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BOARD OF SUPERVISORS
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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
hereby gives notice that a

Special Meeting

will be held on **Wednesday, May 31, 2023 – 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, 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 3:12 p.m.

A. Pledge of Allegiance

Supervisor Campbell led those present in the pledge.

2.) Budget Work Session - FY23/24 Budget

Sheriff Sumer requested to speak and discussed the proposed wage increase and expressed his thoughts regarding employee insurance and suggested the county absorb 100% of the increased costs. He also discussed jail committee issues.

Mr. Rapier stated employee insurance will have the same split as in the past, 10% for family and the county will absorb the rest. Mr. Austin Adams explained that the increased insurance cost to each employee would be approximately \$31/month for family coverage and \$4/month for single coverage but that the minimum increases in wages with the proposal being considered by the Board would be approximately \$1,500. Mr. Rapier also discussed the jail committee issues and the costly amount to operate the jail.

Discussed shifting routine purchases out of IT Budget and will be going into each various offices/departments. This also includes software.

Regarding revenue, the projection exceed the ADOR projection, but not as much as last year. PSPRS budget and remanding balance was discussed. Mr. Rapier's recommendation is to pay it off, using unused capital improvement funds from FY23. There is room in the current budget to make adjustments regarding the proposed wage increases including the targeted wage increases which are sustainable. ARPA projects are still on going, and internal discussions are occurring regarding hiring contractors to assist with project completions.

Revenue sources were discussed and the projection is that revenues will remain stable. The county will receive some grants to complete projects at the airport. The contract with BITS will not increase for FY24.

The board gave Mr. Rapier direction to make prepare the budget transfers necessary to pay off PSPRS and to build a budget around the 5% wage increase.

3.) **Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 4:39 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.