

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ October 1, 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 work session held on September 11, 2018 and minutes of the regular meeting and work session held on September 17, 2018 were unanimously approved.

Justice of the Peace Gary Griffith requested approval of the appointment of P. Donovan Riddle as Justice of the Peace Pro Tempore for Justice of the Peace Precinct #1 and #2. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

County Manager Dustin Welker requested the appointment of Franklin Dale Nye as Republican Precinct Committeeman for Central Precinct #8. Upon motion of Supervisor Smith, seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval of the "National Disability Employment Awareness Month" Proclamation. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

National Disability Employment Awareness Month: A Proclamation

WHEREAS, the **Graham County Board of Supervisors** is recognizing National Disability Employment Awareness Month this October to raise awareness about disability employment issues and celebrate the many and varied contributions of people with disabilities. Workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of efforts to build an inclusive community and strong economy. Activities during this month will reinforce the value and talent people with disabilities add to our workplaces and communities and affirm our commitment to promoting an inclusive community.

NOW, THEREFORE, **Graham County Board of Supervisors** does hereby proclaim **October 2018** as **National Disability Employment Awareness Month**. In so doing, we call upon employers, schools and other community organizations in Graham County to observe this month with appropriate programs and activities, and to advance the important message that people with disabilities have untapped potential to succeed in the workplace and community.

IN WITNESS WHEREOF, We hereby sign this proclamation in Arizona, County of Graham, this 1st day of October, 2018.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: James A. Palmer, Chairman

/s/: Paul R. David, Vice-Chairman

/s/: Danny Smith, Member

ATTEST:

/s/: Dustin Welker, Clerk

Manager Welker requested approval of the "National Women's Small Business Month" Proclamation. Upon motion of Supervisor David, seconded by Supervisor Smith, the request was unanimously approved.

PROCLAMATION FOR

**NATIONAL WOMEN'S SMALL BUSINESS MONTH
October 2018**

WHEREAS, working women constitute 72 million, or almost half, of the nation's workforce and strive to serve their communities, their states and their nation in professional, civic and cultural capacities; and

WHEREAS, women-owned businesses account for 39% percent of all U.S. business, generating \$1.7 trillion in sales and employing 9.2 million people; and

WHEREAS, working women should be applauded for their contributions to the workplace and the financial stability of their families especially during the economic downturn when more women have become their family's breadwinner; and

WHEREAS, a central purpose of this month is to promote equity for all women and to help create better conditions for working women through the study and advocacy of social, educational and economic issues impacting women in the workplace; and

WHEREAS, the Gila Valley Small Business Woman of the Year Committee recognizes women business owners in Graham and Greenlee Counties through its 6th Annual Gila Valley Small Business Woman of the Year Award on October 25th.

Therefore, I, Jim Palmer, Chairman of the Graham County Board of Supervisors, by the authority vested in me, do hereby proclaim October, 2018

NATIONAL WOMEN'S SMALL BUSINESS MONTH

We urge all citizens, businesses and community organizations in the Gila Valley to join this salute to working women and business owners. Encourage and promote the celebration of the achievements of all working women and female business owners as they contribute daily to our economic, civic and cultural goals and livelihood.

IN WITNESS WEREOF, we hereby sign this proclamation in Safford, Arizona, County of Graham, this 1st day of October, 2018.

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Jim Palmer, Chairman

/s/: Paul David, Vice-Chairman

/s/: Danny Smith, Member

ATTEST:

/s/: Dustin Welker, Clerk

Under current events report, Supervisor David reported on the following: 9/18/18 Chamber of Commerce Mtg; ACF Grants Presentation & Celebration; 9/19/18 ECO Board Mtg; 9/20/18 13th Annual Graham-Greenlee Substance Abuse Awareness Conference, Friends of the Library, Chamber of Commerce Mixer; 9/21/18 Salsa Fest Set-up, Safford High School Homecoming Parade; 9/22/18 Salsa Fest 9/24/28 Safford City Council Mtg; 9/25/18 GGSV Mtg, South Eastern Arizona Sportsmen Club; 9/28/18 Eric Mayhew Retirement Reception

Supervisor Smith reported on the following: Roundtable-AAED; Rural Advisory Board- Rural Planning Forum; Small Counties Mtg; Safford City Council – Entertainment District; Graham/Greenlee United Way

Supervisor Palmer reported on the following: Mayor’s Breakfast - Distracted Drivers

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>
Arizona Counties Worker’s Comp	\$21,233.81
Advanced Air/Altech Refrigeration	\$1,490.09
Az Western Contracting, Inc.	\$24,308.20
AZLGEBT	\$210,658.27
Barry A. Standifird, P.C.	\$4,166.60
Century Link	\$1,263.46
Charm-Tex	\$1,294.10
Clearfield, Inc.	\$1,685.52

CMI	\$1,848.35
Construction Safety Products	\$2,100.00
Denice Ripple	\$4,471.60
Denise R. Vaishville	\$1,483.02
Dennis McCarthy	\$8,333.33
Eastern Arizona Courier	\$1,016.05
Flores & Clark, LLC	\$8,333.33
Govnet, Inc.	\$2,882.50
Graham County Electric Co-op	\$11,566.26
Graham County Substance Abuse Coalition	\$3,215.00
Josi Y. Lopez	\$14,409.00
Kendall & Son, LTD	\$1,477.65
Law Office of Rebecca Johnson	\$14,597.00
Matt N. Clifford	\$1,500.00
Office of Vital Records	\$1,035.00
Quill	\$2,636.27
SC Fuels	\$19,798.23
Triple B Transportation LLC	\$1,000.00
Utility Crane and Equipment	\$4,169.78
Verizon Wireless	\$2,328.35
Walmart Community BRC	\$3,478.01
Waxie Sanitary Supply	\$2,622.13
Westwood Pharmacy Clinical Services	\$1,242.39

Highway Superintendent Steve Puzas and the Board presented Lee Hurston, Highway Deputy Director, for his 25 years of service and presented him with a plaque.

Chairman Palmer adjourned the meeting at 8:27 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:

Melissa Matlock	Parks Director
Steve Puzas	Highway Superintendent
Lee Hurston	Highway Deputy Director
Chris Vertrees	SEAGO
Royce Hunt	SEACUS
Dustin Welker	Clerk

Regional transportation issues & services were discussed.

The first 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:

Melissa Matlock	Parks Director
Steve Puzas	Highway Superintendent

Lee Hurston
Steve McGaughey
Dustin Welker

Highway Deputy Director
P & Z
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

James A. Palmer, Chairman

ATTEST:

Dustin Welker, Board Clerk