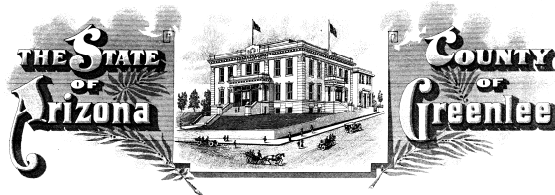


DEBORAH K. GALE
County Administrator
(928) 865-2310

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
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 August 20, 2012 - 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 \$1,000.000

- 3.) ADOPTION OF FISCAL YEAR 2012/2013 TAX RATES

- 4.) Sean Wenham, Community Development Manager, Freeport-McMoRan Copper & Gold - Morenci
 - A. Freeport-McMoRan - Morenci Update

- 5.) John Armstrong, Chief Probation Officer
 - A. Consideration of approval to fill a vacant Teen Court Assistant position in the Probation Department

- 6.) Steve Tucker, Sheriff
 - A. Consideration of approval to fill one (1) part time Detention Officer position and one (1) part time Control Room Operator position in the Sheriff's Department
- 7.) Consideration of approval of the Memorandum of Understanding with the U.S. Department of the Interior, Bureau of Land Management; U.S. Department of Energy, Western Area Power Administration concerning relationship as a Cooperating Agency on the Southline Transmission Line Project
- 8.) Discussion/Action regarding public/private partnership for lease of county property
- 9.) Kay Gale, County Administrator
 - A. County and State Budget & Legislative issues
 - B. Calendar of Events
- 10.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 08/06/12
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1063; 1007; 1008
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$43,323.76; Fund 145 - \$433.25; Fund 146 - \$354.90; Fund 150 - \$2,934.15; Fund 255 - \$39,601.46
 - D. County Sheriff: Consideration of approval of Payroll Change Notices - C. Young, full time Control Room Operator; T. Lopez, full time Control Room Operator; S. Davis, part time Control Room Operator; J. Grindle, full time Detention Officer; D. Gomez, part time Detention Officer
 - E. Public Works Manager: Consideration of approval of an increase to the Fair & Racing Revolving Fund in an amount of \$10,000.00 to cover extraordinary expenses to be reimbursed immediately following the Fair
- 11.) Supervisor Reports

Supervisor Ron Campbell

 - A. AZ Cattle Growers meeting
- 12.) Work Session - Duncan Annex Building
- 13.) Adjournment