



BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH 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 8, 2019 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th Street, Clifton, Arizona

AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
 - B. Call to the Public
 - C. Presentation to Yvonne Pearson in recognition of her retirement and 24 years of service to Greenlee County and to Pam Pollock for her retirement and 25 years of service to Greenlee County

- 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.) Discussion/Action regarding the Professional Services Agreement with Tom Lovett for Invasive Weed Control Program in Greenlee County

- 5.) Madeline Montoya, Superior Court Clerk
 - A. Discussion/Action regarding the Appointment of Lisa Stacy as Chief Deputy Superior Court and approval of the Employee Transaction Form
- 6.) Akos Kovach, Economic Developmental Coordinator
 - A. Discussion/Action regarding Growing Greenlee III
 - B. Discussion/Action regarding Greenlee County Women's Career Expo
 - C. Discussion/Action regarding Survey Fun Fest part 1
 - D. Discussion/Action regarding Survey Fun Fest part 2
 - E. Update on Greenlee County Chamber Mixer at the South Annex Building
- 7.) Phillip Ronnerud, County Engineer
 - A. Discussion/Action regarding the ground lease for Todd Turney at the Greenlee County Airport
- 8.) Tony Hines, Public Works Manager – Facilities/Fleet
 - A. Discussion/Action regarding three (3) bids to purchase a new tire machine for the fleet shop in the amount not to exceed \$21,000.00 to be paid with budgeted general funds
- 9.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 09/18/18
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1042, 1043, 1044, 1045, 1046
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$1,571.50 to be reimbursed upon receipt of funds: Fund 139- \$1,252.11; Fund 159 - \$286.84; Fund 167 - \$32.55
 - D. Superior Court Judge: Consideration of appointment of Judge Pro Tempore for the Honorable Gary Scales, Honorable C. Allan Perkins, and Honorable Travis W. Ragland effective July 1, 2019 and ending June 30, 2020
 - E. Superior Court Judge: Consideration of appointment of Richard Guerena as Justice of the Peace Pro Tempore
- 11.) Supervisor Reports
 - Supervisor Richard Lunt
 - A. Arizona State Department of Transportation Board Meeting
 - B. County Supervisors Association Meeting (CSA)
 - C. Eastern County Organization Meeting (ECO)

D. Arizona Small Counties Forum

Supervisor Ron Campbell

A. County Supervisors Association Meeting (CSA)

B. Arizona Small Counties Forum

- 12.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(A.3) for legal advice regarding the Greenlee County Correctional Facility
- 13.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(A.1) for discussion regarding Clerk of the Board and County Administrator positions
- 14.) 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. §38-431.03. Persons with a disability may request accommodation for special assistance by contacting Kay Gale at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.