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 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

- 1. Call to Order
 - 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. 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.

5. Eric Ellison, Sheriff

- a. Discussion/Action regarding permission to purchase 40x60 metal building for evidence building and office space for the Sheriff's Office.
- Rene Ontiveros, Chief Financial Officer and Bianca Castañeda, Clerk of the Board
 - a. Review of County Sales Tax Revenues
 - b. Calendar and events

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
- 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.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.