

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

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 January 8, 2013 - 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.) Election of Greenlee County Board of Supervisors Chairman and Vice Chairman
- 3.) Consideration of approval of Greenlee County Board of Supervisors 2013 Tentative Meeting Dates, Times, and Locations pursuant to Arizona Revised Statutes 11-214
- 4.) 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
 2. Health & County Service Director: Consideration of approval of Payroll Change Notice - W. Sams, Animal Control Supervisor
- 5.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to fill vacant Operations Tech position in the Public

Works Department

- 6.) Consideration of sponsorship of the Growing Greenlee Opportunity forum
- 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 minutes to previous meeting - 12/18/12
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1000.00 - Voucher 1040; 1041; 1043; 1045
 - C. Clerk of the Board: Consideration of adoption of Resolution 13-01-01 authorizing signers on National Bank of Arizona accounts controlled by the Board of Supervisors
 - D. Clerk of the Board: Consideration of adoption of Resolution 13-01-02 authorizing signers on National Bank of Arizona accounts controlled by the County Treasurer
 - E. County Sheriff: Consideration of approval of Appointment of Deputy - Ernest Aguillo, Jail Commander; Patrick Sexton, Undersheriff
 - F. County Sheriff: Consideration of approval of Payroll Change Notice - E. Aguillo, Jail Commander; P. Sexton, Undersheriff
 - G. Superior Court Clerk: Consideration of approval of Payroll Change Notice - P. Campos, part time Deputy Court Clerk; S. Serna, full time Deputy Court Clerk
 - H. County Treasurer: Consideration of Appointment of Deputy - Lydia Randle, Chief Deputy Treasurer; Marlene Serna, Deputy Treasurer
 - I. County Treasurer: Consideration of approval of Payroll Change Notice - L. Randle, Chief Deputy Treasurer
 - J. County Attorney: Consideration of approval of Payroll Change Notice - G. Straton, Deputy County Attorney
 - K. County Administrator: Consideration of approval of Payroll Change Notice – R. Ontiveros, Chief Finance Officer; C. Young, Account Finance Clerk
- 9.) Adjournment