

DEREK RAPIER  
County Administrator  
(928) 865-2072

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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, February 4, 2020 – 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.) David Manuz, Public Works Roads Manager
  - A. Discussion/Action regarding request to go out for bid for 3/8 fractured chips for the 2020 chip seal project with budgeted funds
  - B. Discussion/Action regarding request to go out for bid for the 2020 oil for the fog coating of County roads with budgeted funds
  - C. Discussion/Action regarding request to go out for bid for the 2020 Crack seal rental equipment and oil with budgeted funds

- 4.) Tony Hines, Public Works Manager – Facilities/Fleet
  - A. Discussion/Action regarding permission to purchase kitchen equipment for the South Annex through Expert Restaurant Supply
- 5.) Derek Rapier, County Administrator
  - A. Discussion/Action regarding the Professional Services Agreement with Tom Lovett for Invasive Weed Control Program in Greenlee County
- 6.) Derek Rapier, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar and Events
- 7.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3026; 3027
  - B. County Librarian: Consideration of approval of resignation letters from Linda Merrell and Betty Swesey from Greenlee County Library Board
  - C. County Librarian: Consideration of approval of Rachel Griffin and Leslie J. Ray as members of the Greenlee County Library System Board
  - D. Chief Probation Officer: Consideration of approval for Employee Transaction Form: J.Montez, Chief Deputy Probation Officer
- 8.) Supervisor Reports  
  
Supervisor Richard Lunt
  - A. Legislative Policy Committee (LPC)
- 9.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-431.03 for discussion/consideration of employment, appointment, and potential salary, including funding sources and budget impacts of prospective Engineer Candidates.
- 10.) 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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.