

DEBORAH K. GALE  
County Administrator  
(928) 865-2310

YVONNE PEARSON  
Clerk of the Board  
(928) 865-2072

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> STREET  
CLIFTON, AZ 85533

DAVID GOMEZ  
District 1

RON CAMPBELL  
District 2

RICHARD LUNT  
District 3

**MEETING NOTICE and AGENDA**  
**Pursuant to Arizona Revised Statutes §38-431, et. seq.**  
**and amendments thereto, the**  
**GREENLEE COUNTY BOARD OF SUPERVISORS**  
**also sitting as Board of Directors for**  
**GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT**  
**and**  
**GREENLEE COUNTY FLOOD CONTROL DISTRICT**

**hereby gives notice that a**  
**Regular Meeting**  
**will be held on Tuesday, January 2, 2018 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th Street, Clifton, Arizona**

**AGENDA**

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- 1.) Call to Order
  - A. Pledge of Allegiance
  - B. Call to the Public
  
- 2.) PUBLIC HEALTH SERVICES DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:
  - A. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
  
- 3.) FLOOD CONTROL DISTRICT – the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control District and will reconvene as the Board of Supervisors following consideration of these items:
  - A. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
  
- 4.) Akos Kovach, Economic Development Coordinator
  - A. Greenlee County and Graham County Serving Veterans Group
  - B. Greenlee County Tourism Council Update

- C. Grant opportunity discussion – Grantfinder
- D. Greenlee County Chamber of Commerce Annual Meeting
  
- 5.) Tim Sumner, County Sheriff
  - A. Consideration of approval of advance travel per diem for Deputy Cadets at Southern Arizona Law Enforcement Training Center (SALETC) not to exceed 50% of actual Greenlee County per diem rates
  
- 6.) Tony Hines, Public Works Manager-Fleet/Facilities
  - A. Discussion/Action regarding the demolition of the old Duncan Annex Building
  
- 7.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar of Events
  
- 8.) Consent Agenda
  - A.) Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1047
  - B.) County Librarian: Consideration of approval to apply for the 2018 Library Services Technical Assistance Grant and approval of Letter of Support
  - C.) County Engineer: Consideration of approval of payment to Arizona Department of Transportation for the Airport Pavement Management System Program in the amount of \$4,541.48 representing the final project payment to be paid with budgeted Airport Funds
  
- 9.) Supervisor Reports
  - Supervisor Richard Lunt
    - A. Eastern Counties Organization meeting with Dave Brown
  
- 10.) Work Session – Growing Greenlee Strategic Plan
  
- 11.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431.et.seq. Persons with a disability may request accommodation for special assistance by contacting Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.