

DEREK D. RAPIER  
County Administrator

BIANCA CASTAÑEDA  
Clerk of the Board

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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  
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, August 20, 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://greenlee.az.gov/link/live/>**

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

**AGENDA**

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**Total financial impact to Greenlee County to date resulting from Sheriff's lawsuit against the Board of Supervisors = \$ 300,498.64**

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. Tony Hines, Public Works Facilities/Fleet Manager
  - a. Discussion/Action regarding permission to purchase (2) PPV vehicles for the Sheriff's Office through Kempton's Chevrolet
  - b. Discussion/Action regarding permission to purchase (1) ½ ton 4x4 PU for Animal Control through Kempton's Chevrolet
  - c. Discussion/Action regarding permission to purchase (1) Midsize SUV for the Fleet Dept through Kempton's Chevrolet
  - d. Discussion/Action regarding permission to purchase (2) ½ ton PU's for Facilities Department through Kempton's Chevrolet
  - e. Discussion/Action regarding permission to purchase (1) ½ ton 4x4 4-door PU for Health Dept through Kempton's Chevrolet
  
5. Derek Rapier, County Administrator
  - a. Information/Discussion Only - FY 24-25 Capital Improvement Plan Project Update
  
6. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
  - a. Calendar and events
  
7. Consent Agena
  - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 8/12/2024
  - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 8002
  - c. Elections Director: Consideration of approval regarding the cancellation of Elections for School District Governing Board members pursuant to Arizona Revised Statutes §16-410(A); A.R.S. § 15-424 (D)
  - d. Elections Director: Consideration of approval of School District Governing Board members deemed Elected pursuant to Arizona Revised Statutes §16-410 (A); §15-424 (D) for Blue School Board - Barbara Marks, Jay Kerger and Jimmy Joy. Morenci School Board, Steven Leyba. Duncan School Board - Wade Wagley, Michael Sweetser and James Hughes
  - e. Elections Director: Consideration of approval regarding the cancellation of Elections for Fire District Board pursuant to Arizona Revised Statutes § 16-410 (A)
  - f. Elections Director: Consideration of approval of Fire District Board members deemed elected pursuant to A.R.S. § 16-410(A) for Fred Robinette
  - g. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form: S. Seballos, Tech II
  - h. Sheriff: Consideration of approval of Employee Transaction Form: E. Tarazon, Jail Cook

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

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. §38-431.02. 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.