

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ May 7, 2018

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	Clerk
Judy Dickerson	Deputy Clerk

Chairman Palmer called the meeting to order at 8:02 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 16, 2018 were unanimously approved.

Administrative Supervisor Ida Furnish, for Undersheriff Jeff McCormies, requested ratification of the purchase of the Powermoon Light Complete Assembly, used for night activities. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Michael Bryce requested approval to advertise for bids for the High Mesa Road Improvement Project. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Planning & Zoning Director Joe Goodman requested approval to appoint Steve Taylor to the Planning & Zoning Commission. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Goodman requested approval of the CDBG Contract for Klondyke Road Improvements. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested ratification of the Memorandum of Understanding between Graham County Substance Abuse Coalition, Inc. and Graham County for staffing and program services. Finance Officer Julie Rodriguez gave back ground information and explained that Graham County will act as the pass through agent. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: Blues Festival; Road tours; Gila River Land Park; Safford Downtown Association; ADOC mtg; Rattlesnake Fire update; Safford Theater planning mtg; Water Resource mtg; AYSO mtg; Solomon Schools

Supervisor David reported on the following: Legislative Work; Fire season update; ECO mtg; Road tours

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, seconded by Supervisor Smith. 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.	\$5,400.00
Advanced Air / Altech Refrigeration	\$4,140.00
Amazon	\$1,097.75
Arizona Criminal Justice Commission	\$2,880.47
Arizona Department of Economic Security	\$3,057.38
Arizona Supreme Court	\$13,625.00
ASI LLC	\$3,400.00
AZLGEBT	\$186,465.09
Barry A. Standifird, P.C.	\$4,166.60
Bob Barker	\$1,362.13
Brad Hall & Associates	\$20,959.20
Century Link	\$1,801.66
City of Safford Waste Tire Fund	\$12,210.17
Dennis McCarthy	\$8,333.33
Eastern Arizona Counties Organization	\$56,000.00
Flores & Clark, LLC	\$14,586.66
Goserco, Inc.	\$4,288.86
Govnet, Inc.	\$2,882.50
Graham County Electric Co-op	\$7,961.80
Intone Imaging	\$1,730.81
Intoximeters	\$2,212.32
Jodi Guhr, RPR	\$1,783.60
Josi Y. Lopez	\$13,908.43
Law Office of Rebecca Johnson	\$12,229.23
MacDonald Counseling Services, PLLC	\$1,320.00
Mary Bingham	\$1,049.00
National Business Furniture	\$1,074.99
National Test Systems	\$3,815.00
Office Depot	\$1,274.93
Office of Vital Records	\$1,137.00
Okland Construction Company, Inc.	\$84,630.00
PCM-G	\$1,414.61
Quill	\$3,945.72
Sienna Counseling Consulting	\$4,700.00
State of Arizona Risk Management	\$1,164.02
Telerik, Inc.	\$1,199.01
Trinity Services Group, Inc.	\$17,974.70
Verizon Wireless	\$4,549.29
Vista Recycling, Inc.	\$1,029.50
Voyager Fleet Systems, Inc.	\$1,709.69
Walmart Community BRC	\$2,347.68
West Payment Center	\$1,993.47

Western Emulsions	\$3,000.00
Xerox	\$1,487.78
BOKF, NA (Via Bank of Oklahoma)	\$116,428.64
SEABHS, Inc.	\$3,708.28
U.S. Postal Service	\$1,817.45

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

Banking Services Bid	Wells Fargo Bank
	Chase Bank

Upon motion of Supervisor David, seconded by Supervisor Smith, the bids were unanimously forwarded to staff for review and would be awarded on May 21, 2018.

Under Call to the Public Nancy Jean Welker thanked County School Superintendent Donna McGaughey for the assistance she provided to their new School Superintendent.

At 8:45 a.m. and upon motion of Supervisor David, seconded by Supervisor Smith, the Board unanimously voted to enter into an executive session to discuss Gila River Apartments vs Graham County. Those in attendance in addition to the Board were:

Darlene Alder	Assessor	
Brooks Bryce	Chief Deputy	
Brett Bluth	Appraiser	
Dustin Welker	Clerk	
Judy Dickerson	Deputy Clerk	
Jim Susa	Attorney	Telephonically

Gila Valley Apartments claim was discussed in detail.

The executive session adjourned at 9:45 a.m.

Chairman Palmer reconvened the regular meeting at 9:50 a.m.

Upon motion of Supervisor David, seconded by Supervisor Smith, the Board directed staff to prepare an Offer of Judgement.

Chairman Palmer adjourned the meeting at 9:55 a.m.

Chairman Palmer called the first work session to order at 10:00 a.m. Those in attendance in addition to the Board were:

Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Jenny Howard	Graham County Utilities
Dustin Welker	Clerk

Various Highway and P & Z issues were discussed and several areas were toured.

The first work session was adjourned at 12:30 p.m.

Chairman Palmer called the second work session to order at 1:30 p.m. Those in attendance in addition to the Board were:

Scott Cooke	BLM
Tom Schnell	BLM
Scott Feldhausen	BLM
Roberta Lopez	BLM
Larry Ramirez	BLM
Michael Bryce	Engineer
Steve Puzas	Highway Superintendent
Dustin Welker	Clerk

BLM representatives gave an update on various BLM projects.

The second work session was adjourned at 3:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk