

DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

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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, February 20, 2018 – 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
 - C. Introduction of new Drug Dog

- 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. Tony Hines, Public Works Manager, Fleet
 1. Discussion/Action for approval to purchase one (1) new ambulance for the Greenlee County Ambulance Service
 2. Discussion/Action for approval of the Houston-Galveston Area Council (HGAC) Interlocal Contract for Cooperative Purchasing
 - B. Consent Agenda
 1. 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 these items:

- A. Consent Agenda
 - 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00
 - 2. County Engineer: Consideration of approval of the U.S. Department of the Interior Geological Survey Joint Funding Agreement for the Blue River water gauge in an amount not to exceed \$8,630 to be paid with budgeted Flood Control District Funds

- 4.) Tony Hines, Public Works Manager, Fleet
 - A. Discussion/Action for approval to purchase one (1) road grader for the Roads Department in the amount of \$199,192.48 after trade-in to be paid with budgeted Road Funds
 - B. Discussion/Action for approval to purchase one (1) D8 Dozer for the Landfill in the amount of \$591,034.18 after trade-in to be paid with budgeted Landfill Funds

- 5.) Tim Sumner, County Sheriff
 - A. Discussion/Action to hire a part-time Custodian to clean the Sheriff's Office

- 6.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events

- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000 – Voucher 1058, 1060, 1061
 - B. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$1,019.21; Fund 118 - \$944.42; Fund 159 - \$39.28; Fund 257 - \$35.51
 - C. County Librarian: Consideration of appointment of Perri Tiefel as a member of the Greenlee County Library System Board
 - D. County Administrator: Consideration of approval of Employee Transaction Form: V. Buccellato, Information Systems Manager
 - E. County Sheriff: Consideration of approval of Employee Transaction Form: J. Rios, Detention Officer; G. Galvin, Detention Sergeant

- 8.) Supervisor Reports
 - Supervisor David Gomez
 - A. Small County Forum meeting

 - Supervisor Richard Lunt
 - A. State Transportation Board Meeting

B. County Supervisors Association (CSA) Meeting

- 9.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.1 – Appointment of Public Officer – Interview of Armando Carrillo for possible appointment to the position of Greenlee County Constable, Precinct 1
- 10.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.1 – Appointment of Public Officer – Interview of John Chacon for possible appointment to the position of Greenlee County Constable, Precinct 1
- 11.) Executive Session pursuant to Arizona Revised Statutes §38-431.03.A.1 – Appointment of Public Officer – Interview of Nicole Estrada for possible appointment to the position of Greenlee County Constable, Precinct 1
- 12.) Discussion/Action on the appointment to fill the vacancy of the Constable, Precinct 1 Position
- 13.) 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.