

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ February 19, 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	County Manager/Clerk
Hannah Duderstadt	Secretary

Chairman Palmer called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Smith, seconded by Supervisor David, the minutes of the regular meeting, executive session, and work session held on February 4th, 2019 were unanimously approved.

Upon motion of Supervisor David, seconded by Supervisor Smith, the minutes of the Flood Plain meeting held on February 4th, 2019 were unanimously approved.

Under current events report, Supervisor David reported on the following: Passing of Donna's father; gratitude for Jim's attendance at the legislature; ACIP Bullying & Harassment training; teleconference for Medical Treatment Program grant request; Substance Abuse Coalition meeting; Historical Society meeting; City Council meeting.

Supervisor Palmer reported on the following: 2020 Census Complete Count Committee; Senate and House Bill HB2549 EORP to benefit Arizona counties; City & County Managers, Supervisor and Mayors meeting; teleconference with legislative policy committee.

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:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
AOC Retirement	\$14,223.70
Arizona Department of Revenue	\$11,068.06
Arizona State Retirement	\$54,682.73
AZ Clearing House	\$1,708.38
AZLGECT Mutual of Omaha	\$1,274.92
Corrections Officer Retirement	\$10,797.62
Elected Official Retirement	\$21,369.36
Graham County Fund X-006	\$97,303.05
Health Savings Account	\$3,300.46
Internal Revenue Service	\$90,553.58
NACO West Pepsco	\$4,549.27
Nationwide Trust Co. FBO NRS	\$1,051.61
Public Safety Personnel Retirement System	\$15,177.06

EFT NWS Payroll	\$271,960.03
Carpet Tile & More	\$9,210.00
Layton Farms	\$1,172.00
Safford Floor Coverings	\$2,500.00
Maricopa County Superior Court	\$1,800.00
ADHS	\$44,683.00
Arizona Counties Insurance Pool	\$4,680.00
Arizona State University	\$8,936.84
AXON	\$2,625.05
Bill Luke Chrysler Dodge	\$38,859.30
Bob Barker	\$1,211.59
Century Link	\$2,556.86
City of Safford Utilities	\$28,765.30
CMI	\$1,073.62
Cochise College	\$10,000.00
Cordant Health Solutions	\$1,232.20
Dennis McCarthy	\$3,000.00
Double R Sound, Inc.	\$1,000.00
Eastern Arizona Courier	\$1,263.00
Empire Southwest	\$1,174.14
GCR Tires & Service	\$1,962.51
Graham County Electric Coop	\$5,630.44
Haralson Fleet Service	\$1,674.51
Horne Freedom Ford	\$1,053.62
Jorgensen Counseling Inc.	\$1,225.00
Josi Y Lopez	\$3,255.00
Laurence Schiff, MD	\$1,900.00
Lexisnexis	\$1,039.34
Macks Auto Parts, Inc.	\$2,780.94
Matt N Clifford	\$2,314.00
Matthew Bender and Company, Inc.	\$1,087.79
Melissa Lunt	\$1,039.07
O'Reilly Automotive Stores, Inc.	\$1,307.96
Office Depot	\$2,669.39
Pacific Corrugated Pipe Co.	\$1,194.65
Payment Remittance Center	\$3,794.92
Pinal County Juvenile Court Services	\$22,225.00
Pro Force Law Enforcement	\$2,677.32
PTS of America	\$3,814.70
Safford Ace	\$4,349.42
SHI International Corp	\$1,104.26
Stephen K Lundell	\$3,541.66
Superior Supply	\$6,086.65
The Master's Touch, LLC	\$6,000.00
Trinity Services Group	\$18,484.96
Utility Crane and Equipment	\$1,193.17
Vista Recycling	\$4,072.91
Voyager Fleet Systems, Inc.	\$1,440.62

Xerox	\$2,168.16
Zumar Industries	\$3,981.12
American Family Life Assurance	\$7,922.90
AOC Retirement	\$13,534.57
Arizona Department of Revenue	\$11,019.10
Arizona State Retirement	\$55,128.39
AZ Clearing House	\$1,708.38
AZLGEBT Mutual of Omaha	\$1,274.92
Corrections Officer Retirement	\$10,574.65
Elected Official Retirement	\$21,369.36
Graham County Fund	\$97,303.05
Health Savings Account	\$3,300.46
Internal Revenue Service	\$88,250.56
NACO West Pepsco	\$4,499.27
Nationwide Trust Co	\$1,025.00
Public Safety Personnel Retirement System	\$14,129.57
EFT NWS Payroll	\$260,875.45

Chairman Palmer announced it was the date and time to hold a public hearing on the following, Planning & Zoning Director Joe Goodman gave background on the requests:

1. Request for a Conditional Use Permit to operate a craft boutique in an "A" (General Land Use) Zone. Applicant is Ron Howard and the parcel is .13 acres. The location is 4012 N. Reay Lane, Thatcher, AZ

No one spoke for or against the request. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

2. Road Name Request. Applicant is Franklin Nye. Request is to name a private easement. Proposed name is "Aerial View". Location is 5280 W. US Hwy 70, Central, AZ

No one spoke for or against the request. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Chairman Palmer adjourned the meeting at 8:15 a.m.

Supervisor David called the work session to order at 9:00 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Lee Hurston	Highway Foreman
P.J. Allred	Sheriff
Hannah Duderstadt	Secretary
Ed Morris	USFS Engineer

Walt Keyes
Curt Booher

USFS Engineer
USFS District Ranger

Various forest service issues and projects were discussed.

The work session was adjourned at 10:30 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk

