

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  
**Special Meeting**  
**will be held on Tuesday, June 24, 2014 - 11:00 a.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
- 2.) Work Session – Fiscal Year 2015 Budget
- 3.) Consent Agenda
  - A. County Administrator: Consideration of approval of the Agreement for Public Safety Services with the Town of Duncan
  - B. County Administrator: Consideration of approval of the lease agreement with the Town of Duncan for Greenlee County Sheriff's Substation
  - C. Public Works Manager: Consideration of approval of the Change Order for additional concrete work for the Public Works Shop to Yentsch's Concrete in the amount of \$29,626.00 to be paid with Capital Improvement funds
  - D. Clerk of the Board: Consideration of approval of the public display of fireworks by Freeport McMoRan for the 4th of July Celebration under the direction of the Morenci Fire Department
- 4.) 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.