

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ February 5, 2018

STATE OF ARIZONA, COUNTY OF GRAHAM)

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

Danny Smith	Chairman
James A. Palmer	Vice-Chairman
Paul R. David	Member
Terry Cooper	Clerk
Judy Dickerson	Deputy Clerk

Chairman Smith called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor David seconded by Supervisor Palmer, the minutes of the Executive Session held on January 9, 2018, regular meeting and work session held on January 16, 2018, and Executive Sessions held on January 22, 23, 24 and 30, 2018 were unanimously approved.

Recorder Wendy John requested approval of the agreement between Graham County and the Office of the Secretary of State for Participation in the Electronic Registration Information Center (ERIC). Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Health Department Director Brian Douglas requested approval of the amendment to the Healthy People Communities IGA. Upon motion by Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Director Douglas requested approval of the amendment to the STD IGA. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

IT Director McCoy Hawkins requested approval to renew the ESRI Contract for GIS Software. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested approval to go to bid for the cleanup & purchase of parcel #103-16-055A. Upon motion of Supervisor Palmer, seconded by Supervisor David, the request was unanimously approved.

Director Goodman requested the reappointment of Gene Robert Larson and Kay Matlock to the Planning and Zoning Commission for another four year term. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: Small Counties, CSA, ECO, Rural Transportation, Safe House, CSA-LPC, Recovery Committee, Coolidge Dam tour with Arizona Corporation Commissioner Forese

Supervisor Palmer reported on the following: CSA Reception, Corporation Commission – Line Sighting Committee, CSA-LPC

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, 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>
Acoustimac	\$3,565.38
Advanced Air/Altech Refrigeration	\$3,117.86
AZLGEBT	\$190,149.33
Barry A. Standifird, P.C.	\$4,166.60
Bob Barker	\$3,783.60
Cable One	\$2,006.30
Carahsoft Technology Corp	\$1,592.26
Century Link – Business Services	\$3,737.91
Charm-Tex	\$1,435.40
City of Safford Waste Tire Fund	\$13,042.44
CMI	\$1,142.19
Conditioned Response Training	\$1,980.00
Cordant Health Solutions	\$1,773.30
David B. Griffith	\$6,300.00
Dennis McCarthy	\$10,333.33
DLR Group	\$19,196.36
Flores & Clark, LLC	\$12,333.33
Govnet, Inc.	\$2,882.50
Graham County Electric Co-op	\$10,805.71
Imageware Systems, Inc.	\$1,337.73
Intelligent Video Solutions	\$13,922.00
Intone Imaging	\$2,059.88
Jeremy J. Waite	\$1,500.00
Jessie Aston	\$2,000.00
John Griffith	\$6,600.00
Josi Y. Lopez	\$10,305.00
Kim's Window Tinting	\$1,727.35
Law Office of Rebecca Johnson	\$10,975.00
Mary L. Tobin	\$2,371.25
Matt N. Clifford	\$5,475.00
Mt Graham Regional Medical Center	\$1,138.08
National Test Systems	\$1,875.00
Nextraq	\$1,198.00
Norix Group, Inc.	\$11,883.17
PCM-G	\$4,181.61
Pitney Bowes Global Financial Services LLC	\$1,378.23
Quill	\$3,522.58
Sienna Counseling Consulting	\$4,225.00
State of Arizona Risk Management	\$1,120.21
The Sidwell Company	\$3,597.00
Tres Rios Silver	\$3,675.00
Trinity Services Group, Inc.	\$20,418.77

Universal Police Supply	\$1,747.63
Vanguard Truck Center	\$2,008.37
Verizon Wireless	\$5,492.67
Walmart Community BRC	\$3,758.94
Waxie Sanitary Supply	\$2,103.73
West Payment Center	\$3,683.41
Xerox	\$2,020.23
Yentsch's Concrete LLC	\$46,739.00

Chairman Smith adjourned the meeting at 8:40 a.m.

Chairman Smith called the first work session to order at 8:45 a.m. Those in attendance in addition to the Board were:

Joe Goodman	P & Z Director
Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Cincy Norris-Blake	HR Director
Julie Rodriguez	Chief Financial Officer
Terry Cooper	Clerk

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

The first work session was adjourned at 12:40 p.m.

Chairman Smith called the second work session to order at 1:30 p.m. Those in attendance in addition to the Board were:

Scott Cooke	BLM
Roberta Lopez	BLM
Amelia Taylor	BLM
Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Terry Cooper	Clerk

Various BLM projects were discussed.

The second work session was adjourned at 2:20 p.m.

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 Danny Smith, Chairman

ATTEST:

 Terry Cooper, Board Clerk