

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ March 18, 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
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 and work sessions held on March 4th, 2019 were unanimously approved.

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

Sheriff PJ Allred, requested approval to ratify the application for the Drug, Gang, and Violent Crime Control Program. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Highway Superintendent Steve Puzas, requested approval to purchase a new tire balancer. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith had nothing to report.

Supervisor David reported on the following: BLM Coordination meeting; Census Complete Count meeting; Quarterly Dept. Head meeting; Graham County Substance Abuse Coalition; Webinar - Workplace Environment, Retention, and Improvement strategies; GGSV meeting; CSA teleconference; MAT team meeting; Safford City Council meeting; Graham County Historical Society; SEAGO Board meeting & retirement luncheon for Bonnie Wells; LPC Teleconference; Gila Valley Watershed meeting

Supervisor Palmer reported on the following: GV Leadership Class trip to State Capitol; CSA meeting; Hemp production meeting; National Association Legislature Conference; Public Land Steering Committee in Washington D.C.; Legislative Policy Committee meeting

County Manager Dustin Welker read and requested the Board adopt the "SBDC Day" Proclamation presented by Kevin Peck, Director at EAC Small Business Development Center. Upon motion of Supervisor David, seconded by Supervisor Smith, 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:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
AOC RETIREMENT	\$13,557.65
ARIZONA DEPT OF REVENUE	\$11,368.98
ARIZONA STATE RETIREMENT	\$54,768.16
AZ CLEARING HOUSE	\$1,708.38
AZLGEBT MUTUAL OF OMAHA	\$1,271.92
CORRECTIONS OFFICER RETIREMENT	\$10,565.98
ELECTED OFFICIAL RETIREMENT	\$21,369.36
GRAHAM COUNTY FUND	\$96,172.82
HEALTH SAVINGS ACCOUNT	\$3,350.46
INTERNAL REVENUE SERVICE	\$90,714.97
NACO WEST PEBSCO	\$4,549.27
NATIONWIDE TRUST CO	\$1,051.61
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$15,763.88
EFT NWS PAYROLL	\$264,142.87
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	\$4,990.68
VERIZON WIRELESS	\$2,919.37
VINING FUNERAL HOME	\$4,949.00
WALMART COMMUNITY BRC	\$2,049.57
A&K PAINTING	\$4,475.00

At 8:20 a.m. and upon motion of Supervisor David, seconded by Supervisor Smith, the Board unanimously voted to enter into an executive session to discuss the old jail property. Those in attendance in addition to the Board were:

P.J. Allred	Graham County Sheriff
Dustin Welker	County Manager/Clerk
Tabetha Aranda	Deputy Clerk

The options for the jail were discussed in detail. No action was taken.

The executive session adjourned at 9:20 a.m.

Chairman Palmer reconvened the regular meeting at 9:22 a.m.

Chairman Palmer adjourned the meeting at 9:23 a.m.

Supervisor Palmer called the work session to order at 9:25 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health Department Director
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Gavin Lawson	Health Department
Michael Bryce	Engineer
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Lee Hurston	Highway Foreman
Melissa Matlock	Parks Director
Dustin Welker	County Manager/Clerk

Future use of septic systems in Thunderbird Valley and Thunderbird Hills were discussed.

The work session was adjourned at 9:48 a.m.

Chairman Palmer called the second work session to order at 9:50 a.m. Those in attendance in addition to the Board were:

Brian Douglas	Health Department Director
Gavin Lawson	Health Department
Michael Bryce	Engineer
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Lee Hurston	Highway Foreman
Melissa Matlock	Parks Director
Dustin Welker	County Manager/Clerk

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

The work session was adjourned at 11:20 a.m.

The Board and County Manager attended lunch with FMI employees, lunch adjourned at 1:15 p.m.

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James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk