

DEREK RAPIER
County Administrator
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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

RICHARD LUNT
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 21, 2020 – 8:00 a.m.
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 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

- 3.) Derek Rapier, County Administrator/Austin Adams, HR Director
 - A. Work Session: Personnel Policies, Compensation System, Attraction and Retention of employees

- 4.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events

- 5.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3024; 3025
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$3,304.08 to be reimbursed upon receipt of funds: Fund 159 - \$287.80; Fund 195 – \$3,016.28
 - C. County Sheriff: Consideration of approval of Employee Transaction Form:
 - B. Dennee, Detention Lieutenant
 - D. Public Works Manager – Roads: Consideration of approval of Employee Transaction Form: G. Crawford, Tech II
 - E. Resolution No. 20-01-01 Regarding Designation of Emergency Voting Locations for the 2020 Elections.

6.) Supervisors Reports

Supervisor Richard Lunt

- A. Eastern Counties Organization (ECO) meeting
- B. Small Counties meeting
- C. State Transportation meeting
- D. Arizona State of the State meeting

Supervisor David Gomez

- A. Eastern Arizona College Advisory meeting
- B. County Supervisors Association (CSA) Legislative Reception
- C. County Supervisors Association (CSA) meeting

Supervisor Ron Campbell

- A. Mexican Wolf Executive Team Depredation meeting

7.) 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 Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.