

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ July 15, 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	Telephonically
Dustin Welker	County Manager / Clerk	
Hannah Duderstadt	Board Secretary	

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 Chairman Palmer, the minutes of the regular meeting and work session held on July 1, 2019 were unanimously approved.

Health Director Brian Douglas requested approval of amendment to the Public Health Emergency Preparedness IGA. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Human Resource Director Cindy Norris-Blake requested approval of a Training Payback agreement between Graham County and Reserve Deputy Sheriff Trainees. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Dustin Welker requested approval to award the Juvenile Detention Transport Vehicle Bid #19/20-25 to Arizona Dodge for \$28,786. The bids were opened at the July 1, 2019 meeting and awarded based on the lowest conforming bid. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: 7/2 Graham County Substance Abuse Coalition; 7/3 Lions Club mtg.; 7/8 Final Budget work session; EELU conference call, Safford City Council; 7/9 Digital Payment webinar, Graham County Historical Society; 7/10 Chamber open house; 7/11 Boys & Girls Club mtg.

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>
ADHS, AHCCCS TREASURER	\$44,683.00
APEX SOFTWARE XXX	\$1,175.00
ARIZONA ASSOCIATION OF COUNTIES	\$2,397.49
BARRY A. STANDIFIRD, P.C.	\$4,166.60
DENNIS MCCARTHY	\$8,750.00
FLORES & CLARK, LLC	\$8,333.30
FLUIDSECURE	\$3,572.00
GILA WATERSHED PARTNERSHIP	\$1,550.00

GLAXOSMITHKLINE PHARMACEUTICALS	\$1,827.66
GOVNET, INC.	\$2,882.50
GRAHAM COUNTY ELECTRIC COOP	\$10,136.99
HARRIS SYSTEMS USA INC.	\$71,983.55
JOSI Y. LOPEZ	\$10,125.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
PICTOMETRY INTERNATIONAL CORP.	\$3,600.30
PINAL COUNTY TREASURER	\$25,000.00
RWC INTERNATIONAL	\$1,153.22
BRUCE ELLSWORTH SAULS CREEK ENGINEERING	\$6,540.00
SOUTHWEST AMBULANCE	\$1,019.74
WALMART COMMUNITY BRC	\$2,315.04
AOC RETIREMENT	\$12,127.27
ARIZONA DEPT. OF REVENUE	\$11,544.10
ARIZONA STATE RETIREMENT	\$55,781.09
AZ CLEARING HOUSE	\$1,252.54
AZLGEBT	\$1,362.44
CORRECTIONS OFFICER RETIREMENT	\$9,188.34
ELECTED OFFICIAL RETIREMENT	\$21,616.50
GRAHAM COUNTY FUND X-006	\$98,402.36
HEALTH SAVINGS ACCOUNT	\$5,185.32
INTERNAL REVENUE SERVICE	\$89,418.68
NACO WEST PEBSCO	\$4,629.27
NATIONWIDE RETIREMENT SOLUTIONS	\$1,460.05
NATIONWIDE TRUST CO. FBO NRS	\$1,895.00
PUBLIC SAFTEY PERSONNEL RETIREMENT SYSTEM	\$15,744.32
ADHS, AHCCCS TREASURER	\$44,683.00
AMAZON	\$1,217.87
ARIZONA COUNTIES INSURANCE POOLS	\$353,168.00
ARNOLD MACHINERY COMPANY XXX	\$3,036.63
BOB BARKER	\$1,085.09
CABLE ONE/SPARKLIGHT	\$1,809.90
CENTURY LINK – BUSINESS SERVICES	\$2,571.80
CENTURY LINK – 91155	\$1,427.43
CHASE BANK – CARDMEMBER SERVICE	\$4,396.71
CITY OF SAFFORD UTILITIES	\$30,278.49
COLORADO ELECTRIC SUPPLY	\$1,322.96
COUNTY SUPERVISORS ASSOCIATION OF ARIZONA	\$57,777.00
DIVERSIFIED INSPECTIONS/ITL INC.	\$2,080.00
ENTERPRISE LEASING COMPANY OF PHOENIX, LLC	\$3,971.98
GILA VALLEY CENTRAL	\$2,550.00
GRAHAM COUNTY ELECTRIC COOP	\$7,037.80
GRAHAM COUNTY SUBSTANCE ABUSE COALITION	\$2,802.85
JOSI Y. LOPEZ	\$3,800.00
LAW FIRM OF RICHARD LUFF, LLC	\$1,354.63
LEXISNEXIS	\$1,039.35
MACDONALD COUNSELING SERVICES, PLLC	\$1,020.00
MARY L. TOBIN	\$1,678.25
OASIS PRINT SERVICES	\$1,311.70

OMEGA	\$2,123.46
PAYMENT REMITTANCE CENTER	\$1,971.73
PCM-G	\$3,209.70
PIMA COUNTY TREASURER	\$2,300.00
PINAL COUNTY JUVENILE COURT SERVICES	\$30,800.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	\$1,378.23
SAFFORD ACE 1881-A	\$3,917.49
SAFFORD LIONS CLUB	\$1,000.00
SEAGO	\$7,496.00
STEPHEN K. LUNDELL	\$3,541.66
TRI COUNTY MATERIALS, INC.	\$3,132.40
UNIVERSAL POLICE SUPPLY	\$3,653.78
VERIZON WIRELESS – TX	\$2,502.31
VINING FUNERAL HOME	\$2,247.00
VISTA RECYCLING INC	\$3,813.54
VOYAGER FLEET SYSTEMS, INC.	\$1,838.42
XEROX	\$3,362.93
EFT NWS PAYROLL	\$266,878.56

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

1. Road Name Request. Applicant is Brent Haas. Request is to name a private easement. Proposed road name is “Dos Casas Lane”. Location is 28515 S. Brookerson Rd., Wilcox, AZ.

Planning & Zoning Director Joe Goodman gave background on the request. No one spoke for or against the request. Upon motion of Supervisor David, seconded by Supervisor Palmer, the request was unanimously approved.

Manager Welker, after a brief review requested approval of the Preliminary FY 2019/2020 Budget and approval to publish the County’s prior fiscal year accounting and budget for the new fiscal year. Upon motion of Supervisor David, seconded by Chairman Palmer, the request was unanimously approved.

Chairman Palmer adjourned the meeting at 8:25 a.m.

Chairman Palmer called the first work session to order at 8:40 a.m. Those in attendance in addition to the Board were:

Danny Smith	Member	Absent
Michael Bryce	Engineer	
Joe Goodman	Planning & Zoning Director	
Steve Puzas	Highway Superintendent	
Lee Hurston	Highway Department Manager	
Melissa Matlock	Parks Director	
Chase McCormies	County Attorney	
Brooke Curley	Courier Staff Reporter	
Dustin Welker	County Clerk / Manager	

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

The work session was adjourned at 11:20 a.m.

The second work session began at 11:30 a.m. Those in attendance were:

Jim Palmer	Chairman
Paul David	Vice-Chairman
Dustin Welker	County Clerk / Manager

Various legislative policy issues were discussed.

The work session was adjourned at 12:30 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk