

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 5<sup>TH</sup> 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, November 21, 2017 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th Street, Clifton, Arizona**

**AGENDA**

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- 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.) Laura Dorrell, United Way Board Member
  - A. Presentation of award of grant funding in the amount of \$61,265.00 for the South Annex Emergency Generator Project
  
- 4.) PUBLIC HEARING regarding an ordinance by the Board of Supervisors of Greenlee County, Arizona, granting authority to adopt an increase in filing fees for the Local Court Enhancement Fee to be utilized by Greenlee County Superior Court, establishing the Greenlee County Court Enhancement Fee and authorizing expenditures therefrom

- 5.) Consideration of adoption of Ordinance 2017-01 granting authority to adopt an increase in filing fees for the Local Court Enhancement Fee to be utilized by Greenlee County Superior Court, establishing the Greenlee County Court Enhancement Fee and authorizing expenditures therefrom
- 6.) PUBLIC HEARING pursuant to Arizona Revised Statutes §4-201 for Application for Liquor License Acquisition of Control License #09060012 by Michael Joseph Basha doing business as Basha's #92, Morenci, Arizona
- 7.) Consideration of approval of the Application for Liquor License Acquisition of Control License #09060012 by Michael Joseph Basha doing business as Basha's #92, Morenci, Arizona
- 8.) Tim Sumner, Sheriff
  - A. Consideration of approval of temporary volunteer Sarah McCargish in the Sheriff's Office to complete a 250 hour internship for Liberty University Spring 2018 Semester
- 9.) Yvonne Pearson, Elections Director
  - A. Consideration ordering the establishment of a convenient number of election precincts for 2018 Elections pursuant to Arizona Revised Statutes §16-411.A and designating polling places and vote centers pursuant to Arizona Revised Statutes §16-411.A(1) and 16-411.B(4)
- 10.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar of Events
- 11.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1033
  - B. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$941.53 to be reimbursed upon receipt of funds: Fund 118 - \$732.32; Fund 237 - \$209.21
  - C. County Sheriff: Consideration of approval of Employee Transaction Forms: C. Joy, Ranger Deputy; R. Gaethje, Ranger Deputy
  - D. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside funds collected for fiscal year 2016/2017 in the amount of \$19,460.80 to be distributed pursuant to Arizona Revised Statutes §41-2421.E
  - E. IT Manager: Consideration of approval to purchase vehicle equipment from various vendors for the Sheriff's Office for the purpose of supporting the Arizona Department of Transportation TRACS Citation Program in an amount

not to exceed \$21,900.00 to be paid with budgeted general funds (\$16,400.00) and budgeted GIITEM funds (\$5,500.00)

- F. IT Manager: Consideration of approval to purchase a Spillman Server and including the professional services to migrate program data to the new server in an amount not to exceed \$61,850.00 to be paid with budgeted general funds

12.) Supervisor Reports

Supervisor Richard Lunt

- A. Eastern Arizona Counties Organization meeting
- B. Arizona Small Counties Forum meeting
- C. County Supervisors Association Board meeting
- D. Arizona Association of Counties Leadership Conference
- E. Arizona Department of Transportation meeting regarding rerouting I-10 traffic during dust storms

Supervisor David Gomez

- A. Southeastern Arizona Governments Organization (SEAGO) Executive Board meeting

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.