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

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

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

ROBERT CORBELL District 3

MEETING NOTICE and AGENDA Pursuant to Arizona Revised Statutes §38-431, et. seq. and amendments thereto, the <u>GREENLEE COUNTY BOARD OF SUPERVISORS</u> hereby gives notice that a Special Meeting will be held on Tuesday, February 25 - 1:00 p.m. Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth Street, Clifton, Arizona

AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
- 2.) Erin P. Collins, Erin Collins and AssociatesA. Arizona Local Government Employee Benefit Trust Update
- 3.) Work Session
 - A. Public Works
- 4.) Ron Pearson, Public Works Manager
 - A. Consideration of award of bid for concrete slab for Public Works Shop
 - B. Consideration of award of bid for metal building for Public Works Shop
- 5.) Discussion/Action regarding the reinstatement of Horse Races and selection of racing dates
- 6.) 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.