

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ July 1, 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 held on June 24, 2019 were unanimously approved.

IT Director McCoy Hawkins requested approval for out of state travel for three employees to attend the Motorola Solutions Training in Salt Lake, September 29th through October 4th, 2019. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested approval of the Fred G. Acosta Job Corps proclamation. Vaughn E. Croft, Business Community Liaison, gave a brief presentation on the Jobs Corps Youth program. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: Rural Policy Forum.

Supervisor David reported on the following: 6/17 Little Hollywood mtg.; 6/18 SEAGO mtg.; 6/20 CNT mtg.; 6/21 ECO mtg.; 6/24 Safford City Council; 6/25 NACo conference call.

Supervisor Palmer reported on the following: Monthly Mayor mtg.; NRCS mtg. regarding flooding issues; National Public Land Steering mtg.

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	\$3,694.75
DENISE R. VAISHVILLE	\$1,376.85
DENNIS MCCARTHY	\$1,500.00
ELIZABETH M. HALE	\$2,581.00
FLORES & CLARK	\$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 SIGNAS, 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 BEHAVIORAL 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
AMERICAN FAMILY LIFE ASSURANCE	\$7,535.94
AOC RETIREMENT	\$12,666.61
ARIZONA DEPT OF REVENUE	\$11,582.50
ARIZONA STATE RETIREMENT	\$55,193.59
AZ CLEARING HOUSE	\$1,252.54
AZLGEBT	\$1,234.84
CORRECTIONS OFFICER RETIREMENT	\$11,117.57
ELECTED OFFICIAL RETIRMENT	\$21,369.36
GRAHAM COUNTY FUND	\$92,707.95
HEALTH SAVINGS ACCOUNT	\$3,275.46
INTERNAL REVENUE SERVICE	\$89,880.07
NACO WEST PEBSO	\$4,629.27
NATIONWIDE TRUST CO	\$1,895.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$15,626.36
EFT NWS PAYROLL	\$269,100.31
ADVANCED AIR/ALTECH	\$2,357.00
ARIZONA ATTORNEY GENERALS OFFICE	\$18,086.23
ARIZONA COUNTIES WORKERS COMP	\$24,952.57
DAVID GRIFFITH	\$3,120.00
GRAHAM COUNTY SUBSTANCE ABUSE COALITION	\$1,056.00
JOHN GRIFFITH	\$1,684.00
JOSI Y. LOPEZ	\$1,500.00
OMNILERT, LLC	\$7,713.75
STATE OF ARIZONA RISK MANAGEMENT	\$3,026.87
STOTZ EQUIPMENT	\$6,928.80
ADMINISTRATIVE OFFICE OF THE COURTS	\$11,078.36
ARIZONA SUPREME COURTS	\$1,049.77
MATT N. CLIFFORD	\$2,235.00
ARIZONA DODGE	\$88,347.06
CORRECTIONS OFFICER RETIREMENT	\$150,000.00
JUSTIN GREGG	\$1,465.99
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$300,000.00

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

#19/20-25

Juvenile Detention Transport Van

Upon motion of Supervisor Smith, seconded by Supervisor David, the bid was unanimously forwarded to staff for review.

Chairman Palmer announced it was the date and time to hold a public hearing on the following:

1. Road Name Request. Applicant is Graham County Planning and Zoning. Request is to name a private easement. Proposed road name is "Logan Lane". Location is 1765 S. Williams Way, Thatcher, AZ 85552

Planning & Zoning Inspector Steve McGaughey gave background on the request. Supervisor Smith recused himself. No one spoke for or against the request. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Under Call to the Public, Kathy Grimes spoke about the Substance Abuse Coalition grant that recently ended June 30th, and thanked Julie Rodriguez for monitoring the distribution of grant funds.

Brooke Curley gave a report and statistics on the ASVET clinic which took place June 28 -29th, 2019.

Paul Crimmins spoke on the complaints regarding the flood plain on his property.

Chairman Palmer adjourned the meeting at 8:38 a.m.

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

James A. Palmer	Chairman	Absent
Brooke Curley	EA Courier	
Michael Bryce	Engineer	
Steve Puzas	Highway Director	
Melissa Matlock	Parks Director	
Dustin Welker	County Manager	
Paul Crimmins	Graham County Citizen	

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

Chairman David adjourned the work session at 10:35 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk