

DEREK RAPIER
County Administrator
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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 Tuesday, October 08, 2019 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th 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.) Pride Society
 - A. Observation/Suggestion regarding the Greenlee County Fair

- 4.) Marlena Thornberry, Gila Valley Small Business Women of the Year Committee
 - A. Presentation and consideration of adoption of Proclamation of National Women's Small Business Month

- 5.) Tony Hines, Public Works Manager – Fleet/Facilities
 - A. Discussion/Action regarding the award for the bid for the 4 x 4 1-ton Regular Cab Service Box
- 6.) David Manuz, Public Works Manager – Roads/Landfill
 - A. Discussion/Action regarding the award for the bid for Loma Linda Construction/Demolition Cell
- 7.) Vincent Buccellato, Information Technology (IT) Manager
 - A. Discussion/Action regarding approval to change a 5-year lease Purchase Agreement to replace Barracuda Devices
- 8.) Jeremy Ford, County Attorney
 - A. Discussion only - Presentation regarding the audit of Greenlee County Correctional Facilities
- 9.) Discussion only – Follow up on Economic Development Workshop from September 17th Meeting
- 10.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar and Events
- 11.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3008; 3009; 3010; 3011; 3012
 - B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 28,204.27 to be reimbursed upon receipt of funds: Fund 159 - \$29.64; Fund 167 - \$2,168.23; Fund 243 - \$26,006.40
 - C. County Assessor: Consideration of approval of amendment to Agreement dated July 16, 2013 between Pictometry and Greenlee County in the amount not to exceed \$1,500.00 to be paid with budgeted General Funds
 - D. County Sheriff: Consideration of approval of the Governor’s Office of Highway Safety Step Enforcement, Materials & Supplies Grant in the amount of \$19,686.00 to be paid with State grant funds
 - E. Superior Court Judge: Consideration of approval of the appointment of Judge Pro tempore for the Honorable Terry Bannon effective July 1, 2019 and ending June 30, 2020
 - F. Event Coordinator: Consideration of approval of the Circus Academy of Tucson Agreement for entertainment at the 2019 Greenlee County in the amount not to exceed \$ 1,600.00 to be paid with budgeted Fair Funds
 - G. Event Coordinator: Consideration of approval of the Carters Farm Agreement for entertainment at the 2019 Greenlee County Fair in the amount not to exceed \$1,500.00 to be paid with budgeted Fair Funds

12.) Supervisor Reports

Supervisor Richard Lunt

A. Eastern Counties Organization (ECO) Summit

B. 4-FRI Industry Working Group

C. 2019 Greenlee County Fair

Supervisor Ron Campbell

A. 2019 Greenlee County Fair

13.) Executive Session pursuant to Arizona Revised Statutes § 38-413.03 for legal advice regarding possible opioid litigation

14.) 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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.