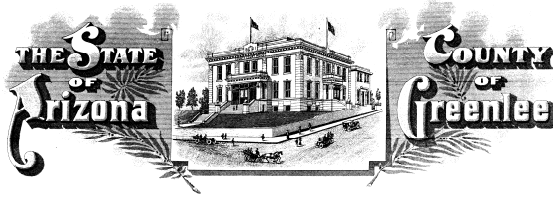


DEBORAH K. GALE
County Administrator
(928) 865-2310

YVONNE PEARSON
Clerk of the Board
(928) 865-2072

FACSIMILE (928) 865-9332



DAVID GOMEZ
District 1

RON CAMPBELL
District 2

RICHARD LUNT
District 3

BOARD OF SUPERVISORS
P.O. BOX 908
253 5TH STREET
CLIFTON, AZ 85533

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 November 1, 2012 - 8:00 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 \$1,000.00

- 3.) Consideration of adoption of Resolution 12-11-01 in memory of Bill Knopnicki, former Arizona State Representative

- 4.) John Armstrong, Chief Probation Officer
 - A. Consideration of approval to fill vacant Deputy Probation Officer position in the Probation Department

- 5.) Philip Ronnerud, County Engineer

- A. Consideration of establishment of terms for the Planning and Zoning Commission members

- 6.) Yvonne Pearson, Clerk of the Board
 - A. Real property held by the state under tax deed pursuant to Arizona Revised Statutes §42-18301

- 7.) Kay Gale, County Administrator
 - A. County and State Budget & Legislative issues
 - B. Calendar of Events

- 8.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1027
 - B. Finance Officer: Consideration of approval of General Fund loans in the amount of \$8,039.01 to be reimbursed upon receipt of funds: Fund 152 - \$221.09; Fund 175 - \$1,065.26; Fund 186 - \$144.16; Fund 255 - \$6,608.50
 - C. County Administrator: Consideration of approval of Payroll Change Notice - K. Soohy, County Librarian
 - D. Elections Director: Consideration of appointment of Republican Precinct Committeemen: Suzanne Menges, Precinct #7 York/Sheldon; Sheila Bodine, Precinct #7 York/Sheldon; Edward Fitch, Precinct #1 Eagle; Sandra Redford, Precinct #3 Clifton 1; Roy Tyler, Precinct #3 Clifton 1 as recommended by the State Republican Party
 - E. County Administrator: Consideration of approval of the fiscal year 2012/2013 Arizona Cooperative Extension Appropriation of County Funds Agreement for Greenlee County in the amount of \$22,307.00
 - F. Clerk of the Board: Consideration of approval of Caterpillar Financial Services Corporation Governmental Equipment Lease-Purchase Agreement to finance the purchase of one (1) 950K Caterpillar Wheel Loader in the amount of \$227,075.09 to be paid in monthly payments with Landfill Funds

- 9.) Supervisor Reports
 - Supervisor David Gomez
 - A. Arizona State University Student Tourism Project in Greenlee County
 - B. Southeastern Arizona Governments Organizations (SEAGO) meeting

 - Supervisor Ron Campbell
 - A. Mexican Wolf meeting

 - Supervisor Richard Lunt
 - A. Forest Service Wallow Fire Salvage meeting
 - B. Environmental Economic Communities Organization (EECO) meeting

10.) 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. 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.

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