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 hereby gives notice that a

Special Meeting

will be held on Tuesday, March 18, 2025 – 7:30 a.m. The Public will have physical access to the Board Meeting Room be no later than 7:15 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 (via zoom) and William Wearne, Member. Also present were Gary Griffith, County Attorney, Derek Rapier, County Manager and Bianca Castañeda, Clerk of the Board

1. Call to Order

Chairman David Gomez called the meeting to order at 7:30 a.m.

a. Pledge of Allegiance

Supervisor Wearne led those present in the pledge.

2. Derek Rapier, County Administrator

a. Discussion/Action to consider purchasing an ambulance from RedSky Emergency Vehicles, as a Sole Source Vendor purchase.

Mr. Rapier provided a brief history of the ambulance purchase, mentioning that the board approved the purchase in fiscal year 2022-2023 but the ambulance has not yet arrived after nearly 3 years. Introduced the specifications of the Red Sky Ambulance with a cost of \$243,393, including taxes and the addition of a refrigerated box for medication

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storage, which is an additional cost of \$3,075. Recommendation is to proceed with the purchase citing sufficient funds in the Capital Improvement Fund since the value of the ambulance exceeds \$100,000 and had an expected life of more than five years. There is sufficient budget capacity in the Capital Improvement Fund from unexpended money from capital projects.

Upon motion by Supervisor William Wearne, seconded by Supervisor Campbell, and carried unanimously, the Board approved to purchase the new Ambulance in the amount of \$250,000 from Red Sky Emergency Vehicles as a soul source vendor.

3. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 7:40 a.m.

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.