

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
Clerk of the Board
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DAVID GOMEZ
District 1

HECTOR RUEDAS
District 2

RICHARD LUNT
District 3

BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

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 July 12, 2010 - 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth 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 these items:
 - A. Steve Rutherford, Health and County Services Director
 1. Consideration of approval to fill vacant Clerk II Position

 - B. Consent Agenda
 1. Consideration of approval of payroll change notice - D. Leaman, SEAGO Case Manager
 2. Consideration of ambulance repairs

- 3.) Steve Tucker, County Sheriff
 - A. Consideration of approval to award bid for portable kitchen utilizing grant funds and Jail Enhancement funds

- 4.) Consent Agenda
 - A. Probation Department: Consideration of approval of payroll change notice - L. Munoz, Crew Leader (funding source change only)
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1077; 1078
 - C. WIA: Consideration of approval of DES contract amendments for PY 08 and PY 09
 - D. County Engineer: Consideration of approval of payment to Z & H Engineering, Inc. for the Greenlee County Airport Drainage Erosion Control Improvements

- 5.) WORK SESSION - FY 10-11 GREENLEE COUNTY BUDGET

- 6.) ADOPTION OF THE FY 2010-2011 GREENLEE COUNTY BUDGET

- 7.) Adjournment