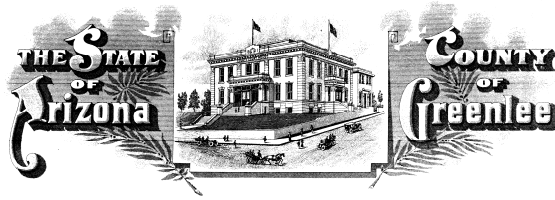


DEBORAH K. GALE
County Administrator
(928) 865-2310

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 January 17, 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 \$1,000.00
 2. Health & County Services Director: Consideration of approval of Well Woman Healthcheck Program Professional Services Agreement with Canyonlands Community Health beginning January 1, 2012, ending December 31, 2012
- 3.) Consideration of approval of the distribution of Secure Rural Schools Funds (Forest Fees)
- 4.) Kay Gale, County Administrator
 - A. County and State Budget & Legislative Issues
 - B. Calendar of Events
- 5.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting

- 01/03/12; 08/15/11 (correcting)
- B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1030; 1031; 1032
- C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$181,588.58; Fund 133 - \$2,906.66; Fund 140 - \$5,430.93; Fund 145 - \$860.10; Fund 150 - \$1,545.86; Fund 152 - \$2,289.82; Fund 154 - \$156.00; Fund 195 - \$1,510.14; Fund 202 - \$235.00; Fund 239 - \$154,962.00; Fund 255 - \$11,692.07
- D. IS/IT Manager: Consideration of approval to purchase one (1) Panasonic Laptop for the Public Works Department in an amount not to exceed \$3,497.60 with budgeted General Funds
- E. County Engineer: Consideration of approval of Change Order #1 to PAVEX for Airport Apron Rehabilitation in an amount not to exceed \$6,253.48 with budgeted Airport Grant Funds
- F. County Engineer: Consideration of approval of payment #1 to PAVEX for Airport Apron Rehabilitation in an amount not to exceed \$53,757.47 with budgeted Airport Grant Funds
- G. County Engineer: Consideration of approval of payment to PLS Group for Wood Ranch Road survey in an amount not to exceed \$1,440.00 with budgeted Road Funds
- H. County Engineer: Consideration of approval of payment to PLS Group for Loma Linda Landfill #2 Topographic survey in an amount not to exceed \$4,725.00 with budgeted Landfill Funds

6.) Supervisor Reports

Supervisor David Gomez

- A. Legislature Opening Day

Supervisor Richard Lunt

- A. FireScape Meeting
- B. Meeting with Senators Allen and Shooter

7.) EXECUTIVE SESSION pursuant to Arizona Revised Statutes §38-431.03.A.4 - Legal advice regarding the ramifications of development and implementation of a permit for heavy duty haul trucks on the Carlisle Road

8.) Adjournment