

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

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

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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, March 21, 2017 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth Street, Clifton, Arizona

AGENDA

- 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
 2. Health and Community Services Director: Consideration of approval of Amendment 1 to the Arizona Department of Health Services Contract – Tobacco Education and Prevention Services
- 3.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update
- 4.) Tony Hines, Public Works Manager – Facilities/Fleet
 - A. Consideration of approval to solicit bids for the purchase of (1) 4X4 SUV for Emergency Management

- 5.) Tim Sumner, County Sheriff
 - A. Consideration of work schedule options for Sheriff's Office Employees
 - B. Consideration of approval to acquire a 2010 Ford F150 from Stonegarden at no cost for use with the Stonegarden Overtime Grant.

- 6.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events

- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of warrants in excess of \$1,000. – Voucher 1064; 1065; 1067
 - B. Chief Finance Officer – Consideration of approval of General Fund loans in the amount of \$7,269.97 to be reimbursed upon receipt of funds: Fund 160 - \$1,999.98; Fund 186 - \$972.79; Fund 243 - \$4,297.20
 - C. County Sheriff: Consideration of approval of Employee Transaction Form - F. Montoya – Reserve Deputy Sheriff

- 8.) Supervisor Reports

Supervisor Richard Lunt
 - A. Arizona Small Counties Forum
 - B. County Supervisors Association meeting

- 9.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.3 for discussion or consultation for legal advice with the County Attorney regarding Notice of Claim from Midway West

- 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.A.3. 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.