

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

Special Meeting

will be held on Wednesday, January 14, 2026 – 6:00 p.m. The Public will have physical access to the Board Meeting Room be no later than 5:45 p.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. Derek Rapier, County Administrator and Reed Larson, County Engineer
 - a. Discussion/Action to consider awarding the bid for ballfield lighting at the county fairgrounds or to reject all bids received pursuant to A.R.S. §41-2533. This item was tabled at the January 6th regular meeting of the Board to be acted on at a future meeting.
 - b. Discussion/Action to consider additional options for lighting the ballfields including a smaller scope of project to light a single ball field at the Greenlee County fairgrounds, to consider alternative procurement methods, to make a purchasing decision, and to direct staff on next steps.
 - c. Discussion/Action to consider cancelling the regularly scheduled Board meeting scheduled for January 20 as there is no additional business for the Board to consider
5. Derek Rapier, County Administrator and Bianca Castañeda, Clerk of the Board
 - a. County and State budget and legislative issues
 - b. Calendar and events
6. Consent Agenda
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 12/16/2025
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 9017; 9018
 - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$21,977.93 to be reimbursed upon receipt of funds: Fund 159 – \$524.45; Fund 167 - \$623.98; Fund 310 - \$10,042.95; Fund 313 - \$10,786.55
 - d. Public Works Manager – Roads: Consideration of employee transaction form: J. Van Horn, Tech II and J. Corbin, Tech II
7. Supervisor Reports, pursuant to ARS 38-431.02(K), individual supervisors or the county's chief administrator may present brief summaries of current events, but no discussion may occur, and no action may be taken regarding anything that is presented.
8. 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.