.

Chairman Palmer called the work session to order at 9:15 a.m. Those in attendance in addition to the Board were:

Michael Bryce	County Engineer
Joe Goodman	Planning & Zoning Director
Steve D. Puzas	Highway Superintendent
Melissa Matlock	Park Director
Dustin Welker	Clerk

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

The work session recessed at 9:55 a.m.

The work session reconvened at 10:20 a.m.

The discussion on Highway, P & Z and Park issues continued.

The work session adjourned at 12:45 P.M.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Dustin Welker, Board Clerk