

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

February 25, 2014

The Greenlee County Board of Supervisors met on this date in Special Session in the Board Meeting Room, 2nd floor Courthouse Annex, Clifton, Arizona, with the following members present: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

Chairman Gomez called the meeting to order at 1:00 p.m. and Supervisor Campbell led those present in the Pledge of Allegiance.

Ms. Gale introduced Erin Collins of Erin Collins and Association, Administrator of the Arizona Local Government Employee Benefit Trust for county employee healthcare plans. Mr. Collins presented and reviewed the new options for county employees and the changes to occur beginning July 1st. The Board expressed their appreciation for the information and presentation.

The Board convened into Work Session regarding Public Works issues.

Ron Pearson, Public Works Manager, updated the Board on the success of the first of a series of four Mud Drags at the Fairgrounds. He stated that there were 66 entrants and was very successful. The next event will occur during the Spring Rampage. The two remaining events will be on July 19th and at the County Fair.

Ms. Gale reviewed several capital improvement priorities including the building of a new Public Works Shop to replace the shop currently located in the area of the Sheriff's Office and the Jail, the Duncan Annex and the Jail. She stated that the shop is a priority and needs to get done to address safety issues.

Philip Ronnerud, County Engineer, presented and reviewed a map with the Board showing issues with airport runway safety zones if the shop building is built in the desired location. He proposed another location with the Board giving direction to proceed building the shop in the new proposed location and to look into purchasing land at the airport.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board reconvened into regular session.

Mr. Pearson presented the bids for the concrete slab for the Public Works Shop. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board awarded the bid to Yensch's Concrete LLC in the amount of \$100,066.31.

BID OPENING

BID: Public Works Concrete for new Metal Building
DATE: Wednesday, January 22, 2014

PLACE: Board of Supervisors Meeting Room 1st Floor
Courthouse Annex, Clifton, Arizona

PRESENT: Evelyn Carbajal, Administrative Assistant
Ron Pearson, Facilities/Fleet Manager

BIDDERS:

Yentsch's Concrete LLC
555 W. John Lane
Safford, AZ 85546 \$100,066.31

West Point Contractors, Inc.
2915 E. Wieding Road
Tucson, AZ 85706 \$149,864.00

LOR Construction
842 E. Isabella Avenue #102
Mesa, AZ 85204 \$191,489.00

Tri-Com Corporation
2129 E. Cedar Street #6
Tempe, AZ 85281 \$200,000.00

Mr. Pearson presented the bids for the metal building for the Public Works Shop. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board awarded the bid to Mueller in the amount of \$84,090.82.

BID OPENING

BID: Public Works Metal Building
DATE: Wednesday, January 22, 2014

PLACE: Board of Supervisors Meeting Room 1st Floor
Courthouse Annex, Clifton, Arizona

PRESENT: Evelyn Carbajal, Administrative Assistant
Ron Pearson, Facilities/Fleet Manager

BIDDERS:

Southwest Building Solutions
6751 N. Sunset Blvd. #320
Glendale, AZ 85305 \$109,425.00

Mueller Inc.
1913 Hutchin Avenue
Ballinger, TX 76821 \$ 84,090.82

LOR Construction
842 E Isabella Avenue #102
Mesa, AZ 85204 \$187,294.00

Ms. Gale presented information to the Board of Supervisors regarding the possible reinstatement of horse racing. She stated that the state racing group is lobbying the legislature to have horse race funding appropriated so that counties can conduct these events. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board directed that Greenlee County will conduct horse racing only if sufficient funding is received from the state and the races are self-sufficient and will not support state appropriation for horse races if it means that the County will have to trade off other revenues from the state.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 3:16 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board