

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ March 9, 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 February 18, 2020, and the minutes of the special board meeting held on February 25, 2020 were approved.

County Sheriff PJ Allred requested approval of the AZ Criminal Justice Commission Drug, Gang and Violent Crime Control Program grant. Upon motion of Supervisor Palmer seconded by Supervisor Smith, the request was unanimously approved.

Sheriff Allred requested approval to renew an undercover license plate. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Health Director Brian Douglas requested approval of the AHCCCS Inmate Hospitalization amendment. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Human Resource Director Cindy Norris-Blake requested approval for the Traumatic Event Counseling for Peace Officers & Public Safety employees to Article 4 of the Graham County Merit System Rules. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Elections Director Hannah Duderstadt requested approval of the Graham County Election Department Contingency Recovery Plan. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested approval of a lease agreement with Goodman Ag for tower space on Graham County Ashurst Cemetery Tower. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: 2/12 SEACAP mtg.; 2/19 Safford Downtown Association mtg.; Rural Economic Development grant; 2/25 EAC President mtg.; 2/29-3/4 NACo Legislative mtg.; Sen. Sinema's staff mtg.

Supervisor Palmer reported on the following: 2/29-3/5 NACo Legislative mtg.; PILT funding; Eastern Counties mtg.; Sen. McSally mtg.; Gen. Colin Powell speech; Ben Carson speech; 3/6 Legislative policy call.

County Manager Welker reported on the following: 3/9 Census mtg.; 3/11 Public mtg.; Travel policy review.

Supervisor David reported on the following: 2/18 NACo Transportation Committee conference call; GC Health Improvement; 2/19 NACo RAC conference call; ECO board mtg.; 2/20 CSA Board mtg.; SEAGO mtg.; 2/24 Safford City Council mtg.; 2/25 GGSV mtg.; SAGLIF group discussion; 2/26 GC Health workgroup; 3/3 Pictometry Update training; Substance Abuse Coalition mtg.; GGSV mtg.; 3/4 Groundbreaking Ceremony mtg.; CIF Project discussion;

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
ADVANCED AIR/ALTECH REFRIGERATION	\$4,431.00
BOKF, NA (VIA BANK OF OKLAHOMA)	\$116,291.14
BROCK COUNSELING	\$1,650.00
CDW GOVERNMENT INC.	\$1,538.48
CENTURY LINK – BUSINESS SERVICES	\$9,250.75
CENTURY LINK – 91155	\$2,149.36
CITY OF SAFFORD UTILITIES	\$21,956.15
CNS BUSINESS FORMS, INC.	\$2,277.52
COOPER LOPEZ & ASSOCIATES, PLLC	\$5,690.00
CORDANT HEALTH SOLUTIONS-ADULT PROBATION	\$1,920.80
EASTERN ARIZONA COURIER	\$1,409.58
ELECTION SYSTEM & SOFTWARE	\$2,274.15
FESTER & CHAPMAN	\$12,400.00
FLORES & CLARK, LLC	\$1,586.00
GCR TIRES & SERVICE	\$4,577.40
GILA VALLEY BOYS & GIRLS CLUB	\$3,000.00
GLAXOSMITHKLINE PHARMACEUTICALS	\$4,174.80
GRAHAM COUNTY ELECTRIC COOP	\$6,090.14
GREGORY WAUGH, PSY. D	\$4,875.00
HUGHES SUPPLY	\$2,069.59
JORGENSEN COUNSELING INC.	\$1,225.00
JOSI Y. LOPEZ	\$2,300.00
JUDY DICKERSON	\$1,245.00
JUSTICE BENEFITS, INC.	\$1,301.52
KUSTOM SIGNALS, INC.	\$4,555.46
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW FIRM OF RICHARD LUFF, LLC	\$1,156.39
LAW OFFICE OF REBECCA JOHNSON	\$2,100.00
LEXISNEXIS	\$1,116.09
MACDONALD COUNSELING SERVICES, PLLC	\$1,680.00
MATT N. CLIFFORD	\$3,375.00
MCDUGAL’S CALDWELL FUNERAL CHAPEL	\$1,117.00

NATIONAL CURRICULUM	\$2,668.92
O'REILLY AUTOMOTIVE STORES, INC – 1112123	\$3,430.01
OMEGA	\$2,100.23
PAYMENT REMITTANCE CENTER	\$2,726.35
PICTOMETRY INTERNATIONAL CORP	\$25,165.73
PINAL COUNTY JUVENILE COURT SERVICES	\$12,775.00
PRO PETROLEUM, INC.	\$17,372.95
PTS OF AMERICA, LLC	\$2,018.25
ROADBOTICS, INC.	\$2,500.00
SAFFORD ACE 1881-A	\$2,321.03
STEPHEN K. LUNDELL	\$3,541.66
SW AMBULANCE SOUTHEASTERN AZ	\$2,282.94
TAPCO-XXX	\$1,277.50
THE MASTER'S TOUCH, LLC	\$6,500.00
THE SIDWELL COMPANY	\$3,774.00
TRI COUNTY MATERIALS, INC.	\$1,436.76
TRINITY SERVICES GROUP, INC.	\$19,197.23
VISTA RECYCLING INC.	\$3,916.85
VOYAGER FLEET SYSTEMS, INC	\$1,102.71
WILLCOX ROCK AND SAND, INC.	\$10,867.40
XEROX	\$1,308.42
EFT NWS PAYROLL	\$276,523.33
AMERICAN FAMILY LIFE ASSURANCE (AFLAC)	\$8,452.94
AOC RETIREMENT	\$12,805.45
ARIZONA DEPT OF REVENUE	\$11,686.83
ARIZONA STATE RETIREMENT	\$57,847.13
AZLGEBT-MUTUAL OF OMAHA	\$1,190.42
CORRECTIONS OFFICER RETIREMENT	\$4,690.82
ELECTED OFFICIAL RETIREMENT	\$21,582.15
GRAHAM COUNTY FUND X-006	\$99,552.75
HEALTH SAVINGS ACCOUNT	\$5,314.49
INTERNAL REVENUE SERVICE	\$92,426.58
NACO WEST PEBSCO	\$4,484.27
NATIONWIDE RETIREMENT SOLUTIONS	\$3,153.94
NATIONWIDE TRUST CO. FBO NRS	\$1,610.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$14,441.12
U.S. POSTAL SERVICE	\$1,192.00
JONATHAN PALOMINO	\$1,722.72
AZLGEBT	\$194,870.94
AOC RETIREMENT	\$12,635.17
ARIZONA DEPT OF REVENUE	\$11,163.49
ARIZONA STATE RETIREMENT	\$57,722.47
AZLGEBT-MUTUAL OF OMAHA	\$1,251.22
CORRECTIONS OFFICER RETIREMENT	\$4,433.93
ELECTED OFFICIAL RETIREMENT	\$21,582.15
GRAHAM COUNTY FUND X-006	\$100,015.22
HEALTH SAVINGS ACCOUNT	\$5,591.57
INTERNAL REVENUE SERVICE	\$87,487.08
NACO WEST PEBSCO	\$4,464.27

NATIONWIDE RETIREMENT SOLUTIONS	\$3,075.60
NATIONWIDE TRUST CO. FBO NRS	\$1,610.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$15,059.28
EFT NWS PAYROLL	\$264,378.43

Chairman David announced it was the date and time to open the following bid:

#FY 19/20-24 Courthouse Flooring

Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the bid was unanimously forwarded to staff for review.

Chairman David announced that it was the time and date to hold a public hearing on the following, Planning & Zoning Director Steve McGaughey gave background on the request:

1. Road Name Request. Applicant is Graham County Planning & Zoning. Request is to name a private easement. Proposed name is "Tinsley Place". Address is 7150 N. Morris Lane.

No one spoke in favor or against the request. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Chairman David adjourned the meeting at 8:43 a.m.

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

Steve McGaughey	Planning & Zoning Director
Steve Puzas	Highway Superintendent
PJ Allred	County Sheriff
Brian Douglas	Health Director
Dustin Welker	County Clerk / Manager

Review of the 2nd Amendment Resolution was discussed.

The work session was adjourned at 9:25a.m.

Chairman David called the second work session to order at 9:30 a.m. Those in attendance in addition to the Board were:

Steve McGaughey	Planning & Zoning Director
Steve Puzas	Highway Superintendent
PJ Allred	County Sheriff
Dustin Welker	County Clerk / Manager

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

The work session was adjourned at 11:15 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk

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