DEREK D. RAPIER County Administrator

BIANCA CASTAÑEDA Clerk of the Board

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BOARD OF SUPERVISORS P.O. BOX 908 253 5TH STREET CLIFTON, AZ 85533 DAVID GOMEZ Chairman - District 1

> RON CAMPBELL District 2

WILLIAM WEARNE 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 Tuesday, October 21, 2025 – 8:00 a.m. The Public will have physical access to the Board Meeting Room be no later than 7:45 a.m.

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

https://greenlee.az.gov/link/live/

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

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Chairman, David Gomez Member Ron Campbell, Member and William Wearne, Member. Also present were Gary Griffith, County Attorney, and Bianca Castañeda, Clerk of the Board

1. Call to Order

Chairman David Gomez called the meeting to order at 8:00 a.m.

a. Pledge of Allegiance

Supervisor Wearne led those present in the pledge.

b. Call to the Public

Erin Miller, County Recorder introduced new stickers and cameras for election preparation. Austin Adams introduced a new employee in the Boards Office, Sara Wright. Sheriff Eric Ellison reported on ongoing drug issues, increased traffic violations, and the installation of cameras to combat crimes. The jail currently houses 17-20 inmates with plans to fully staff the jail.

- 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 the following items:
 - a. Consent Agenda
 - i. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00.

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

- 3. FLOOD CONTROL DISTRICT the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control District and will reconvene as the Board of Supervisors following consideration of the following items:
 - a. Consent Agenda
 - i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00.

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

- 4. Milton Brett Jensen, Chief Deputy
 - a. Discussion/Action regarding approval to purchase twelve (12) cameras and twelve (12) POV lenses with mounts for Sherriff's Office personnel from Axon Enterprises, Inc., as a sole source provider.

Chief Deputy Jensen presented a proposal to purchase 12 new Axon body four cameras for the Sheriff's Office. The new cameras will offer better technology, including translation capabilities. The purchase will be funded by a grant, with payment spread over four or five years.

Upon motion by Supervisor Wearne, seconded by Supervisor Campbell and carried unanimously, the Board approved the purchase of 12 cameras and 12 POV lenses with mounts from Axon Enterprises, the sole source provider in the amount of \$16,594.33

- 5. Eric Ellison, Sheriff
 - Discussion/Action regarding permission to purchase 40x60 metal building for evidence building and office space for the Sheriff's Office.

Sheriff Ellison requested approval to purchase a steel building. Three bids were received; his recommendation is to purchase from All American Steel LLC.

Upon motion by Supervisor Wearne, seconded by Supervisor Campbell and carried unanimously, the Board approved the purchase of a metal building from All American Steel, LLC in the amount of \$35,054.00.

6. Rene Ontiveros, Chief Financial Officer and Bianca Castañeda, Clerk of the Board

a. Review of County Sales Tax Revenues

Mr. Ontiveros discussed state shared sales tax revenues at \$550,935.00 exceeding the budget by \$1.4 million and half cent county excise tax revenues at \$139,000 above budget

b. Calendar and events

Calendar and events were discussed, the board moved the next meeting to Wednesday, November 5th at 8:00 a.m.

7. Consent Agenda

- a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 10/07/2025
- b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 9012
- c. Justice of the Peace 1: Consideration of approval regarding employee transaction form: S. Osborne
- d. Public Works Manager-Facilities/Fleet: Consideration of approval regarding the maintenance contract with Empire
- e. Public Works Manager-Roads: Consideration of approval regarding employee transaction form: T. Williams, Tech II; R. Gregory, Tech II; K. Macias, Tech II
- f. Sherrif: Consideration of approval regarding employee transaction form: A. Sarrett, Detention/Jail Officer

Upon motion by Supervisor Campbell, seconded by Supervisor Wearne and carried unanimously, the Board approved the consent agenda as presented.

8. Supervisor Reports, pursuant to ARS 38-431.02(K), individual supervisors may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented.

No reports discussed.

9. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:30 a.m.

BOARD OF SUPERVISORS AGENDA AND MINUTES October 21, 2025 Page **4** of **4**

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Bianca Castañeda, 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 Castañeda at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.