

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ September 17, 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

Chairman Palmer called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Smith, seconded by Supervisor David, the minutes of the regular meeting and work session held on September 4, 2018 were unanimously approved.

Chief Probation Officer Josh Halversen requested ratification of an unbudgeted capital purchase of two Polycom Systems cameras. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Parks and Fair Director Melissa Matlock requested approval of overtime for the 2018 Fair. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Director Matlock requested approval of out of state travel to attend the AFA Conference in Laughlin, NV, November 12-14, 2018. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested the Board reaffirm Republican Precinct Committeemen appointed/elected for 2018/2019. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.



<b>Solomon 1</b> Kip Kempton Jesse Pease Keith Alexander Bill Brandau Charlotte Alexander	<b>Safford 2</b> Kathy Rhodes John Rhodes Michael Andazola Cynthia Woodman Kevin Peck	<b>Safford 3</b> Tate Hoisington Dean Krieg Mary Lou Krieg Drew John	<b>Layton 4</b> Charles Eady Ronald Lowery Paul Easley	<b>Layton 5</b> Danny Smith Darlene Alder Jennifer Griffith Jason Kouts Chris Taylor Melissa Sherman	<b>Thatcher 6</b> Daniel Welker Barbara L. Stailey Glenda M. Orr Preston Alder Jeff B. Larson
<b>Thatcher 7</b> Jared Bingham Ray Thiessen Jill LaBeau Gina Richardson Michael Romney Larry Romney D. Rhett Dodge Kristen Hughes Terry Michael (Mike) McEuen	<b>Central 8</b> C. Jeff McCormies Tracy Norton	<b>Pima 9</b> Douglas Taylor Edie Fletcher Randy Hawkins Cecil Evans Leslie Colvin Thomas Colvin Marilyn Negrette LaDawn Hawkins C.B. Fletcher Val Holladay Clint Colvin	<b>Ft Thomas 10</b> Shannon Black Kevin Black	<b>Bylas 11</b> Debbie Dietrich John Rambler	<b>Klondyke 12</b> Wayne Curtis
<b>Bonita 13</b> Sandra McDonald JC McDonald	<b>Thunderbird 14</b> Harley Wells John Fitzgerald III	<b>Safford 15</b> Terry Johnson Justin Mack Danny Hoopes Gene Seale William Civish Arnold Lopez	<b>Peridot 16</b> Sarandon Kitcheyan Marietta Chapman	<b>Cactus 17</b> Charles Hoisington Sharon Gale	<b>Jackson 18</b> Jon Stevens Preston Allred Douglas Syfert Dennis Curtis Bart Carter Susan Syfert
<b>Desert Hills 19</b> Paul Schulz Ella Schulz Cynthia Gentry Avery Austin Stephen Baker Valerie J. Williams	<b>Artesia 20</b> Cathy Gray Kirk Gray Noah Weissen Rusty Sherman	<b>Quatro Cerros 21</b> Jason McDougal	<b>Gila River 22</b> Sherry Pruet		

Manager Welker requested the Board adopt the “National Recovery Month, September, 2018” Proclamation presented by Jan Napier, Chairman, Recovery Subcommittee, Graham County Substance Abuse Coalition. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Supervisor David reported on the following: 4<sup>th</sup> Annual Hispanic Heritage Scholarship Event; Safford City Council Mtg; Mt Graham Historical Society Mtg; Substance Abuse Coalition Mtg; Columbine new facility; Mt Graham Hill Climb

Supervisor Palmer reported on the following: Public Lands Steering Committee Teleconference; Western Interstate Region Conference Call; CSA Webinar on sales tax on internet sales

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:

<b><u>SUPPLIER/PURPOSE</u></b>	<b><u>AMOUNT OF WARRANT</u></b>
ADHS, AHCCCS Treasurer	\$44,683.00
Arizona Department of Revenue	\$29,637.33
Arizona Supreme Court	\$3,000.00
Bob Barker	\$1,307.82
CDW Government, Inc.	\$1,674.68

Century Link – Business Services	\$2,454.00
Century Link	\$1,421.68
City of Safford Utilities	\$42,707.45
Clearfield, Inc.	\$1,680.24
Cooper Lopez & Associates, PLLC	\$1,560.00
Cordant Health Solutions	\$1,424.10
David B. Griffith	\$1,500.00
Eastern Arizona Courier	\$3,263.45
Elizabeth M. Hale	\$3,784.20
Empire Southwest	\$2,992.75
Flores & Clark, LLC	\$1,701.50
GCR Tires & Service	\$4,163.60
Graham County Electric Co-op	\$8,406.48
John Griffith	\$1,500.00
Kenneth B. Larson, PAC	\$3,195.00
Kim’s Window Tinting	\$1,305.93
Laurence Schiff, M.D.	\$1,900.00
LexisNexis	\$1,039.34
MacDonald Counseling Services, PLLC	\$2,100.00
Mack’s Auto Parts, Inc.	\$3,567.83
Merles Automotive Supply	\$1,454.85
O’Neil Printing	\$7,300.00
Payment Remittance Center	\$3,048.24
PCM-G	\$9,726.19
Pinal County Juvenile Court Services	\$24,150.00
RWC International	\$1,016.90
Safety-Kleen Systems, Inc.	\$4,006.31
Safford Ace	\$2,858.26
Sanofi Pasteur, Inc.	\$1,650.96
Stephen K. Lundell	\$3,541.66
Storm Wind LLC	\$4,980.00
Town of Pima	\$1,500.00
Trinity Services Group, Inc.	\$17,812.05
Vista Recycling	\$3,170.36
Voyager Fleet Systems, Inc.	\$3,164.77
Western Emulsions	\$15,402.01
Xerox	\$3,647.88
Scottsdale Wholesale Direct Buyers Order	\$9,569.37

Under Call to the Public Barbara Stailey spoke about Constitution Week and encouraged everyone to get involved.

Chairman Palmer adjourned the meeting at 8:30 a.m.

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

Michael Bryce  
Melissa Matlock  
Joe Goodman  
Steve Puzas  
Dustin Welker

Engineer  
Parks Director  
P & Z Director  
Highway Superintendent  
Clerk

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

The work session was adjourned at 1:00 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

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James A. Palmer, Chairman

ATTEST:

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Dustin Welker, Board Clerk