

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ March 21, 2022

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
Paul R. David	Vice-Chairman
John Howard	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman Smith called the meeting to order at 8:02 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor David, seconded by Supervisor Howard, the minutes of the regular board meeting and work session held on March 7, 2022, and special work session held on March 10, 2022, were approved.

Sheriff PJ Allred requested approval to apply for the State Criminal Alien Assistance Program (SCAAP) grant. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Sheriff Allred requested approval of an Agreement with the Arizona Department of Homeland Security, OPSG Detail for \$143,619 to be utilized for overtime and mileage from March 1, 2022, to March 31, 2023. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Sheriff Allred requested approval of an IGA with Arizona Department of Corrections, Rehabilitation & Reentry for an Emergency Response Plan. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Attorney Scott L. Bennett requested approval of out of state travel for Debbie Barnes and Heather Jacobs to attend the Karpel Solutions National User Group Meeting in St. Louis, Missouri on April 19, 2022, through April 21, 2022. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Attorney Bennett requested approval to apply for The Arizona Coronavirus Emergency Supplemental Funding Program Grant. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

IT Director McCoy Hawkins requested approval to purchase Cyber Analyst A.I. Software per ACIP recommendation. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: 3/09 Sen. Sinema & Sen. Kelly mtg.; 3/10 Dept. Head mtg.; Dan Lackner retirement; 3/12 Ron Lee's funeral services; 3/15 Safford Downtown Assoc. mtg.; 3/16-3/17 CSA Board mtg.; 3/18 Jr. Rodeo event;

Supervisor David reported on the following: 3/08 Historical Society mtg.; 3/09 Sen. Sinema virtual mtg.; 3/10 Dept. Head mtg.; White House Rural Stakeholders mtg.; 3/14 Safford City Council mtg.; 3/16 ECO Board mtg.; Small County Caucus mtg.; 3/17 CSA mtg.; AZ Dept. of Homeland Security grant review; 3/18 Rural Action Caucus mtg.; 3/19 Bennett Rope funeral services;

County Manager Welker reported on the following: thanked Board for attending CSA mtgs.; audit update; budget update; Employee Evaluations reminder; Work session pre-budget discussion;

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, seconded by Supervisor Howard. 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>
ADVANCE FORENSIC ASSESSMENTS INC	\$2,400.00
ADVANCED AIR/ALTECH REFRIGERATION	\$5,323.75
AMAZON	\$1,685.81
ARIZONA DEPARTMENT OF WATER RESOURCES	\$10,400.00
ARIZONA SUPREME COURT 105	\$3,117.86
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$2,277.39
BOULEVARD GLASS, LLC	\$16,950.91
CDW GOVERNMENT INC.	\$13,791.93
CENTURY LINK – BUSINESS SERVICES	\$11,330.91
CHASE BANK – CARDMEMBER SERVICE	\$6,086.59
COOPER LOPEZ & ASSOCIATES, PLLC	\$2,751.25
CURTIS COUNTRY STORE	\$1,842.50
DAISY FLORES LAW & ASSOCIATES, P.C.	\$8,933.33
DANIEL TAYLOR	\$5,555.56
DENNIS MCCARTHY	\$8,750.00
DLM CONSULTING	\$9,600.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$3,875.00
EASTERN ARIZONA COURIER	\$1,035.00
ELIZABETH M. HALE	\$1,734.00
FORMS MANAGEMENT SERVICE	\$1,272.15
GLEN DAVID HALVERSON	\$5,000.00
GOVNET, INC.	\$2,655.00
GRAHAM COUNTY ELECTRIC COOP	\$3,675.77
JOSI Y. LOPEZ	\$10,575.00
KUSTOM SIGNALS, INC.	\$1,518.49
LAW OFFICE OF REBECCA JOHNSON	\$11,325.00
MATT N. CLIFFORD	\$2,010.00
MATTHEW BENDER AND COMPANY, INC.	\$1,276.66
MT. GRAHAM REGIONAL MEDICAL CENTER	\$1,444.50
RON COX BUILDERS	\$23,200.00
RUNBECK ELECTION SERVICES	\$2,767.80
SAFFORD CITY GRAHAM COUNTY PUBLIC LIBRARY	\$8,750.00
SCOTT NAEGELE, M.C., N.C.C., L.P.C.	\$1,675.00
SEHI COMPUTER PRODUCT-XXX	\$1,483.43

SPARKLIGHT	\$1,897.29
STATE OF ARIZONA RISK MANAGEMENT	\$2,286.39
TOWN OF PIMA	\$1,500.00
TYLER TECHNOLOGIES, INC	\$32,900.12
VERIZON WIRELESS – TX	\$5,989.27
VISTA RECYCLING INC.	\$3,608.47
WALMART COMMUNITY BRC	\$1,820.05
WBNK MEDIA, LLC	\$1,150.00

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

- | | |
|-----------|---------------------------------------|
| #21/22-19 | Ball Park Concession |
| | - Safford High Wrestling - \$1,500 |
| | - Substance Abuse Coalition - \$2,200 |

Upon motion of Supervisor David, seconded by Supervisor Howard, the bids were unanimously forwarded to staff for review and authorized to award to highest conforming bid.

Chairman Smith adjourned the meeting at 8:26 a.m.

Chairman Smith called the work session to order at 8:40 a.m. Those in attendance in addition to Supervisor Howard were:

Julie Rodriguez	Chief Financial Officer
Cindy Norris-Blake	Human Resource Director
Eric Angle	Deputy Engineer
Steve McGaughey	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Trey Andrews	Parks Director
Dustin Welker	County Manager

Pre-budget concerning revenues and expenses for 22/23 Fiscal Year was discussed.

Chairman Smith adjourned the work session at 12:05 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk