

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ July 2, 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. Upon motion of Supervisor David, seconded by Supervisor Smith, the minutes of the regular meeting and work session held on June 18, 2018 and special meeting held on June 25, 2018 were unanimously approved.

Chief Deputy Lori Boren, for Treasurer Mary Bingham, requested approval of the Certificates of Removal and Abatement in accordance with A.R.S. 35-325. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval of the Limited Services Contract for Jorgensen Counseling, Inc. for Family Counseling. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Chief Probation Officer Halversen requested approval of the Limited Services Contract with Brock Counseling for Individual Counseling. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Chief Probation Officer Halversen requested approval of the Limited Services Contract with Sienna Counseling for Sex Offender Treatment. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Chief Probation Officer Halversen requested approval of the Limited Services Contract with Sienna Counseling for Juvenile Trauma Screening. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Human Resources Director Cindy Norris-Blake requested approval of the proposed classification for five Full-Time Detention Officers for Adult Detention. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: Recovery meeting with Substance Coalition; Eastern Arizona Counties Conference Call; Safford City Council mtg; Substance Coalition 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>
Administrative Office of the Courts	\$9,771.42
AOC (Casa Program)	\$1,218.46
Arizona Counties Worker's Comp	\$25,485.58
Arizona Supreme Court	\$10,082.50
BOKF, NA (Via Bank of Oklahoma)	\$813,017.34
Goodman AG	\$3,344.53
Graham County Electric Co-op	\$11,355.71
Graham County Treasurer	\$9,705.29
Mary L. Tobin	\$3,724.07
Office of the Auditor General	\$2,160.00
State of Arizona Risk Management	\$1,716.24
Stephen K. Lundell	\$3,541.66
Trinity Services Group, Inc.	\$16,230.67
Graham County Substance Abuse Coalition	\$1,267.34
Public Safety Personnel Retirement System	\$147,077.99
Advanced Air/Altech	\$4,515.08
Airgas USA, LLC	\$1,147.43
Apex Software	\$1,175.00
Arizona Supreme Court	\$1,440.00
Bob Barker	\$1,994.41
CNS Business Forms, Inc.	\$2,488.95
Cordant Health Solutions	\$2,313.50
Dennis McCarthy	\$8,333.33
Eastern Arizona Courier	\$1,041.50
Flores & Clark, LLC	\$9,833.33
Gila Valley Central	\$3,000.00
Govnet, Inc.	\$2,882.50
Harris Systems USA, Inc.	\$65,815.00
Intone Imaging	\$1,130.53
J. Michael Morgan, PH.D	\$1,695.00
Josi Y. Lopez	\$10,305.00
Kendall & Son, Ltd.	\$1,333.00
Law Office of Rebecca Johnson	\$10,125.00
Matt N. Clifford	\$1,500.00
Quill	\$1,400.43
Sienna Counseling Consulting	\$4,715.00
Verizon Wireless	\$4,690.43
Waxie Sanitary Supply	\$1,899.51

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

#17/18-24 Annual Radio System Maintenance

Motorola Solutions, Inc.	\$15,925.73
Southwest Systems Enterprise Communications	\$52,533.36

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

At 8:25 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	
Judy Dickerson	Deputy Clerk	
Dustin Welker	Clerk	
Jim Susa	Attorney	Telephonically

The Gila Valley Apartment's claim was discussed in detail.

The executive session adjourned at 8:50 a.m.

Chairman Palmer reconvened the regular meeting at 8:55 a.m.

Upon motion of Supervisor Smith, seconded by Supervisor David, the Board unanimously authorized Attorney Susa to move forward as discussed.

Chairman Palmer adjourned the meeting at 8:58 a.m.

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

Michael Bryce	Engineer
Melissa Matlock	Parks Director
Joe Goodman	P & Z Director
Dustin Welker	Clerk

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

The work session was adjourned at 1:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Dustin Welker, Board Clerk