

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 Thursday, December 4, 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 AND MINUTES

In attendance: Board of Supervisors members: David Gomez, Chairman, Ron Campbell, Member (via zoom) and William Wearne, Member Also present were Gary Griffith, County Attorney, Derek Rapier, County Administrator, and Bianca Castañeda, Clerk of the Board

1. Call to Order

Chairman David Gomez called the meeting to order at 8:00 a.m.

a. Pledge of Allegiance

Supervisor Wearne led those present in the pledge.

2. EXECUTIVE SESSION: Discussion or consultation with the County Attorney to receive legal advice regarding a contract to erect a Mueller-supplied metal building to serve as a new public works facility, pursuant to ARS 35-431.03(3) & (4)

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Upon motion by Supervisor Campbell, seconded by Supervisor Wearne, and carried unanimously, the Board convened into Executive Session

The Board reconvened into regular session

3. Reed Larson, County Engineer

a. Discussion/Action to consider re-award of bid for erection of Mueller-supplied metal building to serve as a new public works facility

Mr. Larson discussed the initial bid that was awarded to Focus Industries on October 7, 2025 for the erection of Mueller-supplied metal building, and explained due to several delays by the contractor, his recommendation is to re-award the bid to Ward Brothers, the next lowest bidder.

Upon motion by Supervisor Wearne, seconded by Supervisor Campbell, and carried unanimously, the Board moved to accept Focus Industries recision of the bid awarded to it on October 7, 2025, to erect a Mueller supplied metal building to serve as a public works facility and to award the contract to erect the public works building to the next lowest bidder, Ward Brothers Enterprise, LLC at the same price and terms Ward Brothers proposed at the time of the initial solicitation of bids, in the amount of \$64,650.00

4. Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 8:20 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.