

DEREK RAPIER
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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
SPECIAL MEETING**

will be held on Wednesday, April 27, 2022 – 3:00 p.m.

**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,
Clifton, Arizona**

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member and Ron Campbell, Member. Also present were Scott Adams, County Attorney Jeremy Ford, Deputy County Attorney; Derek Rapier, County Administrator, Austin Adams, HR Director and Bianca Figueroa, Clerk of the Board

1.) Call to Order

Chairman Richard Lunt called the meeting to order at 3:00 p.m.

A. Pledge of Allegiance

Supervisor Gomez led those present in the pledge.

2.) Derek Rapier, County Administrator

A. Discussion/Action – Election to use standard revenue replacement allowance for ARPA State & Local Fiscal Recovery Funds

Mr. Rapier discussed Witt O'Briens a consulting firm that specializes in federal grant administration and reviewed their advice on how ARPA funds can be used and spent appropriately, Premium pay is an appropriate use. Mr. Rapier's recommendation to the board is to use the standard revenues replacement allowance.

Chief Deputy Jeremy Ford asked to speak with County Attorney and County Administrator.

4.) EXECUTIVE SESSION Pursuant to ARS 38-431.03(A) (3)&(4) to discuss and consult with attorney for legal advice.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved to go into executive session.

After adorning out of executive session, no further discussions or actions were taken on any remaining agenda items. The Chair directed that a board meeting be set meeting for the following day, April 28th at 4:00 p.m.

**3.) Derek Rapier, County Administrator
A. Work Session – Review ARPA Proposals**

**4.) Derek Rapier, County Administrator
A. Discussion/Action – Possible approval of Specific ARPA Funding Proposals**

**5.) David Manuz, Public Works Manager over Roads
A. Discussion/Action – Award of Bid for construction of County Fairgrounds Arena chutes, pens, gates and alley ways project**

6.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 3:36 p.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa, Clerk of the Board

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 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.