

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
Regular Meeting

will be held on Wednesday, June 10, 2026 – 4:00 p.m. The Public will have physical access to the Board Meeting Room be no later than 3:45 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

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- i. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00.
4. Austin Adams on behalf of Tony Hines/JT Maher, Public Works Fleet/Facilities Manager/Assistant Manager
 - a. Discussion/Action regarding approval to purchase a multi-purpose tractor for the ball fields through a Sourcewell contract.
 - b. Discussion/Action regarding approval to purchase 3 vehicles. (1) Blazer for Fleet Department, (1) Service box truck for Facilities/Parks, and (1) 4-door 4x4 for Roads Department
5. Bianca Castañeda, Clerk of the Board
 - a. Calendar and events
6. Consent Agenda
 - a. Clerk of the Board: Consideration of approval of minutes of previous meetings: 5/27/2026
 - b. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 9031; 9032
 - c. Chief Financial Officer: Consideration of approval of General Fund loans in the amount of \$7,141.61 to be reimbursed upon receipt of funds: Fund 167 – \$ 174.87, Fund 310 - \$ 6,966.74
 - d. Clerk of the Board: Consideration of adoption of resolution No. 26-06-01 resolution of the Board of Supervisors of Greenlee County, (the "county") authorizing the county to execute, issue, sell and deliver the county revolving line of credit loan agreement and county revolving line of credit promissory note to ZB, N.A. dba National Bank of Arizona ("NBAZ") commencing July 1, 2026 and ending June 30, 2027, in a principal amount not to exceed \$3,500,000; approving a form of county revolving line of credit loan agreement and county revolving line of credit promissory note; and related matters
 - e. Clerk of the Board: Consideration of adoption of Resolution No. 26-06-02 authorizing the County Treasurer to invest and reinvest all monies as authorized by law for fiscal year beginning July 1, 2026, and ending on June 30, 2027 pursuant to Arizona Revised Statutes §35-327(G)
 - f. Clerk of the Board: Consideration of approval of Resolution No. 26-06-03 to authorize Greenlee County employees to sign and execute all documents and other items which may be required by National Bank of Arizona.
 - g. County Administrator: Consideration of approval of reimbursement of D. Rapier's New Mexico Bar License Annual Fee
 - h. County Administrator: Consideration of approval of reappointments for the Greenlee County Cooperative Extension Advisory Board Members for a two-year term expiration date of 06/30/2028: Bill Cook, Suzanne Cuthbertson, Marcy Harris, Shanna Holguin, Martha Lujan, Jeff Menges and Michele Najar
 - i. Elections Director: Consideration of designation of Polling Places/Vote Centers for Upper Eagle Creek School Building, Blue School Building, Morenci Club, Clifton Train Depot and Greenlee County South Annex for the

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- 2026 Primary Election to be held on July 21, 2026, and the General Election to be held on November 3, 2026, pursuant to Arizona Revised Statutes §16-411
- j. Health Department: Consideration of approval regarding employee transaction form: J. Rodriguez, Community Nutrition Worker II
 - k. Sheriff: Consideration of approval of employee transaction form: J. Brown, Deputy
 - l. Superior Court Judge: Consideration to approve the contract for Provision of Indigent Representation 2026-2027 for attorneys, Carolyn Clark, Daisy Flores, Rebecca Johnson, Josi Lopez, Sean Kautenburger, Raymond Geiser and Ramai Alvarez
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. Budget Work Session
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.