

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ September 21, 2020

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Paul R. David	Chairman
Danny Smith	Vice-Chairman
James A. Palmer	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman David called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the minutes of the regular board meeting and work session held on September 8, 2020 and minutes of the special work session held on September 15, 2020 were approved.

Sheriff PJ Allred requested approval to renew the agreement with Arizona Department of Administration Arizona 9-1-1 program. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Sheriff Allred requested approval of the STEP Enforcement Overtime, and DUI/Impaired Driving Enforcement Overtime, Materials, and Supplies grant awards. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Recorder Wendy John requested approval of four Early Drop Boxes for 2020 General Election. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Clerk of the Court Heidi Torrio requested approval to reclassify the Associate Clerk of the Court to Chief Deputy Clerk of the Court, Unclassified Range J, Step 1. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Health Director Brian Douglas requested approval of the FY 20/21 Immunization Services IGA amendment. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Dustin Welker, on behalf of Parks Director Melissa Matlock, requested approval of the agreements for Graham County Fair Project Workers. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Under current events report, Manager Welker reported on the following: Jail Solar bids; first of two testing blitz, Thursday will be Flu Vaccine; BOE mtg. @10:00; Oct. 5th Co-Op presentation;

Supervisor Palmer reported on the following: National Public Land Steering Committee mtg.; PILT virtual fly-in; 9/15 quarterly dept. head mtg.; 9/16/-9/17 Small Counties CSA mtg.; NACo mtg.;

Supervisor Smith reported on the following: Annual Water Conference of AZ mtg.; 9/10 City of Milwaukee theater remodel mtg.; 9/15 Hispanic Heritage month; Gila Watershed Partnership mtg.; Grant for realty work for linear park; 9/17 Voice of the Valley Fair talk;

Supervisor David reported on the following: 9/08 NACo Census Webinar, Historical Society mtg.; 9/09 ECO Board mtg.; 9/11 GCSAC Prep mtg.; 9/12 Panel Speaking Assignment; 9/13 Rural Health Practitioner Immersion; 9/15 Greenlee County BOS Recognition of Richard, quarterly dept. head mtg., Road Alignment mtg.; Hispanic Heritage month; 9/16 Statewide Professional Overdose Prevention & Naloxone training, Small County Caucus mtg.; 9/17 CSA Board of Directors mtg., NACo West Region mtg., SAGLIF Board mtg.; 9/18 RAC mtg.

Demands and hand written warrants were unanimously approved upon motion of Supervisor Smith, seconded by Supervisor Palmer. 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>
ADVANCED AIR/ ALTECH REFRIGERATION	\$10,234.89
AMAZON – ACCOUNT #5723	\$1,569.26
ARIZONA COMMUNITY FOUNDATION	\$12,000.00
ARIZONA DEPARTMENT OF REVENUE	\$23,412.85
ASHLEY SMITH	\$3,250.00
AXON ENTERPRISE, INC.	\$1,044.30
AZ HOBBY HUT, LLC	\$1,991.25
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BI INCORPORATED	\$2,005.20
BIDDLE CONSULTING GROUP, INC.	\$1,495.00
BOULDER CREEK CONST. & EXCAVATING, LLC	\$9,600.00
BRIENNA MORALES	\$1,472.00
CDW GOVERNMENT INC.	\$32,394.84
CENTURY LINK – BUSINESS SERVICES	\$6,004.96
CENTURY LINK – 91155	\$1,650.37
CHASE BANK – CARDMEMBER SERVICE	\$1,849.94
CKC CONSTRUCTION	\$3,212.13
COOPER LOPEZ & ASSOCIATES, PLLC	\$1,267.50
DATABANK, IMX	\$14,508.96
DEBRA APARICIO	\$6,393.95
DENNIS MCCARTHY	\$11,850.00
DLM CONSULTING	\$9,600.00
ELIZABETH M. HALE	\$3,264.00
ENGLAND & SON	\$1,000.00
ESRI	\$41,426.00
FLORES & CLARK, LLC	\$10,283.33
GOVNET, INC.	\$2,882.50
GRAHAM COUNTY ELECTRIC COOP	\$10,707.05
GREGORY WAUGH, PSY.D	\$4,875.00
HARALSON FLEET SERVICE	\$2,625.29
INTERSTATE ELECTRONICS	\$3,957.82
JASON PHILLIPS	\$1,080.00

JOSI Y. LOPEZ	\$14,475.00
KIMS WINDOW TINTING	\$6,987.60
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$13,425.00
MACDONALD COUNSELING SERVICES, PLLC	\$1,320.00
MATT N. CLIFFORD	\$3,975.00
MICKEL JURADO	\$1,014.00
ORIENTAL TRADING COMPANY-XXX	\$2,541.75
PAVEMENT SEALANTS & SUPPLY INC.	\$1,709.24
PLOTTER DOCTORS LLC	\$1,274.37
QUILL - ACCT NO. C2873378	\$1,295.63
QUILL – ACCT NO. C7982242	\$4,323.35
SARA MARTIN	\$2,962.50
SCOTT NAEGELE, M.C., N.C.C., L.P.C.	\$3,000.00
SPARKLIGHT	\$1,848.53
STORM WIND LLC	\$4,980.00
SUMMIT COMMUNICATIONS, LLC	\$1,200.00
TAPCO – XXX	\$1,591.04
TB INVESTIVATIONS, LLC	\$1,755.00
TOWN OF PIMA	\$1,500.00
UNITED ROTARY BRUSH CORPORATION	\$1,559.97
VERIZON WIRELESS – TX	\$5,655.20
VISION BUSINESS PRODUCTS	\$1,105.02
VISTA RECYCLING INC.	\$3,398.30
WALMART COMMUNITY BRC	\$2,554.85
WAXIE SANITARY SUPPLY	\$2,532.17
WEST PAYMENT CENTER	\$1,479.90
XEROX	\$1,003.13
AFLAC GROUP INSURANCE	\$4,581.06
AOC RETIREMENT	\$13,907.58
ARIZONA DEPT OF REVENUE	\$12,001.11
ARIZONA STATE RETIREMENT	\$62,112.13
CORRECTIONS OFFICER RETIREMENT	\$5,118.79
ELECTED OFFICIAL RETIREMENT	\$21,433.94
GRAHAM COUNTY FUND X-006	\$105,286.61
HEALTH SAVINGS ACCOUNT	\$4,981.65
INTERNAL REVENUE SERVICE	\$96,107.64
NACO WEST PEBSCO	\$4,237.27
NATIONWIDE RETIREMENT SOLUTIONS	\$4,309.81
NATIONWIDE TRUST CO. FBO NRS	\$1,690.00
OCHS, INC.	\$1,911.61
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$21,591.81
EFT NWS PAYROLL	\$281,878.52

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

#20/21-01

Sheriff's Office Trucks and Van

ATTEST:

Dustin Welker, Board Clerk

