

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ June 25, 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 8:00 a.m. and led the Pledge of Allegiance.

Attorney Scott Bennett, for County Attorney Kenneth Angle, requested approval of the Victim Assistance Grant No. VA-19-021, Victim Compensation Grant No. VC-19-053 and Drug, Gang and Violent Crime Control Grant No. DC-19-024. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Human Resources Director Cindy Norris Blake requested approval of the classification for the Part-Time Detention Officer Program for ADOC or Certified Police Officers for Sheriff's Detention. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Environmental Health Specialist Gavin Lawson, for Health Director Brian Douglas, requested approval of the FY 18/19 Dermatological Services Contract. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Health Specialist Lawson requested approval of the FY 18/19 Medical Director for Detention Medical Services. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Health Specialist Lawson requested approval of the FY 18/19 IGA with Arizona Department of Health Services for Tuberculosis Control Services. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Manager Dustin Welker requested approval of the FY 18/19 Medical Examiner Contract Extension. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

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>
Arizona Department of Transportation	\$2,565.00
Ashley Furniture Store	\$1,581.90
CDW Government, Inc.	\$1,214.37

Graham County Substance Abuse Coalition	\$2,439.66
Josi Y. Lopez	\$3,100.00
Logmein USA, Inc.	\$2,561.97
Mt Graham Regional Medical Center	\$1,117.12
National Curriculum	\$6,064.04
Perfect Printz	\$3,681.60
Pima County Treasurer	\$4,600.00
Safford Justice Court	\$3,095.89
SEABHS, Inc.	\$3,674.72
TNT Solutions	\$11,000.00
Trinity Services Group, Inc.	\$1,976.85
Valley Security Service	\$4,851.99
Waxie Sanitary Supply	\$1,402.26
West Payment Center	\$1,109.55

Chairman Palmer adjourned the meeting at 8:15 a.m.

Chairman Palmer called the work session to order at 8:25 a.m. Those in attendance in addition to the Board were:

PJ Allred	Sheriff
Jeff McCormies	Undersheriff
Julie Rodriguez	Chief Finance Officer
Dustin Welker	Clerk

Participation in the Coalition of Arizona/New Mexico Counties was discussed.

The work session was adjourned at 8:30 a.m.

Chairman Palmer called the second work session to order at 8:30 a.m. Those in attendance in addition to the Board were:

PJ Allred	Sheriff
Jeff McCormies	Undersheriff
Shane Hawkins	Ft Thomas School Principal
Julie Rodriguez	Chief Finance Officer
Dustin Welker	Clerk

The Ft. Thomas School Resource Officer position was discussed in detail.

The work session was adjourned at 9:25 a.m.

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James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk