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 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 30, 2015 – 3:00 p.m. Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth Street, Clifton, Arizona

## **AGENDA**

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- Call to Order
  Pledge of Allegiance
- 2.) Work Session 2015/2016 Greenlee County Budget
- 3.) Consent Agenda
  - A. County Sheriff: Consideration of approval of Employee Transaction Form T. Reynolds, Deputy Cadet; B. Ford, Deputy Cadet
  - B. Emergency Management Coordinator: Consideration of approval of Maintenance Agreement with Canyon State Wireless Sierra Vista for the Public Works Department communications equipment in the amount of \$13,740.00 to be paid with Emergency Management funds
  - C. Emergency Management Coordinator: Consideration of approval of Maintenance Agreement with Canyon State Wireless – Sierra Vista for the Sheriff's Department communications equipment in the amount of \$29,912.94 to be paid with Emergency Management funds

## 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.