

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ March 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:

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

Vice-Chairman David called the meeting to order at 8:02 a.m. and led the Pledge of Allegiance. Chairman Palmer was excused due to a prior commitment. Upon motion of Supervisor Smith, seconded by Supervisor David, the minutes of the regular meeting and work session held on February 19, 2019 were unanimously approved.

County Engineer Michael Bryce requested approval to extinguish a part of the right of way easement on High Mesa Road. Upon motion of Supervisor Smith, seconded by Supervisor David, request was unanimously approved.

County Engineer Michael Bryce requested approval for a consulting contract with Roger Hardesty. Upon motion of Supervisor David, seconded by Supervisor Smith, request was unanimously approved.

Commander Tim Graver, for Sheriff PJ Allred, requested approval to contract with GovPayNet to accept debit and credit cards for bonds and housing fees. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval to move \$50,000.00 from Sheriff's Office Rental/Lease Autos (100-051-46-4298) and \$66,125.00 from Contingency (100-079-5800) to Sheriff's Office Purchase Autos (100-051-46-4541) to purchase three Sheriff's Office vehicles outright instead of entering into lease. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: Chairman James Palmer's participation at the legislature testifying on EORP and meetings in Washington D.C.

Supervisor Smith had nothing to report.

Supervisor David reporting on the following: CSA meeting in Phoenix; ECO Board meeting in Phoenix; SECAP meeting; Chamber of Commerce Mixer at Senior Center.

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

1. Request to revise the Planning and Zoning Ordinance to change the Minor Land Division affidavit process.

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

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>
BOKF, NA	\$116,257.81
PIONEER TITLE AGENCY	\$10,593.00
PIONEER TITLE AGENCY	\$1,724.00
ADVANCED AIR	\$2,281.68
AZLGEBT	\$193,480.94
BARRY A. STANDIFIRD PC	\$4,166.60
BART J. CARTER MD	\$7,500.00
BOULEVARD GLASS, LLC	\$1,208.09
DENNIS MCCARTHY	\$8,333.33
ENTERPRISE LEASING COMPANY	\$1,050.93
FLORES & CLARK, LLC	\$11,333.33
FORESTRY SUPPLIERS, INC	\$2,430.93
GILA WATERSHED	\$1,550.00
GOVNET, INC	\$2,882.50
GRAHAM COUNTY CHAMBER OF COMMERCE	\$1550.00
GRAHAM COUNTY ELECTRIC COOP	\$8941.61
GREGORY WAUGH PSY. D.	\$6,150.00
JEREMY J. WAITE	\$1,500.00
JOSHUA BENSON, PA-C	\$2,275.00
JOSI Y. LOPEZ	\$10,305.00
K & K CHEMICAL	\$2,410.00
LAW OFFICE OF REBECCA JOHNSON	\$12,625.00
MATT N. CLIFFORD	\$1,500.00
MT. GRAHAM REGIONAL MEDICAL CENTER	\$1,566.21
NEXTRAQ	\$1,198.00
PIMA COUNTY TREASURER	\$6,900.00
SAFFORD CITY GRAHAM COUNTY PUBLIC LIBRARY	\$8,100.00
SENERGY PETROLEUM	\$1,250.39
USDA – APHIS	\$4,990.68
VERIZON WIRELESS	\$2,919.37
VINING FUNERAL HOME	\$4,949.00
WALMART COMMUNITY BRC	\$2,049.57

Chairman Palmer adjourned the meeting at 8:25 a.m.

Supervisor David called the work session to order at 8:35 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Steven Puzas	Highway Superintendent
Melissa Matlock	Parks Director
Joe Goodman	Planning & Zoning Director
Dustin Welker	County Clerk / Manager

Traffic Signal concerns and changes were discussed.

The work session was adjourned at 8:50 a.m.

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

Michael Bryce	Engineer
Steven Puzas	Highway Superintendent
Melissa Matlock	Parks Director
Joe Goodman	Planning & Zoning Director
Dustin Welker	County Clerk / Manager

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

The work session was adjourned at 12:15 p.m.

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Paul David, Vice-Chairman

ATTEST:

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Dustin Welker, Board Clerk