

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 5TH 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
Regular Meeting
will be held on Tuesday, December 6, 2016 – 2:00 p.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.) Steve Ahmann, Member, South Eastern Arizona Clean & Beautiful Organization
 - A. South Eastern Arizona Clean & Beautiful Organization Update
- 4.) Ákos Kovach, Economic Development Coordinator
 - A. Economic Development Planning Update
- 5.) Tony Hines, Public Works Manager – Facilities/Fleet Division
 - A. Consideration of award of bid for the purchase of one (1) 2017 4X4 1 Ton 4-door pickup for the Roads Division

- 6.) Kay Gale, County Administrator
 - A. County and State budget and legislative issues
 - B. Calendar of Events

- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings – 10/20/16; 11/01/16; 11/15/16; 11/18/16
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1040
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$933.44 to be reimbursed upon receipt of funds: Fund 159 - \$71.63; Fund 195 - \$861.81
 - D. County Sheriff: Consideration of approval of Employee Transaction Form – L. Mortensen, Sheriff Deputy
 - E. Emergency Management Coordinator: Consideration of adoption of the Greenlee County Multi-Jurisdictional Hazard Mitigation Plan

- 8.) Supervisor Reports

Supervisor David Gomez
 - A. Arizona Association of Counties Conference

- 9.) 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.