

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ September 4, 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 August 20, 2018 were unanimously approved.

Sheriff PJ Allred requested approval of the Swank Motion Pictures, Inc. Public Performance Licensing Agreement for Correctional Institutions for 2018/2019. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Health Director Brian Douglas requested approval of out of state travel for Robert Schermer, Detention Nurse Supervisor, to attend the 2018 National Conference on Correctional Health Care in Las Vegas, NV October 20th through 24, 2018. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Election Director Judy Dickerson requested the Board canvass the results of the Primary Election held in Graham County on August 28, 2018. Upon motion of Supervisor Smith, seconded by Supervisor David, the August 28, 2018 Primary Election Canvass, was unanimously approved.

Director Dickerson requested the Board cancel uncontested special district races and uncontested school district races and appoint those candidates who filed nomination papers. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved and the following were duly appointed with all powers and duties as if duly elected.

Central Jackson Heights Fire District	Ted Prina
Bonita Elementary School	Kolin Kramme Cyndee Smith
GIFT CTED Fort Thomas	Leonard Bowman
GIFT CTED Solomon	Mark Claridge
GIFT CTED Pima	Christie Brown
Klondyke	John Franzone
Pima Unified School District	Shawn Wright S. Troy Thygerson
Safford Unified School District	Mike DeLaO Craig Hacket

Under current events report, Supervisor David reported on the following: 8/20/18 BLM Coordination Mtg, Second Chance Gila Valley Mtg; 8/22/18 Mt Graham Historical Society; 8/23/18

Advisory Mtg, 4-H Appreciation Dinner; 8/30/18 International Overdose Awareness Day Event & Chinese Lantern Send Off

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>
Graham County Substance Abuse Coalition	\$7,124.70
Advance Forensic Assessments, Inc.	\$3,000.00
Arizona Department of Water Resources	\$2,400.00
Axon Enterprise, Inc.	\$15,257.97
AZ Western Contracting, Inc.	\$117,892.77
AZLGEBT	\$199,364.51
Barry A. Standifird, P.C.	\$4,166.60
Bart J. Carter M.D.	\$7,500.00
Bob Barker	\$3,496.10
CDW Government, Inc.	\$11,165.34
DataBank, IMX	\$11,728.80
Dennis McCarthy	\$8,333.33
Flores & Clark, LLC	\$8,333.33
Global Equipment Company	\$1,012.64
Goodman AG	\$2,111.83
Govnet, Inc.	\$2,882.50
Graham County Chamber of Commerce	\$1,550.00
Graham County Electric Co-op	\$12,601.28
Graham County Substance Abuse Coalition	\$3,655.90
Jeremy J. Waite	\$1,500.00
Josi Y. Lopez	\$11,965.00
Kim's Window Tinting	\$1,341.93
Knowink	\$3,834.00
Law Office of Channen Day	\$1,500.00
Law Office of Rebecca Johnson	\$10,125.00
Matt N. Clifford	\$1,500.00
Nextraq	\$1,198.00
PTS of America, LLC	\$4,968.50
Quill	\$2,026.04
Rattlesnake Exterminating	\$6,500.00
Safford City Graham County Public Library	\$8,100.00
Sienna Counseling Consulting	\$4,810.00
Verizon Wireless	\$5,086.82
Walmart Community BRC	\$2,245.45
Waxie Sanitary Supply	\$2,452.73
Whitaker Brothers Business Machines	\$1,116.00
Zumar Industries	\$1,539.84

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

FY 18/19-31 South Concession 2018 \$2,501 St Rose of Lima Catholic Church

Upon motion of Supervisor David, seconded by Supervisor Smith, Bid # FY 18/19-31 South Concession 2018 was unanimously approved.

No other bids were received. Upon motion of Supervisor David, seconded by Supervisor Smith, staff was unanimously directed to follow up with the bidder.

Chairman Palmer adjourned the meeting at 8:18 a.m.

Chairman Palmer called the first work session to order at 8:35 a.m. Those in attendance in addition to the Board were:

PJ Allred	Sheriff
Michael Bryce	Engineer
Melissa Matlock	Parks Director
Joe Goodman	P & Z Director
Steve Puzas	Highway Superintendent
Lee Hurston	Highway Foreman
Brian Douglas	Health Department Director
Dustin Welker	Clerk

A Distracted Driver Ordinance was discussed.

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

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

PJ Allred	Sheriff
Cindy Norris-Blake	Human Resources Director
Michael Bryce	Engineer
Melissa Matlock	Parks Director
Joe Goodman	P & Z Director
Steve Puzas	Highway Superintendent
Lee Hurston	Highway Foreman
Brian Douglas	Health Department Director
Dustin Welker	Clerk

The "Ban the Box" program was discussed.

The work session was adjourned at 9:25 a.m.

Chairman Palmer called the third work session to order at 9:30 a.m. Those in attendance in addition to the Board were:

PJ Allred	Sheriff
Michael Bryce	Engineer
Melissa Matlock	Parks Director
Joe Goodman	P & Z Director
Steve Puzas	Highway Superintendent

Lee Hurston
Brian Douglas
Dustin Welker

Highway Foreman
Health Department Director
Clerk

The Environmental Health Service Fee structure was discussed.

The work session was adjourned at 9:40 a.m.

Chairman Palmer called the fourth work session to order at 9:45 a.m. Those in attendance in addition to the Board were:

PJ Allred
Michael Bryce
Melissa Matlock
Joe Goodman
Steve Puzas
Lee Hurston
Dustin Welker

Sheriff
Engineer
Parks Director
P & Z Director
Highway Superintendent
Highway Foreman
Clerk

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

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

Chairman Palmer called the fifth work session to order at 1:30 p.m. Those in attendance in addition to the Board were:

PJ Allred
Michael Bryce
Curtis Booker
Kerwin Dewberry
Rose Robinson
Heidi Schewel
Eric Buckley
Dustin Welker

Sheriff
Engineer
USFS Coronado National Forest
USFS Coronado National Forest
USFS Coronado National Forest
USFS Coronado National Forest
U of A Mt. Graham International Observatory
Clerk

The Coronado National Forest Land and Resource Management Plan was discussed.

The work session was adjourned at 2:30 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk