

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

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, December 20, 2016 – 1:00 p.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 1.) Call to Order
  - A. Pledge of Allegiance
  - B. Recognition for years of service – Robert Corbell, Supervisor, District 3, Derek Rapier, County Attorney, Larry Avila, County Sheriff, Patrick Sexton, Undersheriff, Ernie Aguallo, Jail Commander
  - C. 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.) 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

- 4.) Tony Hines, Public Works Manager – Facilities/Fleet
  - A. Consideration of award of bids for the purchase of one (1) 2017 4X4 1 Ton 4-door pickup for the Public Works - Roads Division
- 5.) Consideration of adoption of Resolution 16-12-04 - regarding 2016 Legislative Priorities
- 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 minutes to previous meetings – 10/20/16; 11/01/16; 11/15/16; 11/18/16; 12/06/16
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1041; 1044
  - C. County Assessor: Consideration of approval of Employee Transaction Form – P. Willey, Appraiser I
  - D. County Attorney: Consideration of approval of Employee Transaction Form: R. Gilliland, Chief Deputy County Attorney
  - E. County Sheriff: Consideration of approval of Employee Transaction Form: J. Smerglia, Patrol Sergeant
  - F. Clerk of the Board: Consideration of adoption of Resolution 16-12-02 and 16-12-03 to remove Ernie Aguallo as signatory on Sheriff's Department National Bank of Arizona bank accounts
  - G. Clerk of the Board: Consideration of approval of Certification of the 5% Fill the Gap Set Aside fund collected for fiscal year 2015/2016 in the amount of \$22,744.20 to be distributed pursuant to ARS 41-2421.E
  - H. Clerk of the Board: Consideration of approval of the contract with A Great Northern A'fair for providing a variety of adult and children's rides, games, food and confection concessions at the 2017 County Fair
- 8.) Supervisor Reports
  - Supervisor David Gomez
    - A. Eastern Arizona Counties Organization Meeting
    - B. Arizona Small Counties Meeting
    - C. County Supervisors Association Meeting
  - Ron Campbell
    - A. County Supervisors Association Meeting

9.) 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.