

DEREK RAPIER  
County Administrator  
(928) 865-2072

BIANCA FIGUEROA  
Clerk of the Board

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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 June 28, 2023 – 3:00 p.m.**

Audio/Visual Streaming of this meeting may be found at:

<https://www.youtube.com/@GreenleeCountyAZ>

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

**AGENDA AND MINUTES**

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**In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member, and Ron Campbell, Member. Also present were 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**

Supervisors Campbell led those present in the pledge.

**B. Call to the Public**

Sheriff Sumner responded to call to the public and discussed emails regarding fuel purchasing at local businesses.

**2.) Derek Rapier, County Administrator**

**A. Presentation of the Proposed FY 2023-2024 Greenlee County Tentative**

**Budget.**

Mr. Sumner responded and discussed concerns regarding the IT portion of his office's budget.

Derek Rapier, County Administrator presented a PowerPoint presentation which outlined governing principles that formed the basis of the budget, the Board's previous directives, major priorities including wage increases, funding sources and unexpected expense categories. The proposed budget is balanced and the property tax necessary to support the budget was presented. Changes to the IT budget were discussed. Neither the primary nor secondary tax rates exceed the truth in taxation rate. He discussed the tiers of the Capital Improvement Plan, PSPRS Pension Fund Policy and discussed the Unassigned Fund Balance. The Official Budget forms for the Tentative Budget were presented.

Chairman Lunt expressed his appreciation to the County Administration and staff on the development of the budget.

**B. Discussion/Action by the Greenlee County Board of Supervisors to consider adoption of the FY 2023-2024 Greenlee County Tentative Budget**

Upon motion by Supervisor Gomez seconded by Supervisor Campbell, and carried unanimously, the Board approved to adopt the FY 2023-2024 Greenlee County Tentative Budget in the General Fund amount of \$17,947,378 and the total budget in the amount of \$34,545,354. This motion includes the budgets for the Flood Control District in the amount of \$567,889, the Public Health Services District budget in the amount of \$2,687,256, the Capital Improvement Plan, the Unassigned Fund Balance Policy, and the Public Safety Personnel Retirement System Pension Funding Policy. A Public Hearing to take comments from the public regarding this proposed budget will be held on July 26, 2023 at 8:00 a.m.

**2.) Adjournment**

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 4:13 p.m.

APPROVED: /s/ Richard Lunt, Chairman

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

BOARD OF SUPERVISORS AGENDA AND MINUTES  
June 28, 2023  
Page 3 of 3

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.