

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 Thursday, September 6, 2018 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th 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
- 3.) Ed Holloway, Clifton Ranger, Apache-Sitgreaves National Forest
 - A. Ranger District Update
- 4.) Vince Buccellato, IT Manager
 - A. Courthouse Security cameras installation and purchase
- 5.) CANVASS – 2018 Primary Election
- 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 expense warrants in excess of \$1,000.00 – Voucher 1014; 1015
 - B. County Sheriff: Consideration of approval of Employee Transaction Form: L. Clonts, Deputy Sheriff
 - C. Superior Court Judge: Consideration of approval Contract for Indigent Representation for attorney Nathan Benedict for fiscal year 2018/2019
 - D. County Sheriff: Consideration of approval of the 2019 Governor’s Office of Highway Safety Selective Traffic Enforcement Program (STEP) grant funding in the amount of \$31,773.00 requiring no matching funds
 - E. County Sheriff: Consideration of approval of the Arizona Criminal Justice Commission Drug, Gang, and Violent Crime Contract Grant Agreement for fiscal year 2019 in the amount of \$30,400.00 for overtime
 - F. Clerk of the Board: Consideration of adoption of Resolution of Public Entity authorizing signatories on the Greenlee County Warrant Account with National Bank of Arizona
 - G. Event Coordinator: Consideration of approval of loan to the Greenlee County Event Revolving Fund for 2018 County Fair expenses in the amount of \$10,000.00 to be reimbursed upon conclusion of Fair
- 8.) 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. et. seq. 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.