

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

June 30, 2015

The Greenlee County Board of Supervisors met in special session on this date in the Board Meeting Room, Courthouse Annex, Clifton, Arizona, with the following members present: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

Chairman Gomez called the meeting to order at 3:00 p.m. and Supervisor Campbell led those present in the Pledge of Allegiance.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Consent Agenda as follows:

- A. County Sheriff: Approval of Employee Transaction Form – T. Reynolds, Deputy Cadet; B. Ford, Deputy Cadet
- B. Emergency Management Coordinator: Approval of Maintenance Agreement with Canyon State Wireless – Sierra Vista for the Public Works Department communications equipment in the amount of \$13,740.00 to be paid with Emergency Management funds
- C. Emergency Management Coordinator: Approval of Maintenance Agreement with Canyon State Wireless – Sierra Vista for the Sheriff's Department communications equipment in the amount of \$29,912.94 to be paid with Emergency Management funds

The Board convened into work session regarding the fiscal year 2016 budget.

Philip Ronnerud, County Engineer, stated that last Saturday the Bureau of Land Management sponsored a cleanup day event on Cosper Loop with several agencies participating including representatives from Freeport McMoRan, Gila Watershed Partnership, Friends of the Frisco, members of the public and Public Works staff. He stated that there were 47 persons and that only half of the trash was picked up. Another cleanup effort is being planned for October. Discussion took place regarding a possible "free day" at the Landfill to be planned.

Ms. Gale reviewed the following:

- Greenlee County has received \$774,000 for Payment in Lieu of Taxes (PILT) payments
- The Secure Rural Schools payment was received today and has been distributed to schools and roads based upon previous discussion. The amount received is down about \$200,000 from last year. The distribution to the

accommodation schools was decreased. The disbursement breakdown will be presented at the next Board meeting

- Ms. Gale recommended a pay increase for the Economic Development Coordinator salary stating that the duty of Public Information Officer (PIO) and oversight of the Fairgrounds Events have been added to the responsibilities of that position. Supervisor Corbell was undecided and asked to see a detailed list of accomplishments and duties. Supervisors Gomez and Campbell agreed with the increase.

Ms. Gale reviewed the budget schedules and explained the new format and reporting requirements of Schedule A. The Board reviewed property tax rates and directed Ms. Gale to include the maximum tax rate to calculate the budget.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 4:45 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board