

DEBORAH K. GALE
County Administrator
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YVONNE PEARSON
Clerk of the Board
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BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

DAVID GOMEZ
District 1

RON CAMPBELL
District 2

ROBERT CORBELL
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, January 6, 2015 – 8:30 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. Consent Agenda
 1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
 2. Health & County Services Director: Consideration of approval of Amendment #1 of the Intergovernmental Agreement with the Arizona Department of Health Services for Population Health Policy Initiative
 3. Health & County Services Director: Consideration of approval of Employee Transaction Form: J. Padilla, full time Certified Nursing Assistant

- 3.) Supervisor Ron Campbell
 - A. Presentation of Freeport McMoRan Morenci history and future plans

- 4.) Carol Telles, Clifton Ranger, Apache-Sitgreaves National Forest
 - A. Forest Service Update

- 5.) Karen Smith, Justice of the Peace, District 2
 - A. Consideration of approval to fill a vacant Chief Justice Court Clerk position in the Justice of the Peace, District 2, office

- 6.) Larry Avila, County Sheriff
 - A. Discussion regarding Sheriff's Department Vehicles
- 7.) Kay Gale, County Administrator
 - A. County & State budget and legislative issues
 - B. Calendar of Events
- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1033; 1034; 1035
 - B. Clerk of the Board: Consideration of approval of Employee Transaction Form: D. Hardcastle, Administrative Assistant
 - C. County Assessor: Consideration of approval of Employee Transaction Form: V. Lopez, Administrative Assistant
 - D. County Attorney: Consideration of approval of Employee Transaction Forms: V. Armstrong, Temporary Clerk I; Z. Everman, Deputy County Attorney; J. Ford, Chief Deputy County Attorney
 - E. County Sheriff: Consideration of approval of Employee Transaction Form: M. Sanders, full time Detention Officer
 - F. Superior Court Judge: Consideration of appointment of Ricardo Guerena, Sheila Davis, and John Basteen as part time Justice of the Peace Pro Tempore for a period of January 1, 2015 to December 31, 2015
 - G. Sheriff Lieutenant: Consideration of approval to purchase 24 bulletproof vests in the amount of \$16,905.43 to be paid \$8,452.72 with Bureau of Justice Assistance Bulletproof Vest Partnership grant funds and \$8,452.71 with General Funds
 - H. Clerk of the Board: Consideration of appointment of Marilyn Dooley as Precinct Committeeman, Precinct 3 – Clifton 1 pursuant to Arizona Revised Statutes §16-821.B
- 9.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.03 for legal advice from the County Attorney regarding servicing bank contracts
- 10.) 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 Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.