

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD, AZ October 19, 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 8:01 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, and minutes of the Board of Equalization held on October 5, 2020, and minutes of the special board meeting held on October 14, 2020 were approved.

Judge Gary Griffith requested approval to renew the Appointment of Pro Tempore Judge P. Donovan Riddle for the JP #1 and JP #2 Court. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

Chief Probation Officer Josh Halversen requested approval to amend the Dynamic Treatment & Counseling Services, LLC Agreement with Tom Romero. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Elections Director Hannah Duderstadt requested approval of the Vote Centers and Polling Places for the 2020 General Election. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

County Manager Dustin Welker requested approval of an Agreement with Walker & Armstrong, LLP for audit services, and a budget transfer from General Fund-Contingency. Upon motion of Supervisor Palmer, seconded by Supervisor Smith, the request was unanimously approved.

Manager Welker requested approval of Resolution No. 2020-12, a Resolution of Graham County Authorizing Emergency Election Centers for 2020 General Election. Upon motion of Supervisor Smith, seconded by Supervisor Palmer, the request was unanimously approved.

RESOLUTION 2020-12

A RESOLUTION OF GRAHAM COUNTY AUTHORIZING EMERGENCY ELECTION CENTERS FOR 2020 GENERAL ELECTION

WHEREAS, the right to vote is a fundamental right of the citizens of this county as well as the nation, and

WHEREAS, it is in the best interests of Graham County to ensure citizens are still able to vote when extraordinary circumstances for the citizen arise, and

WHEREAS, pursuant to A.R.S. 16-411 (B) (5) the legislature has given the authority to designate emergency voting locations to the Boards of Supervisors.

NOW THEREFORE BE IT RESOLVED, that for the election set for November 3, of 2020, the Graham County Recorder shall make available for emergency voting on Monday, November 2, the Recorders Offices at: 921 W. Thatcher Blvd., Safford, from the hours of 7 a.m. to 6 p.m.

PASSED AND ADOPTED this 19th day of October, 2020, by the GRAHAM COUNTY BOARD OF SUPERVISORS

GRAHAM COUNTY BOARD OF SUPERVISORS

/s/: Paul R. David, Chairman

ATTEST:

/s/: Dustin Welker, Clerk of the Board

Under current events report, Manager Welker reported on the following: Voting and taxes; Jail Solar Project update; Gila River Mitigation; County Fair report; Juvenile Detention schedule update; HR Training reminder; Census ended 10/15;

Supervisor David reported on the following: 10/6 Local Transportation mtg.; Mayors Breakfast mtg.; Substance Abuse Coalition mtg.; 10/8 SEAGO; 10/10 County Fair Census booth; out of state mtgs.; 10/16 Rural Caucus mtg.;

Supervisor Smith reported on the following: Livestock auction report;

Supervisor Palmer reported on the following: Praise for modified Fair; CSA Legislative Session update; Calls concerning Cottonwood Wash Rd. closure;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Palmer, 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>
ADVANCED AIR/ ALTECH REFRIGERATION	\$2,811.99
ALLEN PUMP COMPANY, INC.	\$1,777.00
ALLIED MACHINE WORKS	\$1,456.00
ARIZONA ASSOCIATION OF COUNTIES -	\$2,397.49
ARIZONA DEPARTMENT OF WATER RESOURCES	\$3,000.00
ARIZONA SUPREME COURT 105	\$2,690.66
ASHLEY SMITH	\$3,250.00
AZ HOBBY HUT, LLC	\$1,530.00
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$1,450.53

BRIANNA MORALES	\$1,600.00
BRIMHALL SAND, ROCK & BUILDING MATERIAL	\$82,307.23
CDW GOVERNMENT INC.	\$1,805.47
CENTURY LINK – BUSINESS SERVICES	\$8,737.35
CHASE BANK – CARDMEMBER SERVICE	\$3,000.51
COLORADO ELECTRIC SUPPLY	\$1,037.76
DENNIS MCCARTHY	\$8,750.00
ELIZABETH M. HALE	\$6,978.00
FLORES & CLARK, LLC	\$8,333.33
FUELCO ENERGY LLC	\$1,526.59
GILA WATERSHED PARTNERSHIP	\$1,550.00
GLAXOSMITHKLINE PHARMACEUTICALS	\$3,956.91
GOVNET, INC.	\$2,882.50
GRAHAM COUNTY ELECTRIC COOP	\$8,994.76
GREGORY WAUGH, PSY. D	\$4,675.00
HARRIS SYSTEMS USA INC.	\$36,750.00
HEAVY EQUIPMENT MACHINERY INC.	\$1,480.02
INSIGHT PUBLIC SECTOR	\$8,195.72
INTERSTATE ELECTRONICS	\$1,309.20
JEREMY J. WAITE	\$1,500.00
JOSI Y. LOPEZ	\$10,925.00
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
LEXIPOL LLC-XXX	\$7,532.00
MACDONALD COUNSELING SERVICES, PLLC	\$1,080.00
MATT N. CLIFFORD	\$1,860.00
MCDUGAL’S CALDWELL FUNERAL CHAPEL	\$1,513.00
MT GRAHAM REGIONAL MEDICAL CENTER	\$2,214.32
O’NEIL PRINTING	\$9,643.47
POSITIVE PROMOTIONS, INC.-XXX	\$1,266.72
PRIORITY EMERGENCY PRODUCTS	\$1,438.16
REALVNC LTD.	\$1,050.00
SARA MARTIN	\$1,475.00
SPARKLIGHT	\$1,848.53
TGI SYSTEMS	\$16,000.00
U.S. POSTAL SERVICE	\$3,500.00
VERIZON WIRELESS – TX	\$2,735.73
VISTA RECYCLING INC.	\$2,801.76
WALMART COMMUNITY BRC	\$1,341.46
U.S. POSTAL SERVICE	\$2,109.40
AFLAC GROUP INSURANCE	\$4,504.68
AOC RETIREMENT	\$13,918.53
ARIZONA DEPT OF REVENUE	\$11,762.72
ARIZONA STATE RETIREMENT	\$62,735.90
CORRECTIONS OFFICER RETIREMENT	\$4,921.16
ELECTED OFFICIAL RETIREMENT	\$21,433.94
GRAHAM COUNTY FUND X-006	\$105,168.11
HEALTH SAVINGS ACCOUNT	\$4,873.32
INTERNAL REVENUE SERVICE	\$95,043.39
NACO WEST PEBSO	\$4,110.00

NATIONWIDE RETIREMENT SOLUTIONS	\$4,340.93
NATIONWIDE TRUST CO. FBO NRS	\$1,772.27
OCHS, INC.	\$1,895.96
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$19,164.28
EFT NWS PAYROLL	\$277,963.58

Under Call to the Public, Danny Smith answered a phoned in question regarding the Fair Livestock Auction in comparison to last year.

Chairman David adjourned the meeting at 8:31 a.m.

Chairman David called the first work session to order at 8:40 a.m. Those in attendance in addition to the Board were:

Julie Rodriguez	Chief Financial Officer
Brian Douglas	Health Director
John Howard	Supervisor Elect
Steven Puzas	Highway Superintendent
Melissa Matlock	Parks Director
Dustin Welker	County Clerk / Manager

PSPRS Pension Obligation Bonds were discussed.

Chairman David adjourned the work session at 9:35 a.m.

Chairman David called the second work session to order at 9:35 a.m. Those in attendance in addition to the Board were:

Michael Bryce	Engineer
John Howard	Supervisor Elect
Steven Puzas	Highway Superintendent
Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Clerk / Manager

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

Chairman David adjourned the work session at 11:50 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk