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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 **Monday, May 23, 2022 – 3:00 p.m.**

Zoom Video Conferencing. To join the meeting enter the following URL into your browser:

Join Zoom Meeting

<https://us02web.zoom.us/j/89508506279?pwd=Q3BhdWRGNjZJaFRmM2tnZFkrbjBEUT09>

Meeting ID: 895 0850 6279

Passcode: 670821

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

AGENDA AND MINUTES

In attendance: Board of Supervisors members: David Gomez, Vice Chariman and Ron Campbell, Member. Also present were (via Zoom) Jeremy Ford, Deputy County Attorney; Derek Rapier, County Administrator, Austin Adams, HR Director and Bianca Figueroa, Clerk of to the Board

1.) Call to Order

Vice Chairman David Gomez called the meeting to order at 3:00 p.m.

A. Pledge of Allegiance

Supervisor Campbell led those present in the pledge.

2.) BUDGET WORK SESSION

The Board received and discussed information of a variety of budget related topics including, County Recorder's proposal for a part-time position. Sheriff's Budget and the Sheriff's Approach to Sheriff's Department Budget. Review of Total Assessed Value. Review of projected TNT property tax rate, health insurance cost increase split between county and employees.

Components of the Professional Services line item as well as funding of Consultant Services, Vehicle Purchases, Potential donation funding, Unanticipated Grants – Special Revenue Fund and adding or adjusting employment positions also contingency funding was discussed.

The Board gave staff general direction to develop the FY23 budget with respect to these topics for their later consideration and approval.

3.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 5:24 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.