

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 24, 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 June 17, 2019 were unanimously approved.

Undersheriff Jeff McCormies, on behalf of Sheriff PJ Allred, requested approval of the 911 State contract. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Undersheriff McCormies requested approval to extend an employee administrative leave up to 90 days. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Health Director Brian Douglas requested approval of an IGA Overdose Fatality Review grant. 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>
ADVANCED AIR ALTECH	\$1,347.00
BOKF, NA	\$1,021,003.67
CDW GOVERNMENT INC	\$3,694.75
DENISE R. VAISHVILLE	\$1,376.85
DENNIS MCCARTHY	\$1,500.00
ELIZABETH M. HALE	\$2,581.00
FLORES & CLARK, LLC	\$1,500.00
GOSERCO INC.	\$4,503.30
GRAHAM COUNTY TREASURER	\$3,092.61
GRAHAM COUNTY TREASURER	\$28,790.78
GREGORY WAUGH, PSY. D.	\$5,350.00
JEREMY J. WAITE	\$2,100.00
KUSTOM SIGNALS, INC.	\$4,771.48
MATT N. CLIFFORD	\$3,000.00

OFFICE DEPOT	\$2,677.92
PCM-G	\$3,209.70
RAYMOND BRETT BLUTH	\$1,066.68
SONORA BEHAVIORIAL HEALTH	\$3,390.00
TRINITY SERVICES GROUP, INC.	\$19,026.01
TYLER TECHNOLOGIES, INC.	\$37,184.77
US IMAGING	\$14,136.00
VALLEY SECURITY SERVICE	\$6,177.58
VERIZON WIRELESS	\$2,235.33
WAXIE SANITARY SUPPLY	\$1,413.34
WYMAN CENTER	\$1,500.00

Chairman Palmer adjourned the meeting at 8:10 a.m.

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James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk