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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
hereby gives notice that a
Special Meeting
will be held on Tuesday, March 29, 2016 – 11:30 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth
Street, Clifton, Arizona

AGENDA

In attendance: Board of Supervisors members: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also in attendance were (telephonically) Deborah K. Gale, County Administrator, Derek Rapier, County Attorney, and Yvonne Pearson, Clerk of the Board.

1.) Call to Order

Chairman Gomez called the meeting to order at 11:30 a.m.

A. Pledge of Allegiance

Supervisor Corbell led those present in the Pledge of Allegiance.

B. Call to the Public

Daniel Cervantez responded to the Call to the Public and gave an update on maintenance activities of the Town of Clifton.

Ákos Kovach, Economic Development Coordinator, responded to the Call to the Public and reminded the Board of the Chamber of Commerce Mixer to be held at Tyler's Taste of Texas tomorrow night at 5:30 p.m.

2.) CANVASS of the 2016 Presidential Preference Election

A. Declaration of Results

Ms. Pearson presented the Canvass of the 2016 Presidential Preference Election. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell,

and carried unanimously, the Board certified the Canvass as presented. Results will appear at the end of these minutes.

3.) Consideration of approval of the distribution of Secure Rural Schools funding

Ms. Gale reviewed the recommended distribution of the Secure Rural Schools funding stating that the formula is based on the 100 day student count of each school and is the same as has been done in the past. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the request as presented.

4.) Consideration of approval of funding for the Mexican Gray Wolf DNA Study in an amount not to exceed \$5,000.00

Mr. Rapier presented information on this issue stating that this study will not take the wolf off the ground but will establish if the wolf has been hybridized and will help to better define the species which will have more legislative value. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the amount not to exceed \$5,000.00 in funding.

5.) Action/Discussion regarding Greenlee County's response to the Transfer of Federally Managed Lands Study Committee Survey of Counties Land Management and Conditions

Mr. Rapier opened discussion regarding this issue. Chairman Gomez stated that at the last meeting it was agreed that Board members send any changes to the draft responses to Mr. Rapier. Mr. Rapier did not receive any responses. Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, the item was tabled to the April 7th meeting with Board members agreeing to send changes to Mr. Rapier in the meantime.

6.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 12:10 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board