

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ August 19, 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
Hannah Duderstadt	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 sessions held on August 5, 2019 were unanimously approved.

Sheriff PJ Allred requested approval to receive the United Way of Graham & Greenlee Counties Award. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Sheriff Allred requested approval of a one-step pay increase for Deputy Rose Lacey. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Health Director Brian Douglas requested approval to amend the Immunization Services IGA contract. 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 Brandi Leachet to provide Courtroom Clerk duties. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval to reissue an employee's voided check in accordance with A.R.S §11-644. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor Smith reported on the following: FMI Economic Development; 8/08 Rural Policy Forum; 8/13 EAC Dream Builder Program; 8/15 Graham & Greenlee Conference.

Supervisor David reported on the following: 8/05 Kay Gale Retirement; 8/06 Graham County Substance Abuse Coalition; Veterans Day Gila Valley Commemoration; 8/07 Rural Policy Forum; 8/12 Lourdes Mattock's Work Anniversary; Safford City Council mtg.; 8/13 Historical Society; 8/14 Lions Club mtg.; 8/15 Community Network Training mtg.; Chamber of Commerce mtg.; Farm Bureau mtg.; 8/16 Exec. Board mtg.

Supervisor Palmer reported on the following: Kay Gale Retirement; National Public Land Steering Committee conf.; Secure World Schools; PILT fly in; Endangered Species Act.

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>
AZLGEBT	\$199,920.93
AOC RETIREMENT	\$12,127.26
ARIZONA DEPT. OF REVENUE	\$11,522.61
AZ CLEARING HOUSE	\$1,252.54
AZLGEBT-MUTUAL OF OMAHA	\$1,347.79
CORRECTION OFFICER RETIREMENT	\$6,997.88
ELECTED OFFICIAL RETIREMENT	\$21,582.15
GRAHAM COUNTY FUND X-006	\$98,024.99
HEALTH SAVINGS ACCOUNT	\$5,022.82
INTERNAL REVENUE SERVICE	\$91,953.23
NACO WEST PEBSCO	\$4,579.27
NATIONWIDE RETIREMENT SOLUTIONS	\$3,642.29
NATIONWIDE TRUST CO. FBO NRS	\$1,545.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$13,725.02
EFT NWS PAYROLL	\$268,085.88
ADVANCED AIR/ALTECH REFRIGERATION	\$2,017.00
ARIZONA COUNTIES INSURANCE POOL	\$1,500.00
ARIZONA DEPARTMENT OF ECONOMIC SECURITY	\$3,611.25
ARIZONA DODGE	\$28,786.00
ARNOLD MACHINERY COMPANY XXX	\$2,204.75
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BI INCORPORATED	\$1,397.76
BOB BARKER	\$2,240.11
CDW GOVERNMENT INC.	\$29,008.53
CENTURY LINK – BUSINESS SERVICES	\$3,051.83
CENTURY LINK – 91155	\$1,264.25
CHASE BANK – CARDMEMBER SERVICE	\$4,182.36
CITY OF SAFFORD WASTE TIRE FUND	\$12,791.28
CKC CONSTRUCTION	\$17,918.65
CNS BUSINESS FORMS, INC.	\$2,558.95
COOPER LOPEZ & ASSOCIATES, PLLC	\$1,100.00
CORDANT HEALTH SOLUTIONS-ADULT PROBATION	\$1,141.20
DENNIS MCCARTHY	\$8,750.00
EASTERN ARIZONA COURIER	\$1,107.00
ELIZABETH M. HALE	\$7,762.50
EMPIRE SOUTHWEST	\$6,006.51
FLORES & CLARK, LLC	\$8,333.30
GCR TIRES & SERVICE	\$1,673.60
GOVNET, INC.	\$2,882.50
GRAHAM COUNTY ELECTRIC COOP	\$10,246.94
GREENLEE COUNTY HEALTH DEPT.	\$3,341.58
GREGORY WAUGH, PSY.D	\$4,150.00
HARALSON FLEET SERVICE	\$1,979.22

JOSHUA BENSON, PA-C	\$3,775.00
JOSI Y. LOPZ	\$10,125.00
KENZ & LESLIE OF ARIZONA, INC.	\$1,434.42
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW FIRM OF RICHARD LUFF, LLC	\$2,613.87
LAW OFFICE OF REBECCA JOHNSON	\$12,225.00
MACKS AUTO PARTS, INC.	\$3,007.57
MATT N. CLIFFORD	\$3,450.00
MINDY WRISTON	\$1,040.00
NATIONAL TESTS SYSTEMS-XXX	\$4,065.00
NETWRIX CORPORATION-XXX	\$2,566.80
NEXTRAQ	\$1,198.00
OMEGA	\$1,602.47
QUILL-ACCT NO C2312503	\$1,245.32
QUILL-ACCT NO C6732582	\$1,011.30
QUILL-ACCT NO C7982242	\$1,477.74
SAN DIEGO POLICE EQUIPMENT COMPANY XXX	\$3,422.75
SENERGY PETROLEUM	\$1,476.65
SENTINEL TECHNOLOGIES, INC.	\$67,541.76
SHI INTERNATIONAL CORP	\$19,710.76
SPARKLIGHT	\$1,937.31
SYMBOLARTS-XXX	\$1,228.50
UNIVERSAL POLICE SUPPLY	\$4,126.28
USDA-APHIS	\$5,508.62
VERIZON WIRELESS – TX	\$4,854.76
VOYAGER FLEET SYSTEMS, INC.	\$2,088.16
WALMART COMMUNITY BRC	\$2,215.87
WAXIE SANITARY SUPPLY	\$1,870.99
WEST PAYMENT CENTER	\$2,110.17

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

#19/20-26

Health Department Mid-Size SUV

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

Chairman Palmer announced that it was the date and time, under the provisions of A.R.S. §42-304.A, to set the various tax rates for all entities within Graham County for Fiscal Year 2019/2020. County Manager Dustin Welker gave background information on the tax rates for FY 2019/2020. No one appeared before the Board to give public input on the current rates. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

ADD TAX RATES

Under Call to the Public, David Lee spoke regarding the crossings in Cluff Pond #3. He requested consideration of a concrete apron.

Chairman Palmer adjourned the meeting at 8:40 a.m.

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

Michael Bryce	Engineer
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Dustin Welker	County Clerk / Manager

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

The work session was adjourned at 10:25 a.m.

Chairman Palmer called the second work session to order at 10:30 a.m. Those in attendance in addition to the Board were:

Julie Rodriguez	Chief Financial Officer
McCoy Hawkins	IT Director
Dustin Welker	County Clerk / Manager

IT replacement equipment and software were discussed.

The work session was adjourned at 10:45 a.m.

Chairman Palmer called the third work session to order at 10:50 a.m. Those in attendance in addition to the Board were:

Julie Rodriguez	Chief Financial Officer
Melissa Matlock	Parks Director
Dustin Welker	County Clerk/ Manager

Fair tickets and various items were discussed.

The work session was adjourned at 11:30 a.m.

Chairman Palmer called the fourth work session to order at 1:15 p.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
Steven Puzas	Highway Superintendent
Dave Beyman	NRCS Staff
Dustin Welker	County Clerk/ Manager

NRCS and Stockton Dam were discussed.

The work session was adjourned at 2:15 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk

