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
Hannah Duderstadt  Deputy Clerk

Chairman Palmer called the meeting to order at 8:04 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 15, 2019 were unanimously approved.

Sheriff PJ Allred requested approval of the United Way of Graham & Greenlee Counties Grant Award for $18,500 to purchase a K-9 and adapt vehicle. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Sheriff Allred requested approval of the Arizona Criminal Justice Commission, Drug, Gang, and Violent Crime Control (DGVCC) FY 2020 Cycle 33 Award for $26,934. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Deputy County Attorney Chase McCormies, for County Attorney Kenny Angle, requested approval of the Victim Assistance Grant Number VA-20-021. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Deputy McCormies requested approval of the Victim Compensation Grant Number VC-20-053. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Deputy McCormies requested approval of the Drug, Gang and Violent Crime Control Grant Number DC-20-024. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was 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. 42-18351 (4). Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

County Engineer Michael Bryce requested approval to accept the Quit Claim Deed from Ralph W. Rentzel Jr. and Sharon R. Rentzel for the right of way for Black Rock Road. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Highway Director Steve Puzas requested approval to ratify the emergency purchase of a new air conditioning and heating unit for the Highway Office. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.
Clerk of the Court Cindy Woodman requested approval to ratify the consulting agreement with Mindy Wriston to provide Courtroom Clerk training for new hires and perform Courtroom Clerk duties. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval to name Julie Rodriguez as Chief Fiscal Officer for the fiscal year ending 6/30/19 for the purposes of submitting the Expense Limitation Report (ELR) to the Office of the Auditor General. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: Solomon School Breakfast; FMI Economic Development Mtg; Rural Policy Forum;

 Supervisor David reported on the following: 7/18/19 Census 2020 Mtg, Graham County CNT Mtg; 7/22/19 Big Brother & Big Sister Mtg; 7/23/19 Little Hollywood Mtg; 7/26/19 AZ/NM Coalition Board Mtg; 7/27 Graham County Back to School Resource Fair;

 Supervisor Palmer reported on the following: 7/16/19 Mayors Mtg; 7/25/19 Iris Almazan Census 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:

<table>
<thead>
<tr>
<th>SUPPLIER/PURPOSE</th>
<th>AMOUNT OF WARRANT</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMERICAN FAMILY LIFE ASSURANCE (AFLAC)</td>
<td>$9,401.22</td>
</tr>
<tr>
<td>AOC RETIREMENT</td>
<td>$12,127.27</td>
</tr>
<tr>
<td>ARIZONA DEPT. OF REVENUE</td>
<td>$11,576.39</td>
</tr>
<tr>
<td>ARIZONA STATE RETIREMENT</td>
<td>$55,602.67</td>
</tr>
<tr>
<td>AZ CLEARING HOUSE</td>
<td>$1,252.54</td>
</tr>
<tr>
<td>AZLGEBT-MUTUAL OF OMAHA</td>
<td>$1,362.44</td>
</tr>
<tr>
<td>CORRECTIONS OFFICER RETIREMENT</td>
<td>$6,685.78</td>
</tr>
<tr>
<td>ELECTED OFFICIAL RETIREMENT</td>
<td>$21,547.80</td>
</tr>
<tr>
<td>GRAHAM COUNTY FUND X-006</td>
<td>$97,983.51</td>
</tr>
<tr>
<td>HEALTH SAVINGS ACCOUNT</td>
<td>$5,285.32</td>
</tr>
<tr>
<td>INTERNAL REVENUE SERVICE</td>
<td>$92,348.32</td>
</tr>
<tr>
<td>NACO WEST PEBSCO</td>
<td>$4,629.27</td>
</tr>
<tr>
<td>NATIONWIDE RETIREMENT SOLUTIONS</td>
<td>$3,565.57</td>
</tr>
<tr>
<td>NATIONWIDE TRUST CO. FBO NRS</td>
<td>$1,895.00</td>
</tr>
<tr>
<td>PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM</td>
<td>$17,342.29</td>
</tr>
<tr>
<td>EFT NWS PAYROLL</td>
<td>$269,781.51</td>
</tr>
<tr>
<td>BOKF, NA (VIA BANK OF OKLAHOMA)</td>
<td>$116,291.14</td>
</tr>
</tbody>
</table>

Chairman Palmer recessed the meeting at 8:29 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:

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

The work session was recessed at 8:55 a.m.

At 9:00 a.m. Chairman Palmer called for a public hearing under the provisions of A.R.S. §42-17104, at which time any taxpayer could appear and be heard in favor of or against any proposed expenditure or tax levy as published in the Eastern Arizona Courier on July 24, 2019 and July 31, 2019. Manager Welker reviewed the FY 19/20 Budget in detail and provided information on capital improvements, personnel and other budget highlights.

County Manager Dustin Welker requested adoption of Resolution 2019-08, a Resolution for the Adoption of the Budget for Fiscal Year 2019/2020. Upon motion of Supervisor David, seconded by Supervisor Smith, all members voting “aye” and none voting “nay” the Board approved the final budget as presented and authorized a Resolution for Adoption of the Budget for Fiscal Year 2019/2020.

Graham County
Resolution for the Adoption of the Budget
#2019-08
Fiscal Year 2019-2020

WHEREAS, in accordance with the provisions of Title 42 Chapter 17, Articles 1-5, Arizona Revised Statutes, the Board of Supervisors did, on July 15, 2019, make an estimate of the different amounts required to meet the public expenditures/expenses for the ensuing year, also an estimate of revenues from sources other than direct taxation, and the amount to be raised by taxation upon real and personal property of Graham County, and

WHEREAS, in accordance with said chapter of said title, and following due public notice, the Board met on August 5, 2019, at which meeting any taxpayer was privileged to appear and be heard in favor of or against any of the proposed expenditures/expenses or tax levies, and

WHEREAS, it appears that publication has been duly made as required by law, of said estimates together with a notice that the Board would meet on August 19, 2019 at the office of the Board for the purpose of hearing taxpayers and making tax levies as set forth in said estimates, and

WHEREAS, it appears that the sums to be raises by taxation, as specified therein, do not in the aggregate exceed that amount as computed in A.R.S §42-17051 (A), therefore be it

RESOLVED, that the said estimates of revenues and expenditures shown on the accompanying schedules, as now increased, reduced, or changed, are hereby adopted as the budget of Graham County for the fiscal year 2019-2020.
Passed by the Board of Supervisors of Graham County, this 5th day of August, 2019.

APPROVED:  
GRAHAM COUNTY BOARD OF SUPERVISORS  

/s/ James A. Palmer, Chairman  
/s/ Dustin Welker, Board Clerk

Chairman Palmer adjourned the meeting at 9:09 a.m.

Chairman Palmer called the first work session back to order at 9:10 a.m. Those in attendance in addition to the Board were:

Michael Bryce  
Joe Goodman  
Steve Puzas  
Lee Hurston  
Chase McCormies  
PJ Allred  
Dustin Welker  

Engineer  
Planning & Zoning Director  
Highway Superintendent  
Highway Department Manager  
County Attorney  
Sheriff  
County Clerk / Manager

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

The work session was adjourned at 10:00 a.m.

Chairman Palmer called the second work session to order at 2:00 p.m. Those in attendance in addition to the Board were:

Joe Goodman  
Steve Puzas  
Lee Hurston  
Dustin Welker  
Craig Sullivan  
Vanessa Fielder  
Penny Adams  
Yvonne Ortega  

Planning & Zoning Director  
Highway Superintendent  
Highway Department Manager  
County Clerk / Manager  
County Supervisors Association  
County Supervisors Association  
County Supervisors Association  
County Supervisors Association

Various updates on projects and legislative reports were discussed.

The work session was adjourned at 3:15 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS  

______________________________  
James A. Palmer, Chairman

ATTEST: 

______________________________  
Dustin Welker, Board Clerk