

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 4, 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	Absent
Dustin Welker	Clerk	
Judy Dickerson	Deputy Clerk	

Chairman Palmer called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Chairman Palmer excused Supervisor Smith who was out of town. Upon motion of Supervisor David, seconded by Supervisor Palmer, the minutes of the regular meeting and work session held on May 21, 2018 were approved.

Sheriff PJ Allred requested approval to extend three employees on administrative leave for an additional period of up to ninety days. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was approved.

Juvenile Detention Director Chuck Gatwood requested approval of the classification for Juvenile Detention Transport Coordinator. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was approved.

Planning & Zoning Director Joe Goodman requested approval of a Special Event Liquor License for the South Eastern RMEF Chapter Event to be held on June 30, 2018. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was approved.

Chief Probation Officer Josh Halversen requested approval of the Graham County Superior Court's Fill the Gap Grant with Arizona Supreme Court for FY 2018. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was approved.

Cindy Norris-Blake requested approval of the FY 18/19 Agreement with Gila Health for Non-CDL Drug Testing Services for the Sheriff's Department, Health Department Detention Nurses and Juvenile Detention. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was approved.

Norris-Blake requested approval of the FY 18/19 Agreement with Occupational Health for CDL Drug Testing Services for the Highway and Park Departments. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was approved.

County Manager Dustin Welker requested approval of the distribution of Secure Rural School Funds. Chief Financial Officer Julie Rodriguez gave background information. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was approved.

Manager Welker requested ratification of the purchase & installation of a new camera system for Justice of the Peace #1 and authorization to transfer funds from Building Improvements to Safety & Security Equipment. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was approved.

Manager Welker requested approval of the contracts with Vining Funeral Home and McDougal's Caldwell Funeral Chapel for indigent funeral services. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was approved.

Manager Welker introduced Edward "Nippy" Feldhake III, Race Director, who gave background information and requested approval and support for the 39th Annual Mt. Graham Hill Climb event to be held on September 16, 2018. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was approved.

Under current events report, Supervisor David reported on the following: 5/23/18 Governor's Commission On Service & Volunteerism Focus Group, Human Trafficking Presentation; 5/24/18 SEACAP Board mtg; 5/30/18 How To Fight Blight Webinar, Friends of the Library, Emergency SRFD Mtg on River Fire

Supervisor Palmer reported on the following: 5/22/18 Mtg with Mayors

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, 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>
Advanced Air/Altech Refrigeration	\$1,381.27
Barry A. Standifird, P.C.	\$4,166.60
Bob Barker	\$2,337.31
Brock Counseling	\$1,200.00
Cable One	\$2,016.21
Chase Bank – Cardmember Service	\$1,004.78
Curtis Country Store	\$2,543.50
Dennis McCarthy	\$9,833.33
Flores & Clark, LLC	\$8,457.33
Govnet, Inc.	\$2,882.50
Graham County Electric	\$9,037.95
Graham County Treasurer	\$364,462.74
Greenlee County Health Dept.	\$6,272.31
Jeremy J. Waite	\$1,500.00
Josi Y. Lopez	\$10,305.00
Law Firm of Richard Luff, LLC	\$2,684.73
Law Office of Rebecca Johnson	\$11,625.00
MacDonald Counseling Services, PLLC	\$1,560.00
Matt N. Clifford	\$1,530.00
Nextraq	\$1,198.00
Pavement Sealants & Supply, Inc.	\$1,419.81

Potters Industries, Inc.,	\$7,174.42
Sienna Counseling Consulting	\$4,625.00
State of Arizona Risk Management	\$1,165.86
Stephen K. Lundell	\$3,541.66
United Rotary Brush Corporation	\$1,249.61
U.S. Postal Service	\$1,000.00
Valley Security Service	\$4,172.95
Verizon Wireless	\$4,573.52
Voyager Fleet Systems, Inc.	\$2,001.92
Walmart Community BRC	\$3,966.29
Waxie Sanitary Supply	\$1,867.53
West Payment Center	\$1,628.87

Under Call to the Public Paul Carrasco spoke about the Little Hollywood area and the need for cleanup and enforcement in the area.

Chairman Palmer adjourned the meeting at 8:35 a.m.

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

Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Michael Bryce	Engineer
Dustin Welker	Clerk

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

The work session was adjourned at 1:30 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk