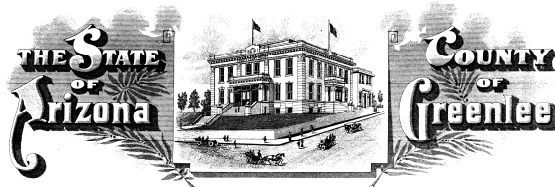


DEBORAH K. GALE  
County Administrator  
(928) 865-2310

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

FACSIMILE (928) 865-9332



BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> 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 April 16, 2013 - 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 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 Greenlee County Public Health Services District expense warrants in excess of \$1,000.00
  
- 3.) FLOOD CONTROL DISTRICT - the Board of Supervisors will convene as the Board of Directors of the Greenlee County Flood Control District and will reconvene as the Board of Supervisors following consideration of these items:
  - A. Steve Rutherford, Health & County
    1. Consideration of approval for the installation of an Alert Stream/Precipitation station at the Gila River and New Mexico State Route 92 bridge in an amount not to exceed \$24,794.00 to be paid with Flood Control funds

- B. Consent Agenda
  - 1. Clerk of the Board: Consideration of approval of Greenlee County Flood Control District expense warrants in excess of \$1,000.00
  
- 4.) Larry Avila, Sheriff
  - A. Monthly Sheriff's Report
  - B. Consideration of approval to fill a vacant full time Detention Officer position in the Sheriff's Department
  - C. Consideration of approval to fill a vacant part time Detention Officer position in the Sheriff's Department
  - D. Consideration of approval to fill a vacant part time Jail Cook position in the Sheriff's Department
  
- 5.) Charles Berube, IS/IT Manager
  - A. Consideration of award of bid for the purchase of a Tax and Cash Management Software Program for the Treasurer's Office
  
- 6.) Kay Gale, County Administrator
  - A. County & State budget and legislative issues
  - B. Calendar of Events
  
- 7.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 04/02/13; 04/02/13 Work Session
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1063; 1064; 1065; 1066
  - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$153,324.42 to be reimbursed upon receipt of funds: Fund 145 - \$444.37; Fund 152 - \$1190.94; Fund 195 - \$1543.02; Fund 219 - \$5632.72; Fund 222 - \$80,573.08; Fund 243 - \$16,827.68; Fund 255 - \$47,112.61
  - D. County Sheriff: Consideration of approval of Payroll Change Notices - D. Gomez, full time Detention Officer; C. Abril, part time Jail Cook
  - E. Emergency Management: Consideration of approval of the AWOS Inspection, Verification, and Maintenance Services Agreement for the Airport with AVCOM Company
  
- 8.) Supervisor Reports  
  
Supervisor Ron Campbell
  - A. Wolf IFT Meeting
  
- 9.) Work Session
  - A. Landfill Operations

10.) Adjournment