

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ September 3, 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 8:03 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 August 19, 2019 were unanimously approved.

Sheriff PJ Allred requested approval of a 12 month extension and pricing amendment to the Food Services Contract with Trinity Services Group, Inc. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Engineer Michael Bryce requested approval to submit a Letter of Initiation to ADOT Local Public Agency Section for Off-System Bridge funding, and initiating an IGA for the Ft. Thomas River Road Gila Crossing bridge replacement. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Engineer Bryce requested approval to notify NRCS to proceed with developing an agreement for the funding of the Stockton Dam Watershed Plan/Environmental Assessment. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Health Director Brian Douglas requested approval to award Bid #19/20-26 for Health Department Mid-Size Van to Kempton Chevrolet Buick, LTD, as the lowest conforming bid per Graham County Purchasing Policy. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Health Director Douglas requested approval for an additional part time instructor for the Teen Pregnancy Program (TPP). Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Health Director Douglas requested approval to amend the Healthy People Healthy Communities IGA. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Parks Director Melissa Matlock requested approval of the agreements for Graham County Fair Projects Workers and Livestock Judge. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Melissa Matlock requested approval to award the Pest Control agreement to Eastern Arizona Exterminating. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Melissa Matlock requested approval of the Elevator Maintenance agreement with Ironhawk Elevator, LLC. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Parks Director Matlock requested approval to increase the Graham County Fair Gate Admission prices. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Chief Financial Officer Julie Rodriguez requested approval of a five year operating lease with NeoPost for Countywide mail machine, service and maintenance. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Chief Financial Officer Rodriguez requested approval of moving funds from the 100-079 contingency to 100-020 to fund the purchase of a virtual server project. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested the Board to recognize those employees who have completed 5, 10, 15, 20, 25, 30, 35, and 40 years of service with Graham County. Manager Welker gave some background of the development of the program.

Chairman Jim Palmer announced it was time to select a new Chairman and Vice-Chairman of the Board. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, Supervisor David was unanimously selected to serve for the next sixteen months and Supervisor Smith was unanimously selected to serve as Vice-Chairman.

Under current events report, Supervisor Smith reported on the following: 8/26/19 Tour of Graham & Greenlee County, USDA REDI grant, economic study, CoStarters.

Supervisor David reported on the following: 8/22/19 UA Extension mtg., Community Relations board, Rural Transportation Committee; 8/28/19 Census mtg.; 8/29/19 Overdose Awareness event, Farm Bureau dinner.

Supervisor Palmer reported on the following: River tour with Becky Nutt and David Tenny, EAC luncheon, FMI Retirement Dinner for Kay Gale, National Recovery Month ceremony.

Manager Welker reported on the following: Discussion of upcoming 2020 Census, April 1, 2020 is Count Day, County Fair, chip sealing season this month.

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>
ADHS, AHCCCS TREASURER	\$44,683.00
ADVANCED AIR/ALTECH REFIGERATION	\$5,940.87

AMERICAN FIRE EQUIPMENT	\$1,140.72
ARIZONA COMMUNITY FOUNDATION	\$12,000.00
ARIZONA DEPARTMENT OF REVENUE	\$23,477.16
ARIZONA SUPREME COURT 105	\$1,418.58
AXON ENTERPRISE, INC.	\$15,534.96
BANNER UNIVERSITY MEDICAL CENTER	\$1,125.00
BRAD HALL & ASSOCIATES	\$18,183.80
CENTURY LINK – 91155	\$2,741.65
CKC CONSTRUCTION	\$9,546.38
COLL CONSULTING LLC	\$47,500.00
CORDANT HEALTH SOLUTIONS-ADULT PROBATION	\$1,202.10
DATABANK, IMX	\$14,508.96
EASTERN ARIZONA COURIER	\$5,948.88
EMPIRE SOUTHWEST	\$2,242.37
ENTERPRISE LEASING COMPANY OF PHOENIX, LLC	\$1,864.29
FLORES & CLARK, LLC	\$1,698.72
GCR TIRES & SERVICE	\$3,785.83
GHA TECHNOLOGIES	\$1,272.05
GRAHAM COUNTY ELECTRIC COOP	\$7,504.33
HARALSON FLEET SERVICE	\$2,916.86
JOSI Y. LOPEZ	\$3,000.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$2,700.00
MACKS AUTO PARTS, INC.	\$4,146.47
MARY L. TOBIN	\$2,222.50
MATT N. CLIFFORD	\$1,500.00
MCKESSON MEDICAL SURGICAL	\$1,078.33
MINDY WRISTON	\$1,240.00
MT GRAHAM REGIONAL MEDICAL CENTER	\$2,357.84
OFFICE OF VITAL RECORDS	\$1,150.00
OMEGA	\$1,020.19
PAVEMENT SEALANTS & SUPPLY INC	\$1,709.24
PAYMENT REMITTANCE CENTER	\$4,791.79
PCM-G	\$56,720.58
PINAL COUNTY JUVENILE COURT SERVICES	\$19,425.00
R & S PHARMACEUTICAL WHOLESALER	\$1,598.19
SAFFORD ACE 1881-A	\$3,082.11
STATE OF ARIZONA RISK MANAGEMENT	\$1,913.45
STEPHEN K. LUNDELL	\$3,541.66
TRINITY SERVICES GROUP, INC	\$18,298.52
UNITED ROTARY BRUSH CORPORATION	\$1,299.61
VINING FUNERAL HOME	\$2,776.00
VISTA RECYCLING INC.	\$3,427.32
WAXIE SANITARY SUPPLY	\$1,002.00
XEROX	\$1,263.09
AMERICAN FAMILY LIFE ASSURANCE (AFLAC)	\$9,140.08
AOC RETIREMENT	\$12,761.79
ARIZONA DEPT OF REVENUE	\$12,088.01
ARIZONA STATE RETIREMENT	\$56,616.86

AZ CLEARING HOUSE	\$1,019.91
AZLGEBT-MUTUAL OF OMAHA	\$1,332.79
CORRECTIONS OFFICER RETIREMENT	\$7,001.60
ELECTED OFFICIAL RETIREMENT	\$21,582.15
GRAHAM COUNTY FUND X-006	\$96,647.99
HEALTH SAVINGS ACCOUNT	\$4,842.82
INTERNAL REVENUE SERVICE	\$96,447.30
NACO WEST PEBSCO	\$4,579.27
NATIONWIDE RETIREMENT SOLUTIONS	\$3,676.33
NATIONWIDE TRUST CO. FBO NRS	\$1,545.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$17,755.44
EFT NWS PAYROLL	\$270,845.63
AZLGEBT	\$200,047.95
BOKF, NA (VIA BANK OF OKLAHOMA)	\$116,291.14
CITY OF SAFFORD UTILITIES	\$28,686.18
WOODROW TECHNOLOGY SOLUTIONS	\$6,270.00

Chairman Palmer adjourned the meeting at 8:40 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
Joe Goodman	Planning & Zoning Director
Steve Puzas	Highway Superintendent
Lee Hurston	Highway Foreman
Melissa Matlock	Parks Director
Chase McCormies	Deputy County Attorney
Jeff McCormies	Undersheriff
Brooke Curley	Courier Staff
Dustin Welker	County Clerk / Manager

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

The work session was adjourned at 10:30 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk