

DEREK D. RAPIER
County Administrator

BIANCA CASTAÑEDA
Clerk of the Board

Telephone: (928) 865-2072
Facsimile: (928) 865-9332



BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
Chairman - 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, April 9, 2024 – 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://www.youtube.com/@GreenleeCountyAZ>

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

AGENDA

Total financial impact to Greenlee County to date resulting from Sheriff's lawsuit against the Board of Supervisors = \$ 294,775.35

1. Call to the Public
 - 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 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.

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.
4. Derek Rapier, County Administrator and Tony Hines, Fleet Manager
 - a. Discussion/Action to consider approval to negotiate a final Requirements Fuel Contract with Synergy Petroleum.
5. Austin Adam, Deputy County Administrator
 - a. Discussion/Action to consider awarding bid for a supplemental VM server.
 - b. Discussion/Action to consider awarding bid for county-wide Wi-Fi upgrade.
6. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. County and State budget and legislative issue
 - b. Calendar and Events
7. Consent Agenda
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 2/20/2024
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 7028
 - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$5,258.50 to be reimbursed upon receipt of funds: Fund 133 – \$702.88, Fund 139 - \$1,485.62; Fund 308 - \$3,070.00
 - d. Planning and Zoning: Consideration of approval of employee transaction form; H. LaFoy, Planner II with added Housing Development Responsibilities.
 - e. Sheriff: Consideration of approval of employee transaction form; T. Reyes, Detention Officer II; J. Calvin, Detention Officer II
 - f. Superior Court Judge: Consideration of approval for the appointments of Judge Pro Tempore for the Honorable Travis W. Ragland, Honorable Garrett Whiting and C. Allan Perkins effective July 1, 2024 and ending June 30, 2025
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.
9. Adjournment.

