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

RICHARD LUNT 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> also sitting as Board of Directors for <u>GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT</u> and <u>GREENLEE COUNTY FLOOD CONTROL DISTRICT</u> hereby gives notice that a Special Meeting will be held on Wednesday, May 31, 2017 – 12:00 a.m. Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street, Clifton, Arizona

AGENDA

- Call to Order

 A. Pledge of Allegiance
 B. Call to the Public
- 2.) Work Session Road Policy
- 3.) Budget Work Session Fiscal Year 2017/2018 Budget
- 4.) Consent Agenda
 A. Consideration of Approval of the Governor's Office of Highway Safety Contract in the amount of \$10,060.00
- 5.) 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.