

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ May 6, 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 Smith, seconded by Supervisor David, the minutes of the regular meeting and work session held on April 15, 2019 were unanimously approved.

IT Director McCoy Hawkins requested approval of out of state travel for two employees to attend the ESRI Conference in San Diego. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Parks Director Melissa Matlock requested approval to ratify a purchase of a water pump and to move funds from 100-025-4302 to 100-025-4536 for the expense. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Chief Deputy Attorney Scott Bennett, for Kenny Angle, requested approval to distribute RICO funds to purchase equipment. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Chief Financial Officer Julie Rodriguez requested approval to distribute SRS Funds to schools. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: Commented on the ongoing water issue affecting Graham County; 5/2 Mtg with Sinema, McSally, and O'Halleran along with Supervisor David to discuss water concerns

Supervisor David reported on the following: Commented on the El Coronado Restaurant remodel and expressed gratitude to Supervisor Smith; 4/17 – 4/18 ECO Board and CSA meetings in Phoenix; 4/18 Women's Club Mixer; 4/19 Mtg with Senators and Supervisor Smith to discuss water concerns; 4/27 Veterans Resource Fair; 4/29 Open Enrollment; 5/4 Cinco De Mayo parade

Supervisor Palmer reported on the following: 4/15 Mtg with Farm Bureau and Irrigation District; 4/29 – 4/30 Budget process; 5/1 Census Complete Count committee

County Manager Dustin Welker reported on the following: Thanked department heads for completing budget requests

Under Call to the Public, Vance Bryce introduced himself as the Interim Chamber Director and thanked the Board for their time.

The regular session was recessed at 8:35 a.m.

Upon motion of Supervisor Smith, seconded by Supervisor David, in accordance with A.R.S §38-431.03 (A) (3), the board entered an Executive Session at 8:40 a.m. to discuss the Nature Sweet Appeal. Those in attendance in addition to the Board were:

Darlene Alder	Assessor
Brent Bluth	Appraiser
Dustin Welker	County Manager
Tabetha Aranda	Deputy Clerk

The appeal requested by Nature Sweet was discussed in detail. No action was taken.

The executive session adjourned at 9:02 a.m.

Chairman Palmer adjourned the meeting at 9:05 a.m.

Chairman Palmer called the work session to order at 9:05 a.m. Those in attendance in addition to the Board were:

Bill Brandau	Graham County Ext / U of A
Nate Brawley	Graham County Ext / U of A
Lori Knight	Graham County Ext / U of A
Cheryl Wilson	Graham County Ext / U of A
Brooke Curley	Courier
Steve Puzas	Highway Director
Joe Goodman	Planning & Zoning Director
Melissa Matlock	Parks Director
Dustin Welker	County Manager / Clerk

Graham County Cooperative Extension administration presented a 19/20 plan of work and other topics were discussed.

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

Chairman Palmer called the second work session to order at 10:35 a.m. Those in attendance in addition to the Board were:

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

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

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James A. Palmer, Chairman

ATTEST:

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Dustin Welker, Board Clerk

