

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

FACSIMILE (928) 865-9332



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 5, 2019 – 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.) Tim Sumner, County Sheriff
 - A. Introduction of Jail Commander Tyler Attaway

- 4.) Seth Hudman and Eric Arrington, Red Hammer LLC
 - A. Demonstration of New Website

- 5.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues including review/direction for county position on LPC listed legislation
 - B. Calendar and Events

6.) Consent Agenda

- A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 01/23/19
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1049; 1050; 1051; 1052; 1053; 1054
- C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 9,735.64 to be reimbursed upon receipt of funds: Fund – 139; Fund – 146; Fund - 159; Fund – 167
- D. County Attorney: Consideration of approval of Employee Transaction Form: S. Axt, Legal Secretary
- E. County Sheriff: Consideration of approval of Employee Transaction Form: T. Kelly, Range Deputy
- F. County Health Manager: Consideration of approval of Employee Transaction Form: C. Maldonado, Tobacco Program Coordinator
- G. IT Manager: Consideration of approval of an upgrade of Microsoft Office 2010 to Microsoft Office 365 with Exchange Server in an amount not to exceed \$30,000.00 to be paid with budgeted general funds
- H. County Administrator: Consideration of approval of Javelina Chase 2019 letter of support and \$2,000.00 donation for the Javelina Chase 2019 Event
- I. County Administrator: Consideration of Memorandum of Understanding for Mexican Wolf Recovery and Management Program
- J. County Librarian: Consideration of approval of Atisha Russom as a member of Greenlee County Library Board

7.) Supervisor Reports

Supervisor Richard Lunt

- A. Meetings with – Speaker of the House Rusty Bowers, Representative Gail Griffin, Representative Becky Nutt, Representative David Gowan
- B. Arizona Water Resource Research Center Annual Conference

8.) Work Session – Correctional Facility Tour – The Board will recess and reconvene at the Greenlee County Correctional Facility for the tour

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 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.