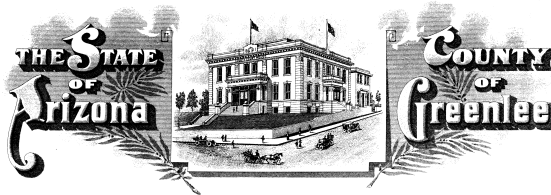


DEBORAH K. GALE
County Administrator
(928) 865-2310

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
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 March 19, 2013 - 10:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth 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.) 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.) Yvonne Pearson, Clerk of the Board
 - A. Consideration of approval of Supervisor's Deed on parcel #500-28-048 to Robert Kelly for the purchase of real property located in Greenlee County held by the State of Arizona by Tax Deed

- 5.) Consideration of approval of the distribution of Secure Rural Schools Funds (Forest Fees)

- 6.) Kay Gale, County Administrator
 - A. County & State budget and legislative issues
 - B. Calendar of Events

- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 03/08/13
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1059
 - C. County Administrator: Consideration of approval of loan to Fair & Racing Revolving fund to cover immediate costs for the Spring Rampage in the amount of \$10,000.00 to be reimbursed immediately following the event
 - D. Clerk of the Board: Consideration of adoption of Resolution 13-03-01 authorizing signers on National Bank of Arizona bank accounts for Fair & Racing Department

- 8.) Adjournment