

DEREK RAPIER
County Administrator
(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

RICHARD LUNT
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, April 21, 2020 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th Street, Clifton, Arizona
Zoom Video Conferencing. To join the meeting enter the following
URL into your browser:

Join Zoom Meeting

<https://us02web.zoom.us/j/83696732941?pwd=Yzh3N2crTzljZ0lFQ2hEdU0rK3BRUT09>

Meeting ID: 836 9673 2941
Password: 920878

The Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street, Clifton, Arizona, will also be open to the public and a link to the video conference will be provided at that location.

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 Emergency Manager: Consideration of approval of Agreement between Health Services and Greenlee County Public Health Emergency Preparedness COVID -19
- 3.) Tony Hines, Public Works Manager – Fleet/Facilities
 - A. Discussion/Action regarding purchase for Playground equipment for York Park
- 4.) Tom Powers, County School Superintendent
 - A. Discussion/Action regarding letter of resignation
 - B. Discussion/Action regarding appointment of Bryan Boling to fill vacancy as County School Superintendent
- 5.) Derek Rapier, County Administrator, Discussion and Possible Adoption of Fair Housing Resolution
- 6.) Derek Rapier, County Administrator
 - A. County and State budget and legislative issues
 - B. Discussion of Proposed FY 20-21 Budget Adoption Schedule
 - C. Calendar and Events
- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 4/02/2019; 6/24/2019; 10/08/2019; 11/19/2019; 2/18/2020; 04/07/2020
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3033; 3034; 3035
 - C. County Sheriff: Consideration of approval of Employee Transaction form:
 - C. Romero, Detention Officer II
- 8.) Supervisor Reports
 - Supervisor Richard Lunt
 - A. Legislative Policy Committee (LPC) Meeting
 - B. Eastern Counties Organization (ECO) Meeting
 - C. County Supervisors Association (CSA)
 - Supervisor David Gomez
 - A. Eastern Arizona College (EAC) Advisory Committee Meeting

- 9.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes § 38-413.03.A3 for legal advice concerning notice of claim sent by Shawn Kelly
- 10.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes § 38-413.03.A.3 for legal advice regarding possible participation in settlement negotiations in the ongoing opioid litigation.
- 11.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes § 38-413.03.A.3 for legal advice regarding county participation in EPA Brownfields assessment program.
- 12.) Discussion/Action whether or not to participate in the EPA Brownfields Assessment Program.
- 13.) 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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: April 21, 2020 REQUESTED BY: Steve Rutherford
 DEPARTMENT: Health TELEPHONE #: 928-865-2601

1. Insert brief description of proposal and requested Board action:

Consideration of Approval for the Intergovernmental Agreement Between Arizona Department of Health Services and Greenlee County, Public Health Emergency Preparedness COVID-19 ADHS Contract Number ADHS17-133192

2. Continued from meeting of: _____

Discussed in meeting of: _____

3. Publication requirements:

Does this require publication in the official county newspaper? Yes No
 This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:

Expenditure: Is this a budgeted expense? Yes No Project Code #: _____

Fund _____ \$ _____ Actual Not to exceed
 Fund _____ \$ _____ Actual Not to exceed

If not budgeted, how will this expense be funded? _____

Grants/Contracts:

Federal State Other
 CFDA # (Federal grants only) 93.354 State # _____
 Fund To be determined \$ 114,618.00
 Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?

Yes No

Date of County Attorney approval: 4-8-20

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

**County Attorney
Document Approval Request
Cover Page**

County Administrator approval	YES
Email & hard copy submitted to Attorney	Email Only
Document information/purpose	<u>Public Health Emergency Preparedness-COVID-19</u>
Concerns/Issues	<u>None</u>
Is this a renewal of a previously approved document	NO
Are there changes to the renewal	NO
Describe changes and where they are located in the document	Click here to enter text.
Timeframe for document approval	Friday, April 10, 2020
Submitted by:	Steve Rutherford
Date submitted	4/7/2020

(Example wording for further information to the County Attorney)

This agreement is scheduled to be on the agenda for the April 21th Board meeting pending attorney approval.

Thank you.
Steve Rutherford



INTERGOVERNMENTAL AGREEMENT (IGA) Amendment

ARIZONA DEPARTMENT OF
HEALTH SERVICES

Office of Procurement

150 N. 18th Ave., Suite 530
Phoenix, Arizona 85007

Contract No.: **ADHS17-133192**

Amendment No.: **6**

Procurement Officer
Kristine Newton

Public Health Emergency Preparedness – COVID-19

It is mutually agreed that the Intergovernmental Agreement referenced is amended as follows:

1. Pursuant to the Terms and Conditions, Provision Six (6) Contract Changes, Section 6.1 Amendments, Purchase Orders and Change Orders, the following changes are made under this Amendment Six (6):
 - 1.1 The Scope of Work is revised to include the Scope of Work of this Amendment Six (6); and
 - 1.2 The Price Sheet is revised to include the Price Sheet of this Amendment Six (6).

****All other provisions of this agreement remain unchanged.****

Contractor Name: **GREENLEE COUNTY**

Steve Rutherford
Authorized Signature

Address: **PO BOX 936**

Steve Rutherford
Print Name

CLIFTON **ARIZONA** **85533**
City State Zip

Director of Health
Title

Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona

This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory.

State of Arizona

Jeremy Ford
Signature

4/8/2020
Date

Signed this _____ day of _____ 20__

Jeremy Ford Greenlee County Attorney

Print Name

Procurement Officer

Contract No.: **ADHS17-133192**, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Signature

Date

Assistant Attorney General

Print Name

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT SCOPE OF WORK
ADHS17-133192	

1. Background

The Arizona Department of Health Services (ADHS) supports the Public Health Crisis Notice of Funding Opportunity from the Department of Health and Human Services (HHS), Center of Disease Control and Prevention (CDC).

2. Objective

The goal of this project is to work with the CDC in a crisis situation to rapidly mobilize, surge, and respond to public health emergencies occurring in Arizona. Arizona has been pre-approved for rapid funding by the CDC for public health emergencies of large scale, complexity, or consequence that it would have an overwhelming impact upon and exceed the resources available within the state.

2.1. Strategies associated with the response are:

- 2.1.1. Strengthen incident management,
- 2.1.2. Strengthen jurisdictional recovery,
- 2.1.3. Strengthen biosurveillance,
- 2.1.4. Strengthen information management,
- 2.1.5. Strengthen countermeasures and mitigation, and
- 2.1.6. Strengthen surge management.

2.2. Outcomes associated with these strategies include:

- 2.2.1. Earliest possible activation and management of emergency operations,
- 2.2.2. Earliest possible identification and investigation of an incident/index case,
- 2.2.3. Timely implementation of interventions and control measures,
- 2.2.4. Timely communication of risk and essential elements of information by partners, and
- 2.2.5. Timely coordination and support of response activities with healthcare and other partners.

3. Tasks

3.1. The Contractor shall:

- 3.1.1. Comply with existing and/or future directives and guidance from the HHS, CDC Secretary regarding control of the spread of COVID-19,
- 3.1.2. Consult and coordinate with HHS, CDC to provide, commensurate with the condition of the individual, COVID-19 patient care regardless of the individual's home jurisdiction and/or appropriate public health measures (e.g., social distancing, home isolation), and
- 3.1.3. Assist the United States Government in the implementation and enforcement of federal orders related to quarantine and isolation.

3.2. HHS, CDC has established allowable activities related to the capability domains described in the Public Health Crisis Response Notice Of Funding Opportunity. The domains include:

- 3.2.1. Incident Management for Early Crisis Response,
- 3.2.2. Jurisdictional Recovery,

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT SCOPE OF WORK
ADHS17-133192	

- 3.2.3. Information Management,
- 3.2.4. Countermeasures and Mitigation,
- 3.2.5. Surge Management, and
- 3.2.6. Biosurveillance.

3.3. Surveillance, Laboratory Testing, and Reporting

- 3.3.1. Contractor shall implement and scale-up laboratory testing and data collection to enable identification and tracking of COVID-19 cases in the community and is responsible for immediate implementation of real-time reporting to the HPP, CDC. Specifically, jurisdictions should focus on the following activities, in accordance with CDC guidelines:
 - 3.3.1.1. Conduct surveillance to identify cases, report case data in a timely manner, identify contacts, characterize disease transmission, and track relevant epidemiologic characteristics including hospitalization and death;
 - 3.3.1.2. Conduct surveillance to monitor virologic and disease activity in the community and healthcare settings;
 - 3.3.1.3. Implement routine and enhanced surveillance to support the science base that informs public health interventions that mitigate the impact of COVID-19, including understanding of clinical characteristics; infection prevention and control practices; and other mitigation requirements;
 - 3.3.1.4. Establish or enhance core epidemiological activities to support response such as risk assessment, case classification, analysis, visualization and reporting;
 - 3.3.1.5. Conduct surveillance to monitor disruption in the community caused by COVID-19 and related mitigation activities (e.g. school closures and cancellation of mass gatherings); and
 - 3.3.1.6. Conduct surveillance to monitor disruption in healthcare systems caused by COVID-19 (e.g. shortages of personal protective equipment).

3.4. Community Intervention Implementation Plan

- 3.4.1. Contractor shall develop a brief COVID-19 community intervention implementation plan that describes how the state and local jurisdictions will achieve the response's three (3) mitigation goals:
 - 3.4.1.1. Slow transmission of disease;
 - 3.4.1.2. Minimize morbidity and mortality; and
 - 3.4.1.3. Preserve healthcare, workforce, and infrastructure functions and minimize social and economic impacts.
- 3.4.2. The plan shall address:
 - 3.4.2.1. Minimizing potential spread and reduce morbidity and mortality of COVID-19 in communities;
 - 3.4.2.2. Planning and adapting for disruption caused by community spread and implement interventions to prevent further spread;
 - 3.4.2.3. Ensuring healthcare system response is an integrated part of community interventions; and

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT
ADHS17-133192	SCOPE OF WORK

3.4.2.4. Ensuring integration of community mitigation interventions with health system preparedness and response plans and interventions.

4. Deliverables and Delivery Schedule

- 4.1. The budget and performance period is March 5, 2020 through March 15, 2021, which can be used to cover certain pre-award costs dating back to January 20, 2020.
- 4.2. The contractor shall:
 - 4.2.1. Develop a brief COVID-19 community intervention implementation plan as referenced in this Scope of Work, Provision Three (3) Tasks, Section 3.4 within six (6) months from receipt of funds,
 - 4.2.2. Submit a budget within thirty (30) days from receipt of funds,
 - 4.2.3. Submit work plans within ninety (90) days from receipt of funds, and
 - 4.2.4. Submit monthly contractor expenditure reports with detailed information and receipts.

5. Notices, Correspondence, Reports and Invoices

5.1. Notices, correspondence and reports from the contractor to ADHS shall be sent to:

Arizona Department of Health Services
Bureau of Public Health Emergency Preparedness
Community and Healthcare Preparedness, Section Chief
150 N. 18th Avenue, Suite 150
Phoenix, AZ 85007
Telephone: 480-245-8964
Fax: 602-364-3681

5.2. Notices, correspondence and reports from ADHS to the contractor shall be sent to:

Steve Rutherford
PO Box 936
Clifton, AZ 85533
Telephone: 928-865-2601
srutherford@co.greenlee.az.us

5.3. Invoices shall be sent to: invoices@azdhs.gov

CONTRACT NUMBER	INTERGOVERNMENTAL AGREEMENT PRICE SHEET
ADHS17-133192	

Budget & Performance Period

March 05, 2020 - March 15, 2021

Description	Amount
Tasks Per Amendment No.: Six (6) Paid through a Manual Purchase Order to expedite receipt of funds.	\$114,618.00

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: Apr 21, 2020 REQUESTED BY: Tony Hines
 DEPARTMENT: Parks TELEPHONE #: 687-2001

1. Insert brief description of proposal and requested Board action:
 Discussion/permission to purchase playground equipment for the York Park.

2. Continued from meeting of: N/A
Discussed in meeting of: March 11, 2020

3. Publication requirements:
 Does this require publication in the official county newspaper? Yes No
 This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:
 Expenditure: Is this a budgeted expense? Yes No Project Code #: _____
 Fund 802 \$ 50,000.00 Actual Not to exceed
 Fund _____ \$ _____ Actual Not to exceed
 If not budgeted, how will this expense be funded? _____

Grants/Contracts:
 Federal State Other _____
 CFDA # (Federal grants only) _____ State # _____
 Fund _____ \$ _____
 Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?
 Yes No
 Date of County Attorney approval: _____

6. Board of Supervisors action taken:
 Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

York Playground Quote Summary

Company	Quote	Price	Shipping	Tax	Total
Creative Recreational Systems, Inc	#1	\$ 25,936.68	FREE	\$2,100.87	\$ 28,037.55
	w/Shade #2	\$ 36,568.93	FREE	\$2,740.13	\$ 36,568.93
	#3	\$ 34,730.85	FREE	\$2,813.20	\$ 37,544.05
	w/Shade #4	\$ 40,891.62	FREE	\$3,312.22	\$ 44,203.84
	#5	\$ 26,845.67	FREE	\$2,174.50	\$ 29,020.17
	w/Shade #6	\$ 34,738.94	FREE	\$2,813.85	\$ 37,552.79
AAA State of Play	731998	\$ 45,865.50	\$8,129.00	\$3,293.66	\$ 57,288.16
	732523	\$ 24,393.34	\$4,200.00	\$1,744.19	\$ 30,337.53
Triple M Recreation (GameTime)	#1	\$111,711.00 (\$13707.93 Discount)	\$6,511.88	\$5,978.19	\$110,493.14
	#2	\$ 58,434.00 (\$14699.12 Discount)	\$3,555.18	\$2,667.83	\$ 49,957.89
	#3	\$ 61,507.00 (\$14747.76 Discount)	\$3,710.27	\$2,852.31	\$ 53,321.82

Recommendations:

AAA State of Play quote #732523 is a good mix of climbing and exercise play structures at a reasonable price.

Triple M #2 is a scaled down version of the sets in Loma Linda and Duncan.

Creative Recreational #2 is a set designed for ages 2-12. It has more ground level structures but not a lot of climbing.



CREATIVE RECREATIONAL SYSTEMS, INC.

(877) 752-9797
PROPOSALS@CREATIVESYSTEMS.COM
WWW.CREATIVESYSTEMS.COM

Proposal

#1

ADDRESS

Greenlee County
78 Pace Lane
Duncan, AZ 85534

PROPOSAL # 297520

DATE 04/07/2020

EXPIRATION DATE 05/07/2020

ACTIVITY

QTY RATE AMOUNT

COMMERCIAL PLAYGROUND EQUIPMENT

1 25,936.68 25,936.68T

KP-32810 FS-31858
USE ZONE: 54' x 31' | AGE RANGE: 2-12 YEARS
OCCUPANCY: 34 CHILDREN | INGROUND MOUNT
FREE SHIPPING

VENDOR AGREEMENT

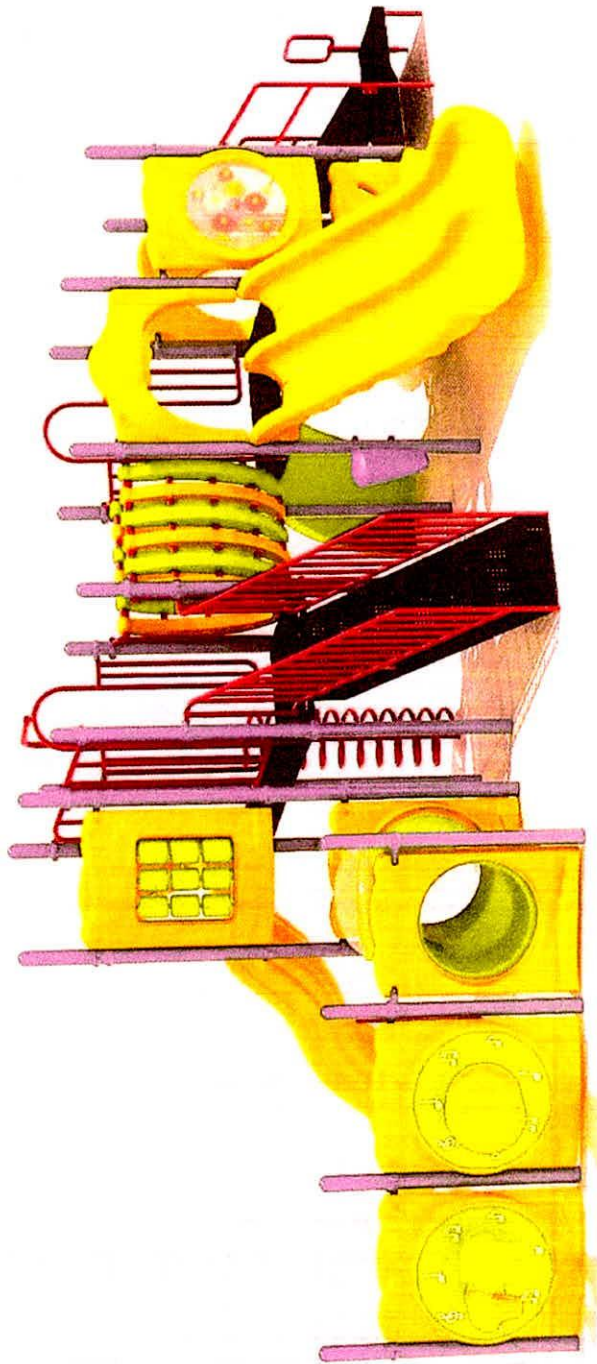
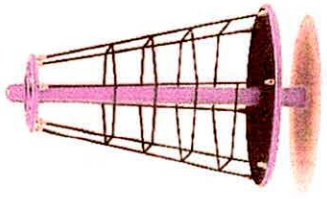
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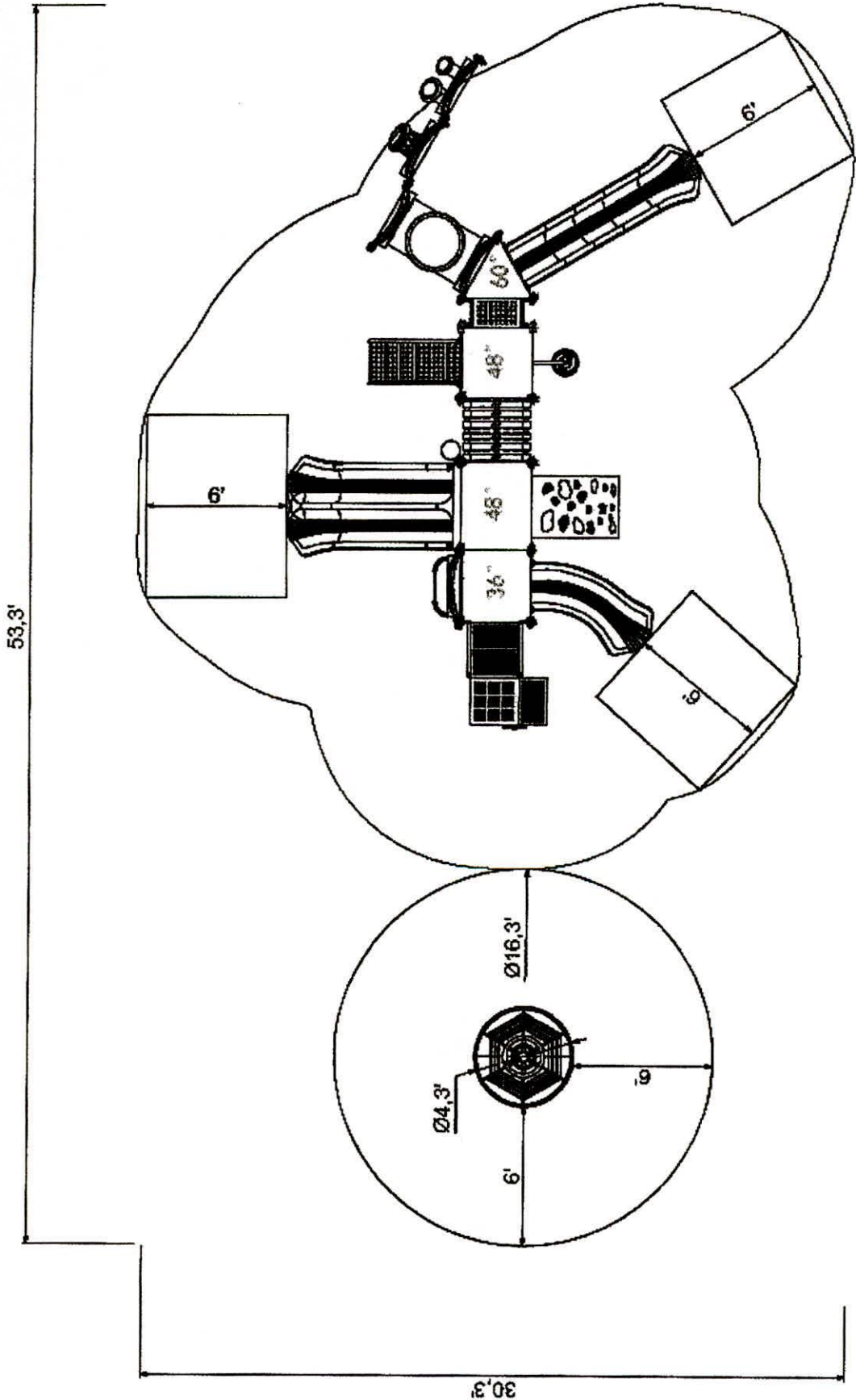
This proposal is bound by the terms of the attached vendor agreement.
*non-prevailing

SUBTOTAL 25,936.68
TAX (8.1%) 2,100.87
TOTAL \$28,037.55

Accepted By

Accepted Date







CREATIVE RECREATIONAL SYSTEMS, INC.

(877) 752-9797
 PROPOSALS@CREATIVESYSTEMS.COM
 WWW.CREATIVESYSTEMS.COM

Proposal

ADDRESS

Greenlee County
 78 Pace Lane
 Duncan, AZ 85534

#1

PROPOSAL # 297521
DATE 04/07/2020
EXPIRATION DATE 05/07/2020

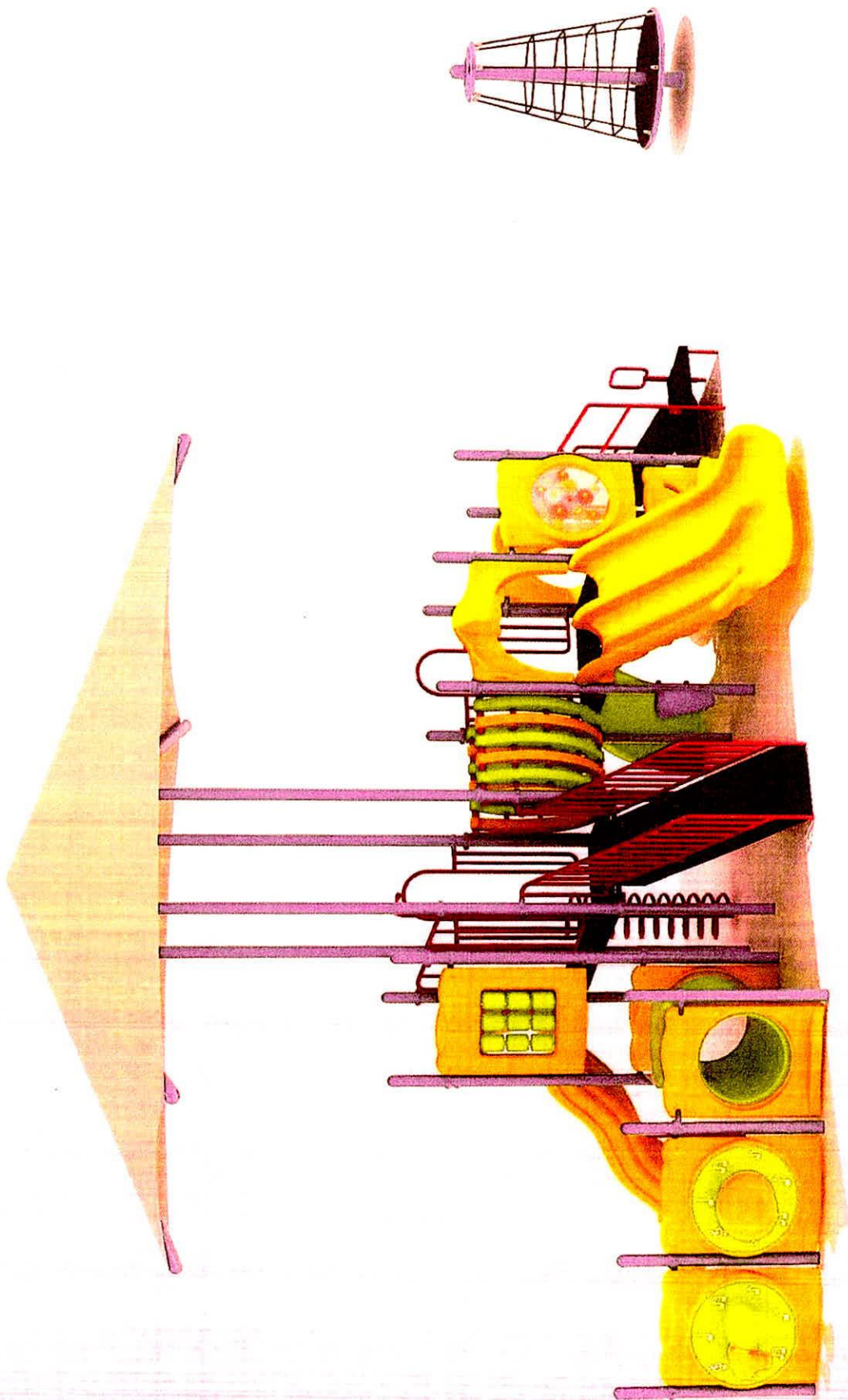
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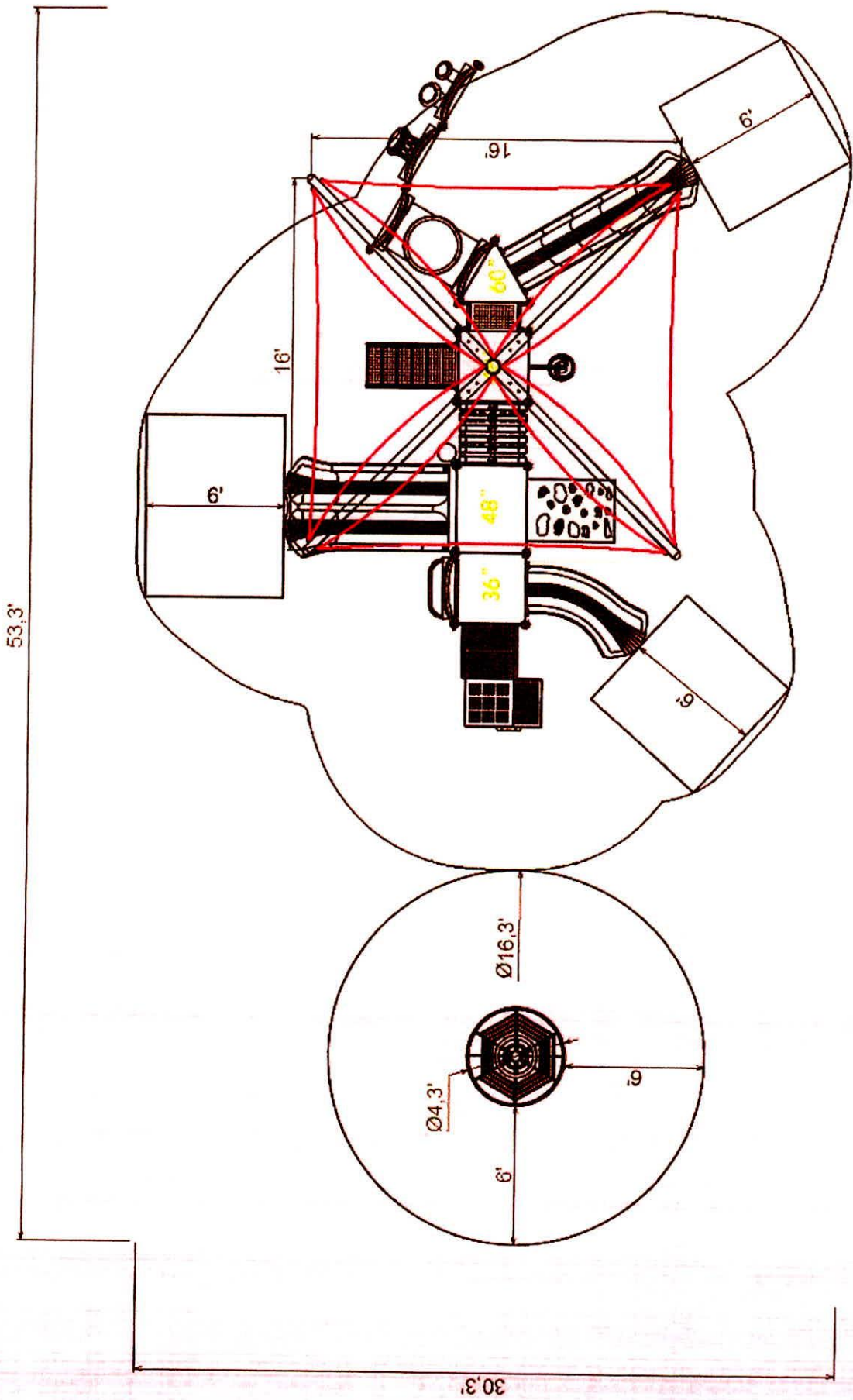
	QTY	RATE	AMOUNT
COMMERCIAL PLAYGROUND EQUIPMENT			
KP-32810 FS-31858 WITH SHADE	1	33,828.80	33,828.80T
USE ZONE: 54' x 31' AGE RANGE: 2-12 YEARS			
OCCUPANCY: 34 CHILDREN INGROUND MOUNT			
FREE SHIPPING			
VENDOR AGREEMENT			
This proposal is bound by the terms of the attached vendor agreement.	1	0.00	0.00T
*non-prevailing			

SUBTOTAL 33,828.80
 TAX (8.1%) 2,740.13
TOTAL \$36,568.93

Accepted By

Accepted Date







CREATIVE RECREATIONAL SYSTEMS, INC.

(877) 752-9797
PROPOSALS@CREATIVESYSTEMS.COM
WWW.CREATIVESYSTEMS.COM

#3

Proposal

ADDRESS

Greenlee County
78 Pace Lane
Duncan, AZ 85534

PROPOSAL # 297523

DATE 04/07/2020

EXPIRATION DATE 05/07/2020

ACTIVITY

QTY RATE AMOUNT

COMMERCIAL PLAYGROUND EQUIPMENT

KP-32734 FS-1604 FS-1606 FS1603
USE ZONE: 40' x 45' | AGE RANGE: 5-12 YEARS
OCCUPANCY: 52 CHILDREN | INGROUND MOUNT
FREE SHIPPING

1 34,730.85 34,730.85T

VENDOR AGREEMENT

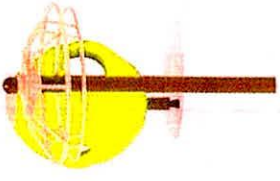
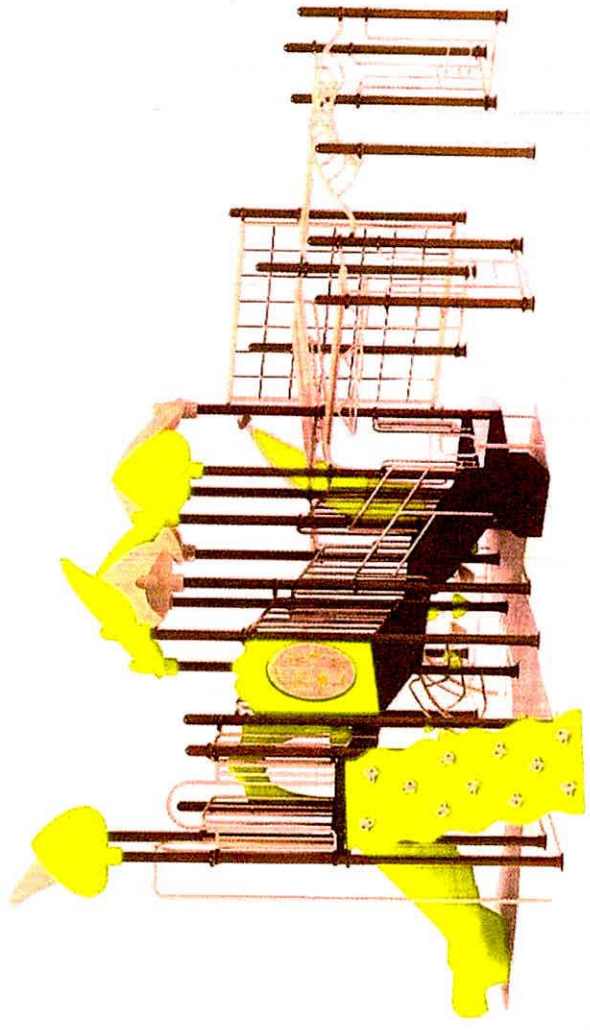
This proposal is bound by the terms of the attached vendor agreement.
*non-prevailing

1 0.00 0.00T

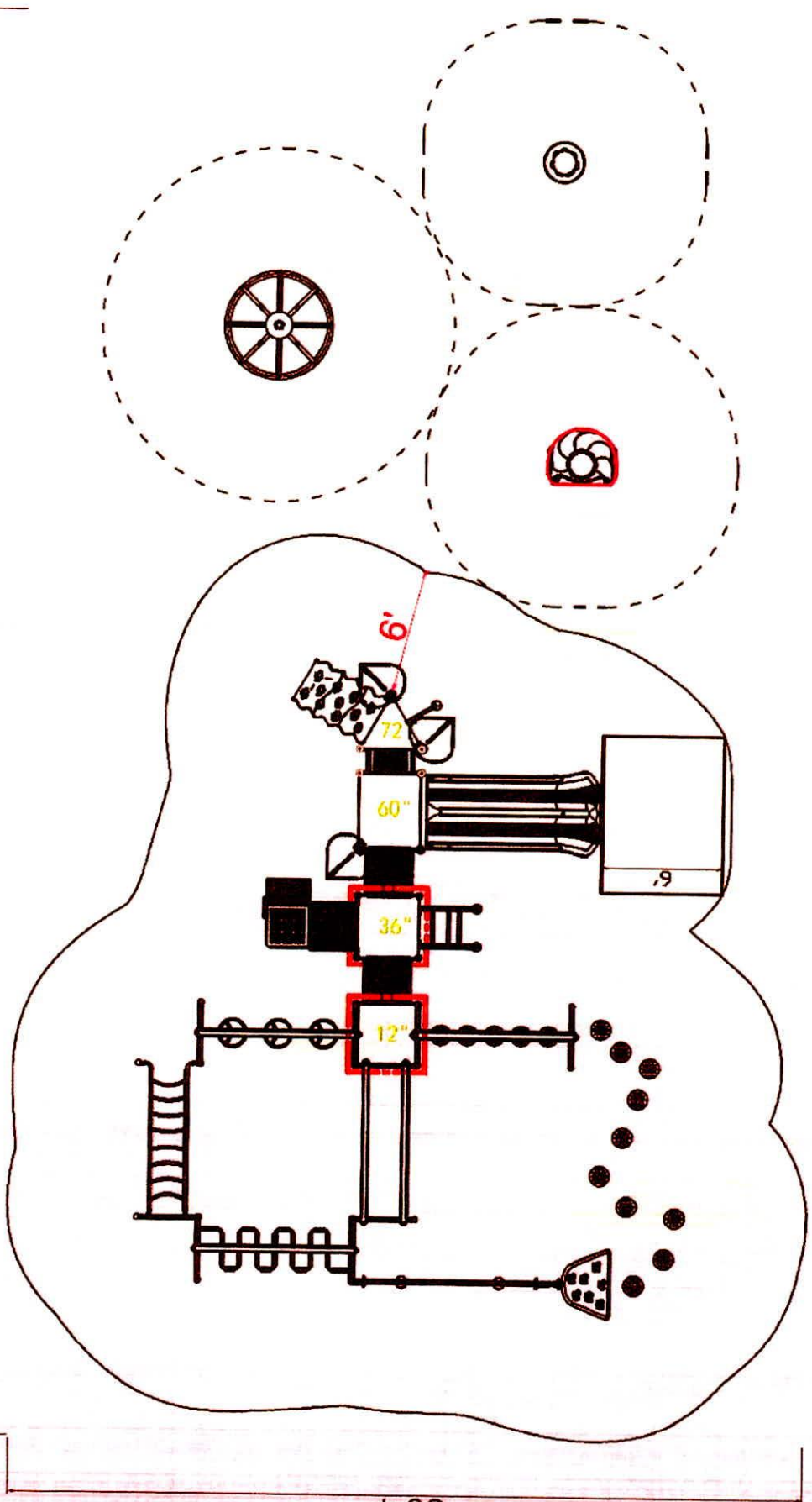
SUBTOTAL 34,730.85
TAX (8.1%) 2,813.20
TOTAL **\$37,544.05**

Accepted By

Accepted Date



70'8"



39'4"



CREATIVE RECREATIONAL SYSTEMS, INC.

(877) 752-9797
PROPOSALS@CREATIVESYSTEMS.COM
WWW.CREATIVESYSTEMS.COM

#4

Proposal

ADDRESS

Greenlee County
78 Pace Lane
Duncan, AZ 85534

PROPOSAL # 297522

DATE 04/07/2020

EXPIRATION DATE 05/07/2020

ACTIVITY

COMMERCIAL PLAYGROUND EQUIPMENT

KP-32735 FS-1604 FS-1606 FS1603 | WITH SHADE
USE ZONE: 40' x 45' | AGE RANGE: 5-12 YEARS
OCCUPANCY: 52 CHILDREN | INGROUND MOUNT
FREE SHIPPING

QTY	RATE	AMOUNT
1	40,891.62	40,891.62T

VENDOR AGREEMENT

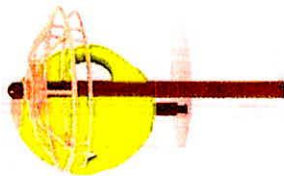
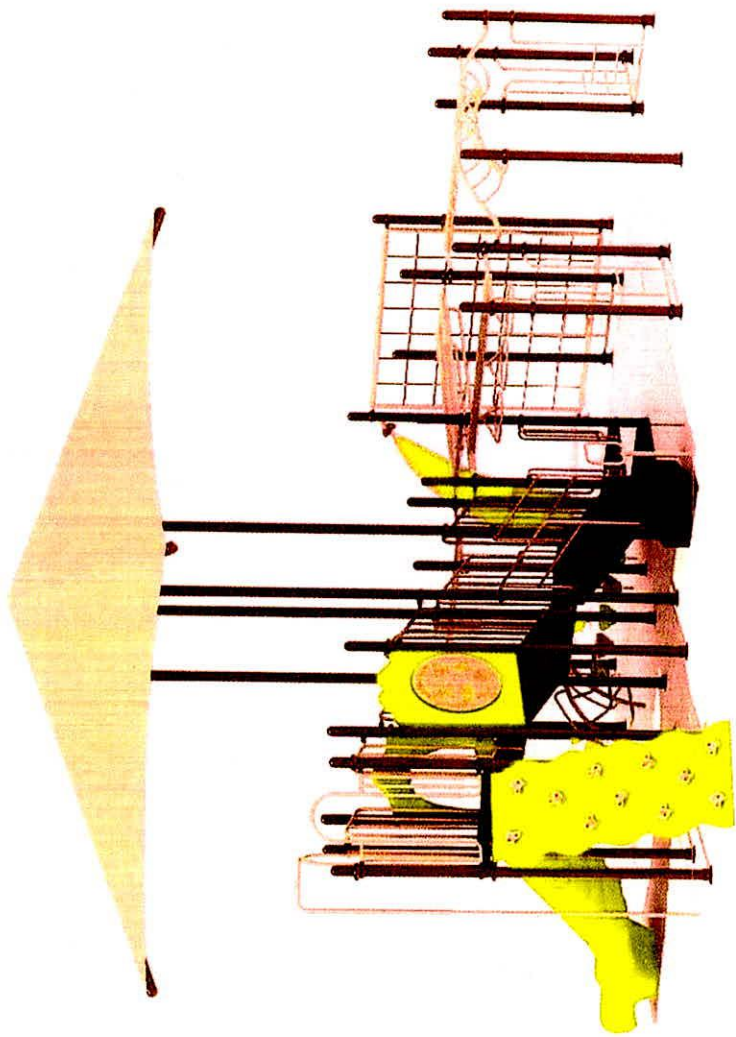
This proposal is bound by the terms of the attached vendor agreement.
*non-prevailing

1	0.00	0.00T
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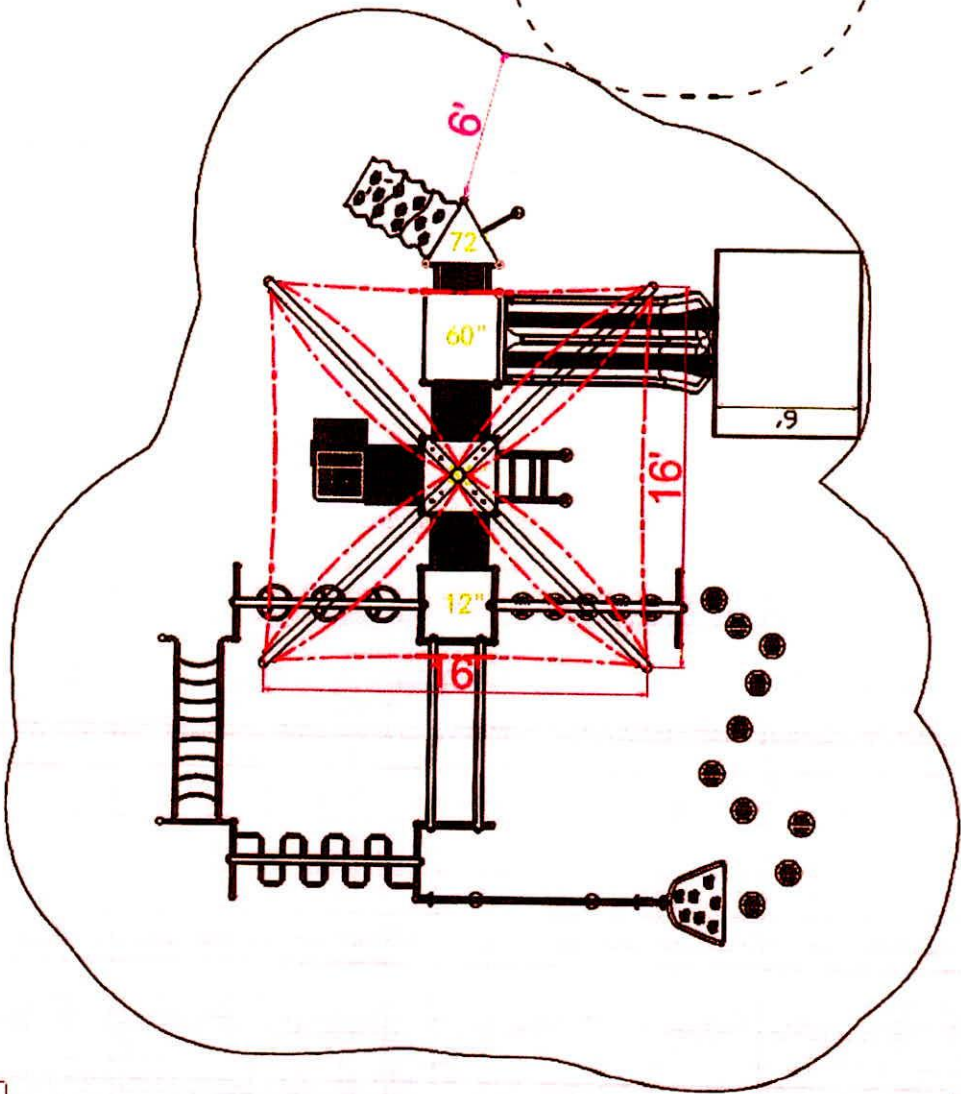
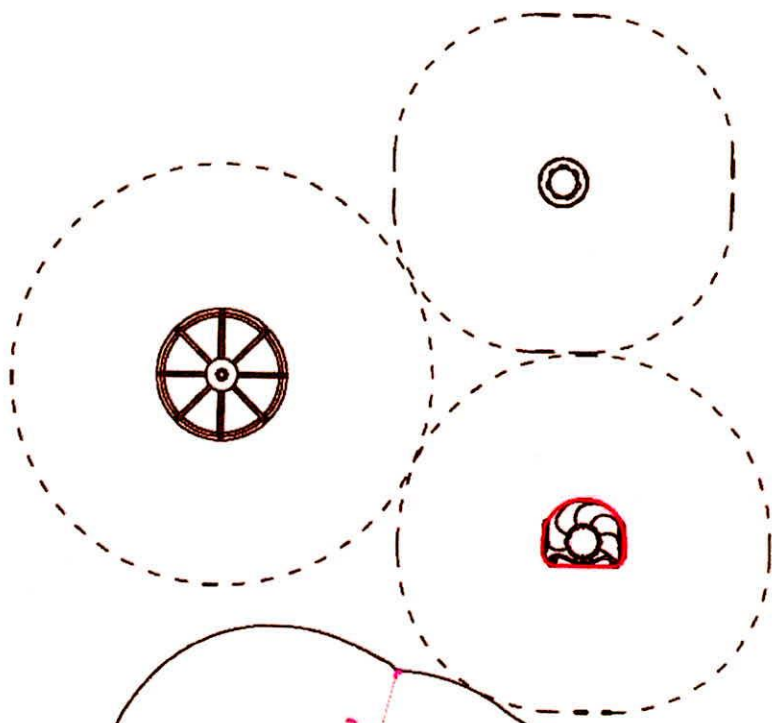
SUBTOTAL	40,891.62
TAX (8.1%)	3,312.22
TOTAL	\$44,203.84

Accepted By

Accepted Date



70'8"



39'4"



CREATIVE RECREATIONAL SYSTEMS, INC.

(877) 752-9797
PROPOSALS@CREATIVESYSTEMS.COM
WWW.CREATIVESYSTEMS.COM

Proposal

ADDRESS

Greenlee County
78 Pace Lane
Duncan, AZ 85534

#5

PROPOSAL # 297525

DATE 04/07/2020

EXPIRATION DATE 05/07/2020

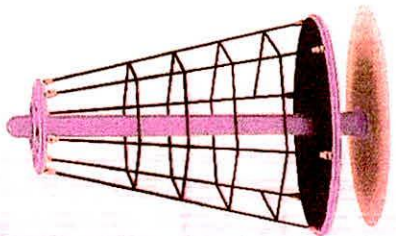
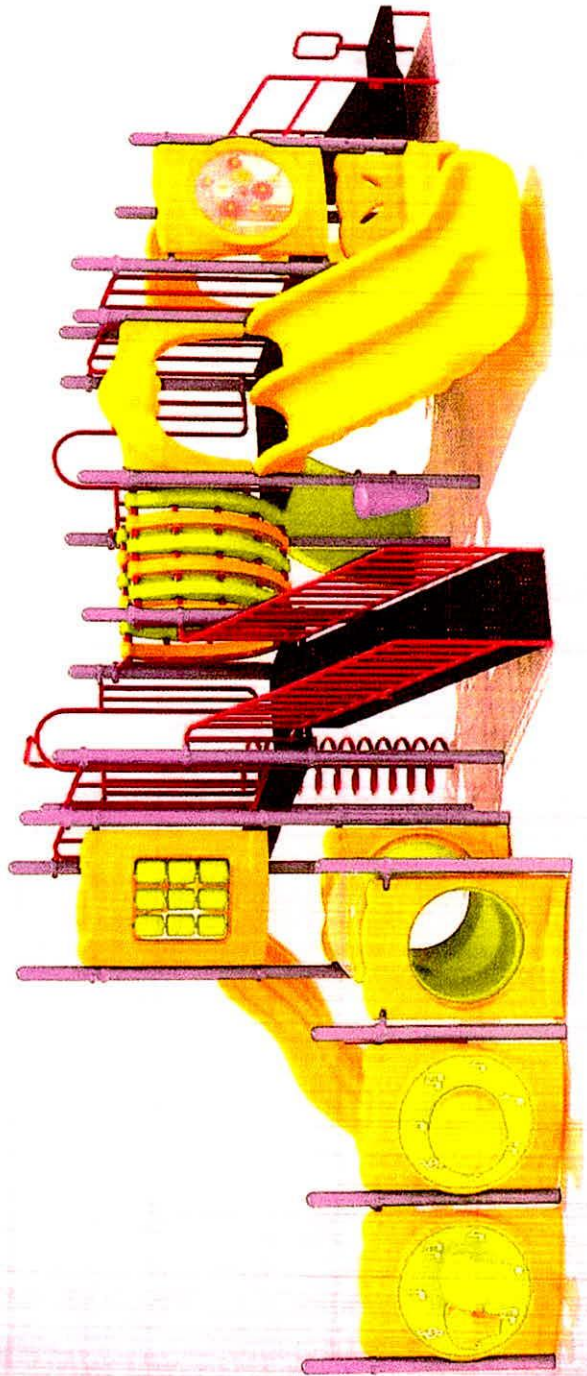
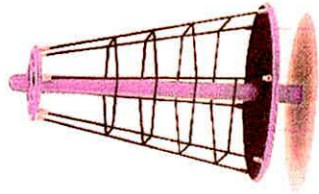
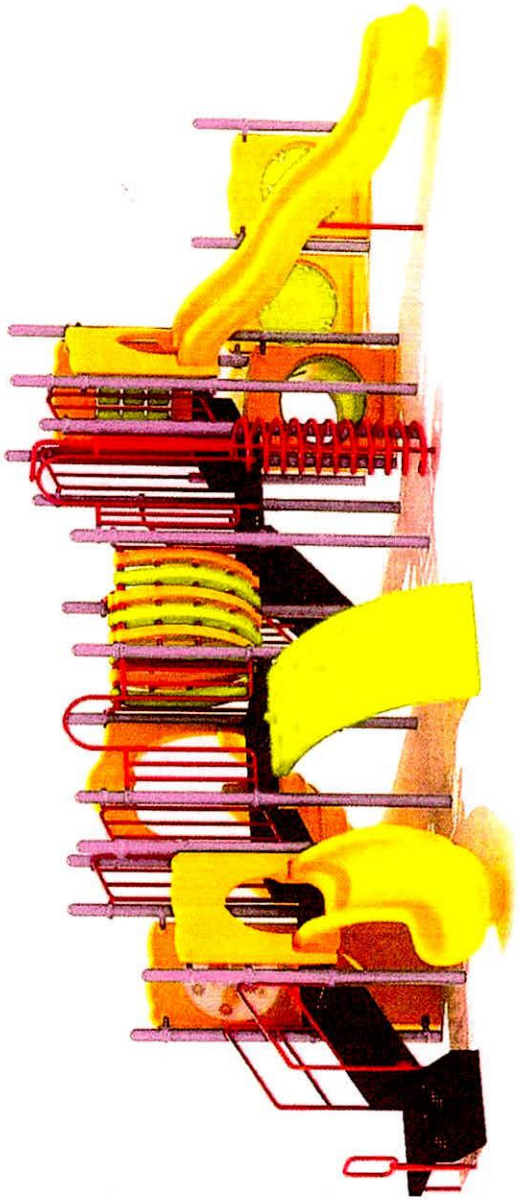
ACTIVITY

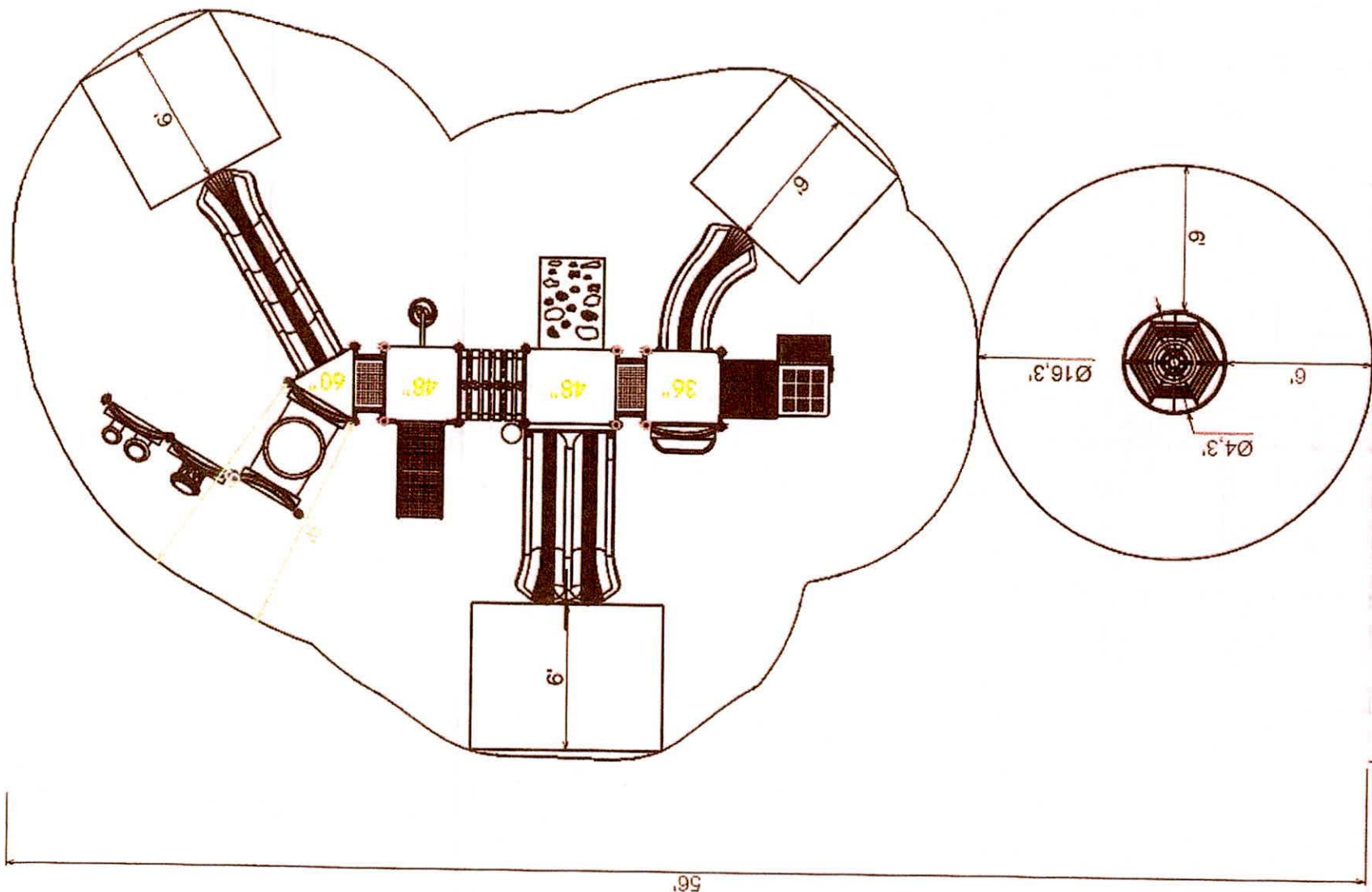
ACTIVITY	QTY	RATE	AMOUNT
COMMERCIAL PLAYGROUND EQUIPMENT KP-32816 FS-31858 USE ZONE: 56' x 31' AGE RANGE: 2-12 YEARS OCCUPANCY: 34 CHILDREN INGROUND MOUNT FREE SHIPPING	1	26,845.67	26,845.67T
VENDOR AGREEMENT This proposal is bound by the terms of the attached vendor agreement. *non-prevailing	1	0.00	0.00T

SUBTOTAL	26,845.67
TAX (8.1%)	2,174.50
TOTAL	\$29,020.17

Accepted By

Accepted Date







CREATIVE RECREATIONAL SYSTEMS, INC.

(877) 752-9797
PROPOSALS@CREATIVESYSTEMS.COM
WWW.CREATIVESYSTEMS.COM

Proposal

ADDRESS

Greenlee County
78 Pace Lane
Duncan, AZ 85534

#6

PROPOSAL # 297524
DATE 04/07/2020
EXPIRATION DATE 05/07/2020

ACTIVITY

QTY	RATE	AMOUNT
1	34,738.94	34,738.94T
1	0.00	0.00T

COMMERCIAL PLAYGROUND EQUIPMENT

KP-32816 FS-31858 | WITH SHADE
USE ZONE: 56' x 31' | AGE RANGE: 2-12 YEARS
OCCUPANCY: 34 CHILDREN | INGROUND MOUNT
FREE SHIPPING

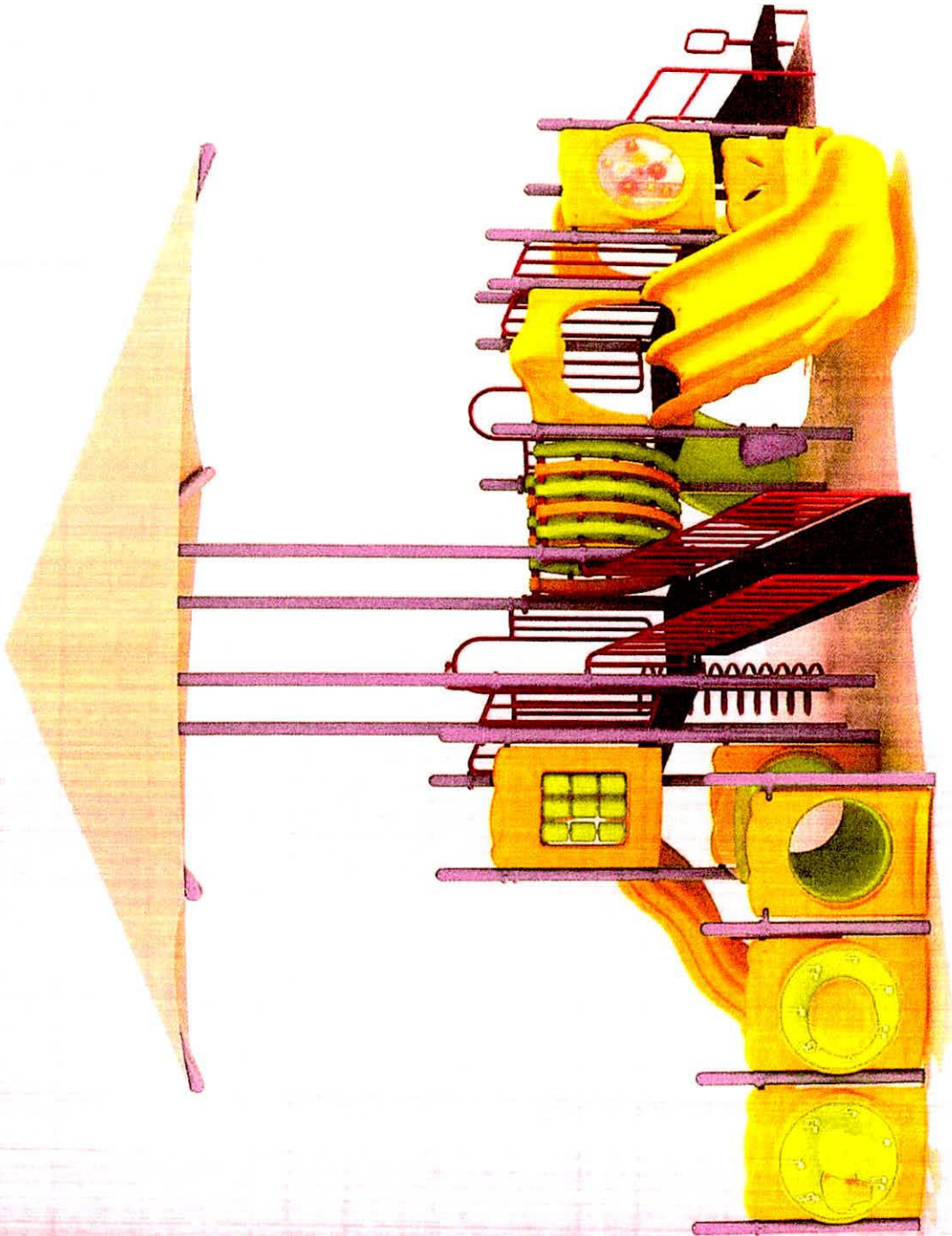
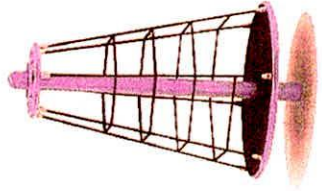
VENDOR AGREEMENT

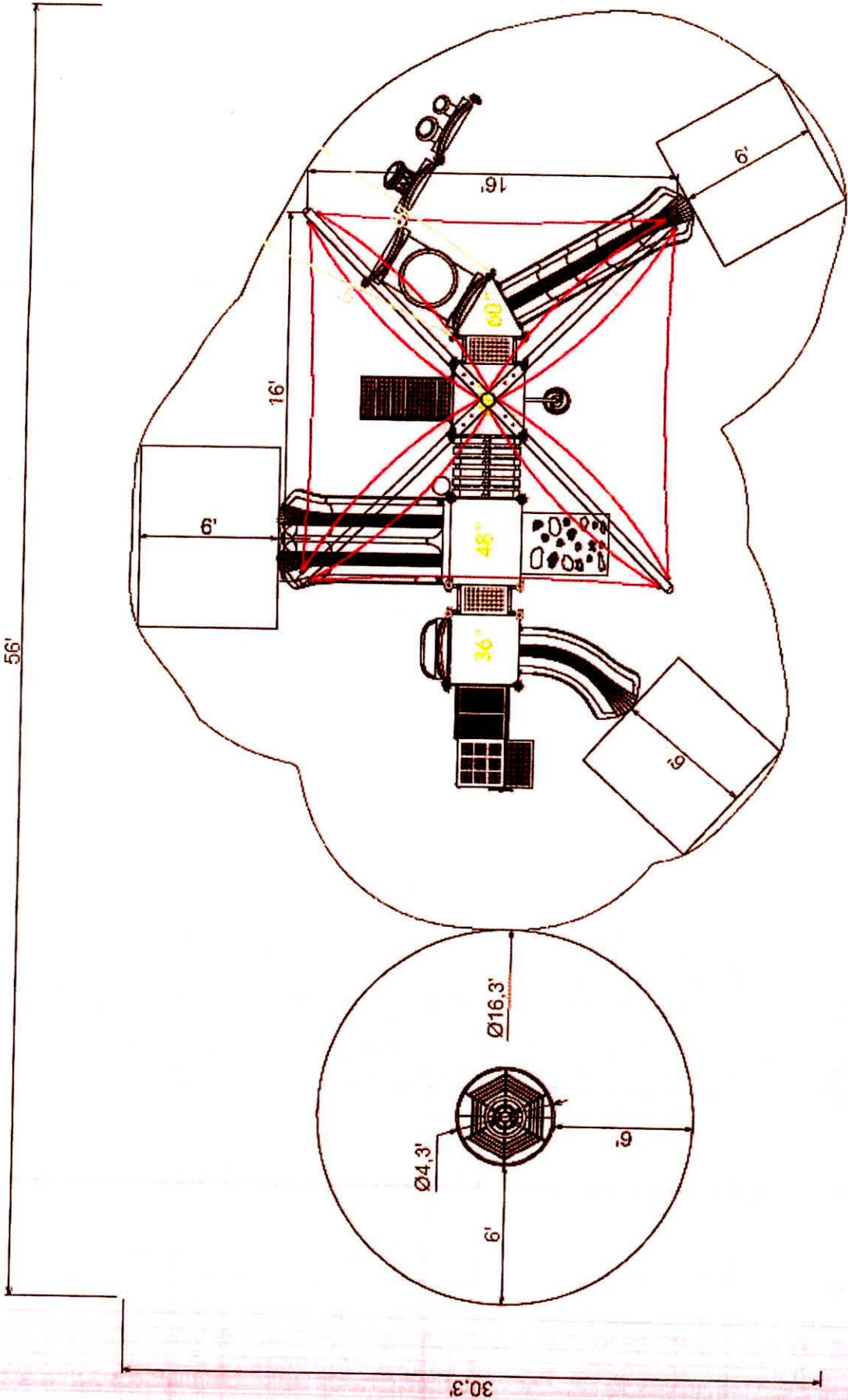
This proposal is bound by the terms of the attached vendor agreement.
*non-prevailing

SUBTOTAL	34,738.94
TAX (8.1%)	2,813.85
TOTAL	\$37,552.79

Accepted By

Accepted Date







Quote #731998

NVB Playgrounds
d/b/a AAA State of Play
3623 N. 700 West
Greenfield, IN 46140
Phone: (877) 826-2776
Local: (317) 826-2777
Fax: (317) 245-2375

Ship Via: Freight
Request By: Allison
Quote Out: 4/1/2020

#1

Visit:
www.AAASTATEOFPLAY.com
for more great deals

Bill To

Ship To:

Greenlee County
Tony Hines

Greenlee County
Tony Hines

Duncan, Az 85534 USA
thines@greenlee.az.gov
Ph: (928) 687-2009
Fax:

Duncan, Az 85534 USA
Ph: (928) 687-2009

Product ID	Description	Weight	Qty	Price	Discount	Amount
MF017	Forest Preserve Play System (4.5-inch Posts)	2,600 lbs	1	\$16,316.00	\$1,631.00	\$14,685.00
CUSTOM SHADE	Custom Shade - Rectangle Hip Shade 45'L x 38'W with 16' Entrance Height - In-ground Mount w/ No Glide Elbow		1	\$31,180.50		\$31,180.50

QUOTE ONLY
VALID FOR 30 DAYS FROM DATE OF ISSUE

Subtotal: \$45,865.50
Shipping: \$8,129.00
Tax Rate: 6.1%
Sales Tax: \$3,293.66
Total Weight: 2,600 lbs
Installation:
Total: **\$57,288.16**

Notes

This structure will ship freight from IN by appointment. Customer is responsible for unloading the freight.

The shade will ship freight by appointment. Customer is responsible for unloading the freight.

Please Note:

I'm still waiting on the price to add the shade to structure and as soon as I get that quote I will send it to you.

Every standard shade meets the same wind speeds; 75 mph sustained / 93 mph wind gusts. Shades needing in excess of this will be engineered/built accordingly.

PLEASE NOTE: This quote does not include the cost of sealed engineered drawings and may affect

Customer ID:

Quote ID: 731998

Customer Order Number:

Product ID	Description	Weight	Qty	Price	Amount
------------	-------------	--------	-----	-------	--------

the cost of the shade in the event modifications are required to meet local codes. Contact your local building commission to determine if drawings and permitting are required. **Shades are nonreturnable and nonrefundable.**

Forest Preserve Playground



• • •

Manufacturer:

Playground Equipment Dot-com

List Price ~~\$24,474.00~~

Your Price **\$18,827.00**

You Save **23% (\$5,647.00)**

Age Group:

5 to 12 years

Footprint:

25' 1" x 32' 2"

Use Zone:

37' 1" x 44' 2"

Short Description:

-
-
-
-

Challenging strength building activities
Classic slides of various heights and types
Offers a variety of elevated and ground level activities
Two part design makes it a fairly comprehensive system

Quantity:

+ ADD TO QUOTE

SKU: MF017

Weight: 2600.00 LBS

Availability: 6-7 weeks, Ships Freight

Product Description

Children will feel like they're swinging among the trees on the Forest Preserve Playground. The structure is a split design with half being fitness focused with the other half being a more traditional structure. For those that enjoy the fun provided with the classic play elements, the main structure features three slides and three climbers. The tallest of the climbers and slides will take children to 7-feet up with an exhilarating Straight Slide back groundside. The other half of the structure awaits for those seeking challenges as it full of spindly climbing apparatuses. Starting at the Vertical Ladder nearest the Left Turn Slide, kids can swing across the Overhead 3 Wheel Swing Ladder that rocks as they adjust their weight. Once to the other side, they can grab onto the Leaf Climber on either side. After a short climb up a final vertical ladder, children can find their way across the Lily Pad Challenge Bridge. Children will enjoy spending time alone or with friends on the Forest Preserve Playground.

Playgrounds

Commercial Indoor Playground Equipment
Playground Flooring
Treehouse with Slide
Playground Borders
Plastic Sandbox
Art Easel for Kids with Storage
Little Tikes Climber and Slide Playground
Natural Playground Equipment

Swing Sets and Slides

Slide for 7 Foot Platform
Birch Bookcases
Bench Swing
Playground Swing Sets
Little Tikes Playground Set
Plastic Tube Slide
Tireswings

Structures and Furniture

Elementary School Playground
Merry Go Rounds for Sale
Rubber Mat Under Swing Set
Playground Climbing Rocks
Children'S Balance Beam
Path Mats

Commercial Play Equipment

Commercial Playgrounds
6 Seater Stroller
Rubber Mulch for Playground
Rubber Mulch Weight
Musical Playground Equipment
Trapeze Bar with Rings

Company Info

[About Us](#)

[Blog](#)

[Playground Manufacturers](#)

[Why Choose Us](#)

AAA State of Play
3623 North 700 West
Greenfield, IN 46140

© 2006 - AAA State of Play. All rights reserved.



Quote #732523

**NVB Playgrounds
d/b/a AAA State of Play
3623 N. 700 West
Greenfield, IN 46140
Phone: (877) 826-2776
Local: (317) 826-2777
Fax: (317) 245-2375**

Ship Via: Freight
Request By: Allison
Quote Out: 4/8/2020

#2

**Visit:
www.AAASTATEOFPLAY.com
for more great deals**

Bill To

Ship To:

Greenlee County
Tony Hines

Greenlee County
Tony Hines

Duncan, Az 85534 USA
thines@greenlee.az.gov
Ph: (928) 687-2009
Fax:

Duncan, Az 85534 USA
Ph: (928) 687-2009

Product ID	Description	Weight	Qty	Price	Amount
CUSTOM-PE	Custom Equipment - 181105-DH-35-CR001		1	\$24,393.34	\$24,393.34

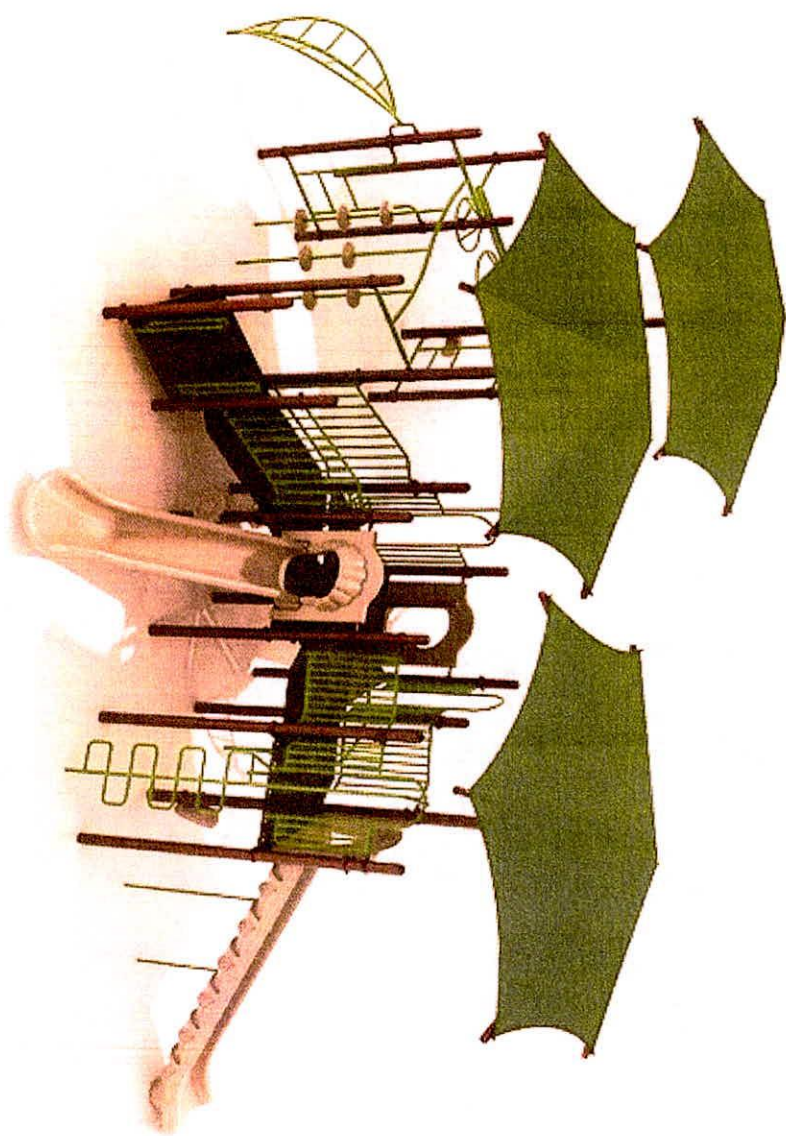
**QUOTE ONLY
VALID FOR 30 DAYS FROM DATE OF ISSUE**

Subtotal: \$24,393.34
Shipping: \$4,200.00
Tax Rate: 6.1%
Sales Tax: \$1,744.19
Total Weight: 0 lbs
Installation:
Total: **\$30,337.53**

Notes

This product will ship freight from IN by appointment. Customer is responsible for unloading the freight.

<https://www.dropbox.com/sh/ztm1kvfdzxs2dy/AAC-3nq-8uFuWdENvTPMQHaQa?dl=0>





8700 E Vista Bonita Dr
Suite 188
Scottsdale, AZ 85255
480-315-9103



03/18/2020
Quote #100397-01-01

GREENLEE COUNTY PLAYGROUND

GREENLEE COUNTY
Attn: TONY HINES
P.O. BOX 908
CLIFTON, AZ 85533
Phone: 928-687-2001
thines@co.greenlee.az.us

Ship to Zip 85534

Quantity	Part #	Description	Unit Price	Amount
1	178749	GameTime - Owner's Kit	\$58.00	\$58.00
1	RDU	GameTime - CUSTOM PS STRUCTURE 5-12	\$51,552.00	\$51,552.00
1	P831	GameTime - T-Swing (Painted), 3 1/2" Od	\$1,092.00	\$1,092.00
1	SS8910	GameTime - Belt Seat 3 1/2" /8' W/Clevis	\$287.00	\$287.00
1	SS8696	GameTime - Encl Tot Seat 3 1/2"/8' High W/Clevis	\$343.00	\$343.00
1	243	GameTime - Buck-A-Bout, 2 Seat	\$1,672.00	\$1,672.00
2	2313	GameTime - Saddle Seat	\$181.00	\$362.00
1	C-SHADE	GT-Shade - SQ SUPER DOME HIP SHADE 50X50, 16' EAVE HEIGHT, 6" SUB SURFACE MOUNT	\$38,095.00	\$38,095.00
1	ENG	GT-Shade - SEALED DRAWINGS, FOOTING DETAILS	\$1,300.00	\$1,300.00
1	INSTALL	GT-Shade - SHADE INSTALLATION (REG WAGES)- PLAYGROUND INSTALLATION NOT INCLUDED PERMITS BY OTHERS CRANE ACCESS MAYBE REQUIRED	\$16,950.00	\$16,950.00
Contract: OMNIA			Sub Total	\$111,711.00
			Discount	(\$13,707.93)
			Estimated Freight	\$6,511.88
			Tax	\$5,978.19
			Total	\$110,493.14

Comments

**PLAYGROUND INSTALLATION BY OTHERS.
SITE PREP AND SURFACING NOT INCLUDED.**

THIS QUOTATION IS SUBJECT TO POLICES IN THE CURRENT GAMETIME PARK AND PLAYGROUND CATALOG AND THE FOLLOWING TERMS AND CONDITIONS. OUR QUOTATION IS BASED ON SHIPMENT OF ALL ITEMS AT ONE TIME TO A SINGLE DESTINATION, UNLESS NOTED, AND CHANGES ARE SUBJECT TO PRICE ADJUSTMENT. PURCHASES IN EXCESS OF \$1,000.00 TO BE SUPPORTED BY YOUR WRITTEN PURCHASE ORDER MADE OUT TO PLAYCORE WISCONSIN, INC dba GAMETIME
Pricing: f.o.b. factory. Pricing Firm for 30 Days from the day of this quotation.

Payment terms: net 30 days for tax supported governmental agencies. A 1.5% per month finance charge will be imposed on all past due accounts. Equipment shall be invoiced separately from other services and shall be payable in advance of those services and project completion. Retainage not accepted.

Shipment: Standard playground, Furnishings order shall ship within 3-4 weeks, Shades and Shelters 6-12 weeks, Surfacing 1-2 weeks after GameTime's receipt and acceptance of your purchase order, color selections, approved submittals, and receipt of deposit, if required.
Freight charges: Allowed & prepaid

Exclusions: unless specifically included, this quotation excludes all bonds, prevailing wages, site work and landscaping; removal of existing equipment; acceptance of equipment and off-loading; storage of goods prior to installation; equipment assembly and installation; safety surfacing; borders and drainage provisions.



Intellectual property of GameTime, a Play Care Company. This rendering in rendering is an interpretation and may not reflect exact site conditions.

GameTime
PLAY CARE COMPANY
www.gametime.com

Greenlee County Playground

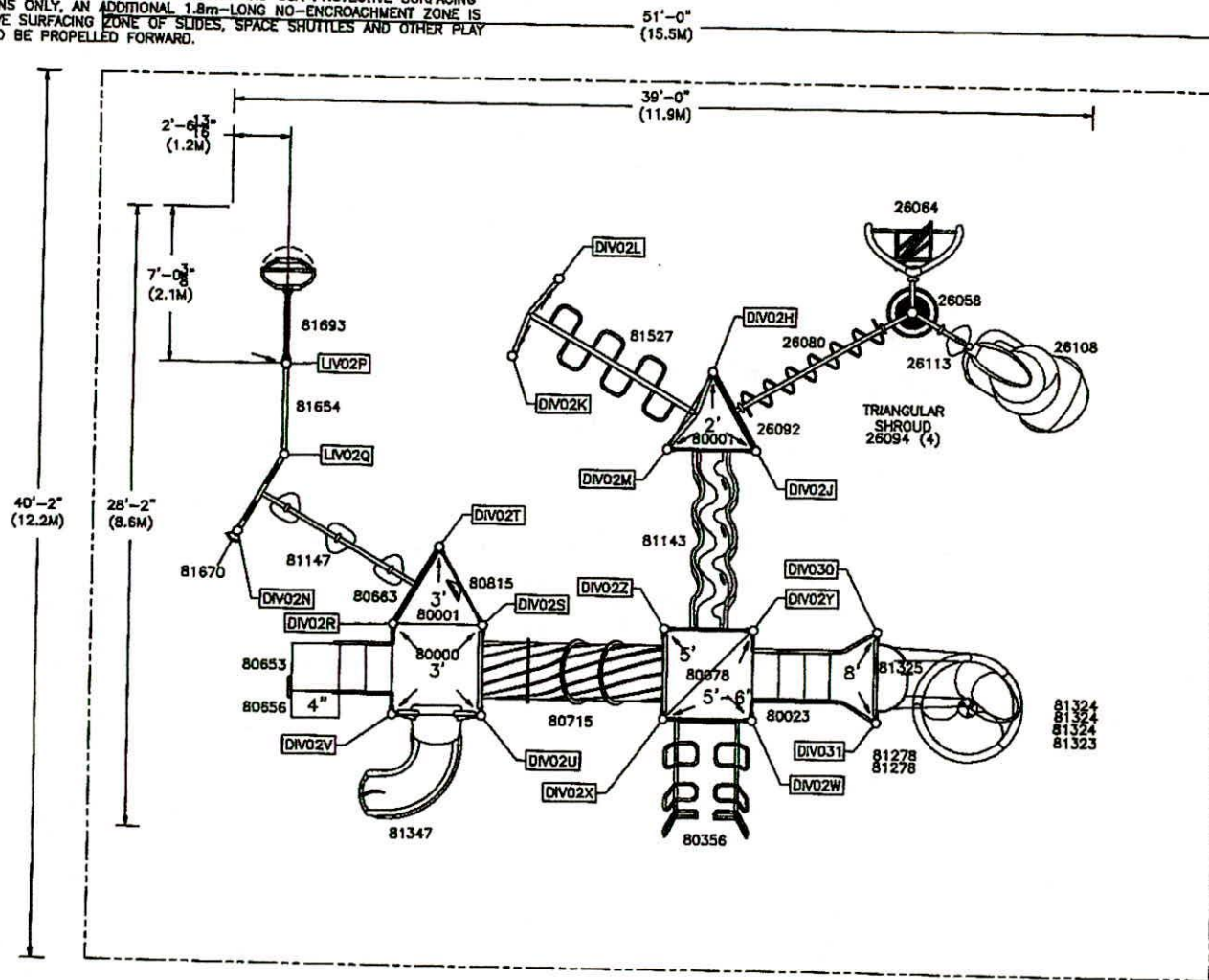
**Triple M[®]
Recreation**
Keeping Kids in Motion
www.triplemrec.com

NOTES:

- 1) VIEW IS PLOTTED AT A SCALE OF 1"=5'.
- 2) ARROWS AT DECK CORNERS INDICATE ORIENTATION OF LABEL ON EACH UPRIGHT. SEE UPRIGHT LABEL DETAIL.
- 3) OWNER/OPERATOR SHALL INSTALL AND MAINTAIN PROTECTIVE SURFACING WITHIN THE USE ZONE (U.S.) OR PROTECTIVE SURFACING ZONE (CANADA) OF ALL PLAY EQUIPMENT TO COMPLY WITH ASTM F-1292 AND ASTM F-1487 (U.S.) OR CAN/CSA-Z-614 (CANADA)
- 4) LARGER OVERALL DIMENSIONS SHOWN REPRESENT ASTM USE ZONE AND CSA PROTECTIVE SURFACING ZONE. FOR CANADIAN INSTALLATIONS ONLY, AN ADDITIONAL 1.8m-LONG NO-ENCROACHMENT ZONE IS REQUIRED BEYOND THE PROTECTIVE SURFACING ZONE OF SLIDES, SPACE SHUTTLES AND OTHER PLAY EQUIPMENT CAUSING THE USER TO BE PROPELLED FORWARD.

TRIPLE M RECREATION
 GT ORDER NO 3136326
 CLIFTON, AZ
 05/17/2013 VW
 EQUIP. AGE RANGE: 5-12

85272



Plotted on 05-17-2013 @ 09:21 hours



8700 E Vista Bonita Dr
Suite 188
Scottsdale, AZ 85255
480-315-9103



04/11/2020
Quote #100397-01-03

#2

GREENLEE COUNTY PLAYGROUND

GREENLEE COUNTY
Attn: TONY HINES
P.O. BOX 908
CLIFTON, AZ 85533
Phone: 928-687-2001
thines@co.greenlee.az.us

Ship to Zip 85534

Quantity	Part #	Description	Unit Price	Amount
1	178749	GameTime - Owner's Kit	\$58.00	\$58.00
1	RDU	GameTime - CUSTOM PS STRUCTURE 5-12	\$58,376.00	\$58,376.00
		(6) 26094 -- Triangular Shroud		
		(1) 80193 -- Sunblox Square Canopy		
		(1) 91024 -- Drivers Panel Above Deck		
		(1) 26106 -- Single Upright		
		(1) 26170 -- Xcelerator		
		(1) 26058 -- 3 Way X-Pod Step		
		(1) 26095 -- Hanging Pod Link		
		(2) 26092 -- Ps Plus Single Link Cross Beam		
		(2) 80001 -- 49" Tri Punched Steel Deck		
		(1) 80687 -- Handhold/Kick Plate Pkg		
		(1) 90193 -- 2-6"/3' Single Curved Zip Slide		
		(1) 80082 -- Slide Transfer		
		(1) 80688 -- 2' Tri Transfer Platform		
		(1) 80000 -- 49" Sq Punched Steel Deck		
		(1) 90637 -- Tunnel Up		
		(1) 90389 -- 2'-0" Overhead Climber Access Ladder		
		(1) 26108 -- Arch Rock Climber		
		(1) 26113 -- Single Rock Upright W/Rock Step		
		(1) 26080 -- Stretched Loop Ladder		
		(1) 81530 -- Overhead Tree Climber Lnk		
		(2) 90549 -- Climber Archway W/ Plate & Barrier		
		(1) 90159 -- 3'-6"/6' Giant Wave Climber Link		
		(1) 91209 -- Climber Entryway - Barrier		
		(1) 90338 -- 5'-6"/6'-6" Double Climber		
		(1) 80078 -- 6" Stepped Platform		
		(1) 90618 -- Step Up Platform		
		(1) 90842 -- Single Spiral		



8700 E Vista Bonita Dr
Suite 188
Scottsdale, AZ 85255
480-315-9103



04/11/2020
Quote #100397-01-03

GREENLEE COUNTY PLAYGROUND

Quantity	Part #	Description	Unit Price	Amount
		(2) 90272 -- 14' Upright, Alum		
		(3) 90267 -- 9' Upright, Alum		
		(4) 90268 -- 10' Upright, Alum		
		(2) 90266 -- 8' Upright, Alum		
		(2) G90262 -- 4' Upright, Galv		
		(2) G90267 -- 9' Upright, Galv		
		(4) G90273 -- 15' Upright, Galv		
Contract: OMNIA			Sub Total	\$58,434.00
			Discount	(\$14,699.12)
			Freight	\$3,555.18
			Tax	\$2,667.83
			Total	\$49,957.89

Comments

PLAYGROUND INSTALLATION BY OTHERS.
SITE PREP AND SURFACING NOT INCLUDED.

THIS QUOTATION IS SUBJECT TO POLICES IN THE CURRENT GAMETIME PARK AND PLAYGROUND CATALOG AND THE FOLLOWING TERMS AND CONDITIONS. OUR QUOTATION IS BASED ON SHIPMENT OF ALL ITEMS AT ONE TIME TO A SINGLE DESTINATION, UNLESS NOTED, AND CHANGES ARE SUBJECT TO PRICE ADJUSTMENT. PURCHASES IN EXCESS OF \$1,000.00 TO BE SUPPORTED BY YOUR WRITTEN PURCHASE ORDER MADE OUT TO PLAYCORE WISCONSIN, INC dba GAMETIME
Pricing: f.o.b. factory. [Pricing Firm for 30 Days from the day of this quotation.](#)

Payment terms: net 30 days for tax supported governmental agencies. A 1.5% per month finance charge will be imposed on all past due accounts. Equipment shall be invoiced separately from other services and shall be payable in advance of those services and project completion. Retainage not accepted.

Shipment: Standard playground, Furnishings order shall ship within 3-4 weeks, Shades and Shelters 6-12 weeks, Surfacing 1-2 weeks after GameTime's receipt and acceptance of your purchase order, color selections, approved submittals, and receipt of deposit, if required.

Freight charges: Allowed & prepaid

Exclusions: unless specifically included, this quotation excludes all bonds, prevailing wages, site work and landscaping; removal of existing equipment; acceptance of equipment and off-loading; storage of goods prior to installation; equipment assembly and installation; safety surfacing; borders and drainage provisions.

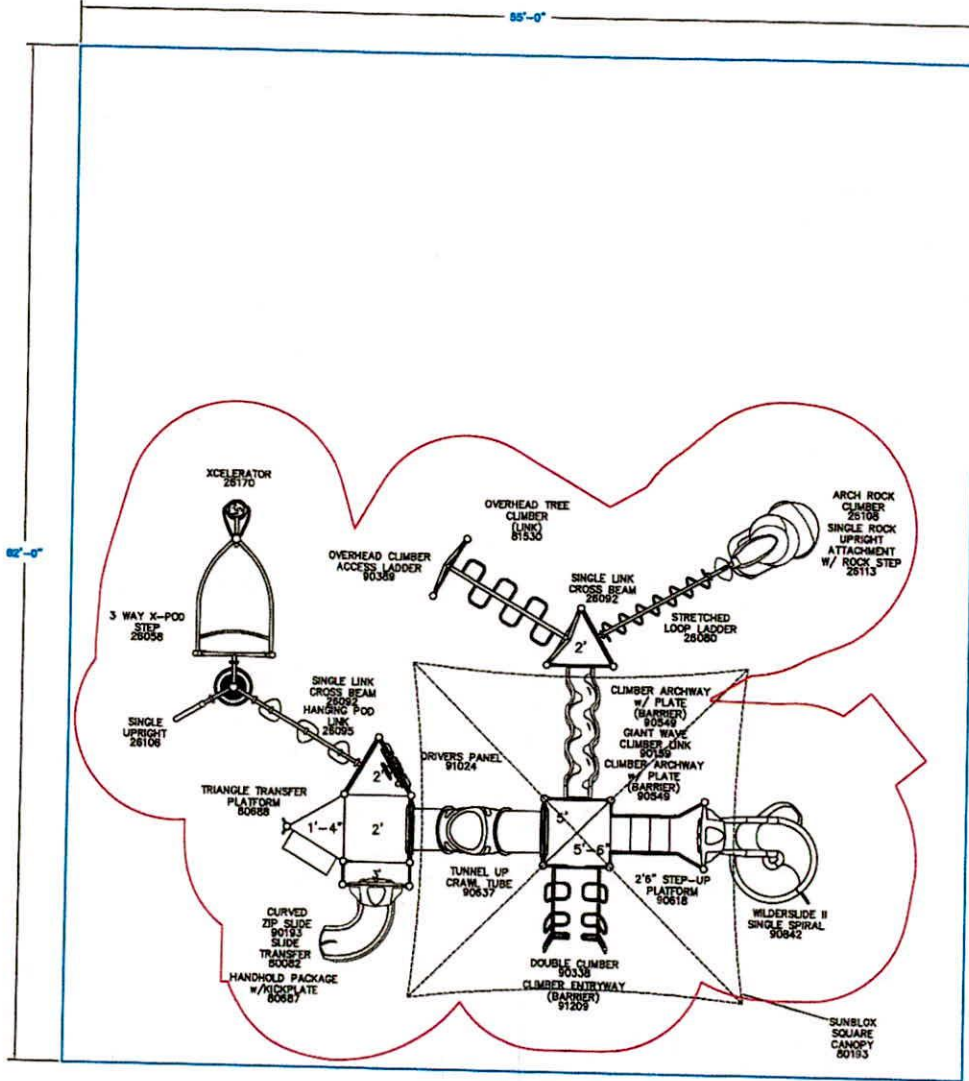


Intellectual Property of Gametime, a Play Core Company. The final playground design is an illustration and may not reflect exact site construction.



Greenlee County Playground





150 PlayCore Drive SE
Fort Payne, AL 35967
www.gametime.com

GREENLEE COUNTY PLAYGROUND
CUSTOM PS STRUCTURE 5-12

Representative
TRIPLE M RECREATION

This Unit includes play events and routes or travel specifically designed for special needs users. It is the option of the manufacturer that these play events and routes of travel conform to the accessibility requirements of the ADA (Americans with Disabilities Act)

Total Elevated Play Components
Total Elevated Play Components Accessible By Ramp
Total Elevated Components Accessible By Transfer
Total Accessible Ground Level Components Shown
Total Different Types Of Ground Level Components

Required
Required
Required
Required

This play equipment is recommended for children ages
5-12

Minimum Area Required:
Scale:
This drawing can be scaled only when in an 24" x 36" format

IMPORTANT: Soft resilient surfacing should be placed in the use zones of all equipment, as specified for each type of equipment, and at depths to meet the critical fall heights as specified by the U.S. Consumer Product Safety Commission, ASTM Standard F 1487 and Canadian Standard CAN/CSA-Z-614

Drawn By:
Date:
Drawing Name:



8700 E Vista Bonita Dr
Suite 188
Scottsdale, AZ 85255
480-315-9103



04/11/2020
Quote #100397-01-02

#3

GREENLEE COUNTY PLAYGROUND

GREENLEE COUNTY
Attn: TONY HINES
P.O. BOX 908
CLIFTON, AZ 85533
Phone: 928-687-2001
thines@co.greenlee.az.us

Ship to Zip 85534

Quantity	Part #	Description	Unit Price	Amount
1	178749	GameTime - Owner's Kit	\$58.00	\$58.00
1	RDU	GameTime - CUSTOM PS STRUCTURE 5-12	\$61,449.00	\$61,449.00
		(8) 26094 -- Triangular Shroud		
		(1) 80193 -- Sunblox Square Canopy		
		(1) 91024 -- Drivers Panel Above Deck		
		(1) 26106 -- Single Upright		
		(1) 26170 -- Xcelerator		
		(2) 26058 -- 3 Way X-Pod Step		
		(1) 26095 -- Hanging Pod Link		
		(2) 26092 -- Ps Plus Single Link Cross Beam		
		(2) 80001 -- 49"Tri Punched Steel Deck		
		(1) 80687 -- Handhold/Kick Plate Pkg		
		(1) 90193 -- 2-6"/3' Single Curved Zip Slide		
		(1) 80082 -- Slide Transfer		
		(1) 80688 -- 2' Tri Transfer Platform		
		(1) 80000 -- 49" Sq Punched Steel Deck		
		(1) 90637 -- Tunnel Up		
		(1) 90389 -- 2'-0" Overhead Climber Access Ladder		
		(1) 26108 -- Arch Rock Climber		
		(1) 26113 -- Single Rock Upright W/Rock Step		
		(1) 26064 -- Dna Climbing Wall Attachment		
		(1) 26080 -- Stretched Loop Ladder		
		(1) 81530 -- Overhead Tree Climber Lnk		
		(2) 90549 -- Climber Archway W/ Plate & Barrier		
		(1) 90159 -- 3'-6"/6' Giant Wave Climber Link		
		(1) 91209 -- Climber Entryway - Barrier		
		(1) 90338 -- 5'-6"/6'-6" Double Climber		
		(1) 80078 -- 6"Stepped Platform		
		(1) 90618 -- Step Up Platform		



8700 E Vista Bonita Dr
Suite 188
Scottsdale, AZ 85255
480-315-9103



04/11/2020
Quote #100397-01-02

GREENLEE COUNTY PLAYGROUND

Quantity	Part #	Description	Unit Price	Amount
		(1) 90842 -- Single Spiral		
		(2) 90272 -- 14' Upright, Alum		
		(3) 90267 -- 9' Upright, Alum		
		(4) 90268 -- 10' Upright, Alum		
		(2) 90266 -- 8' Upright, Alum		
		(2) G90262 -- 4' Upright, Galv		
		(2) G90267 -- 9' Upright, Galv		
		(4) G90273 -- 15' Upright, Galv		
Contract: OMNIA			Sub Total	\$61,507.00
			Discount	(\$14,747.76)
			Freight	\$3,710.27
			Tax	\$2,852.31
			Total	\$53,321.82

Comments

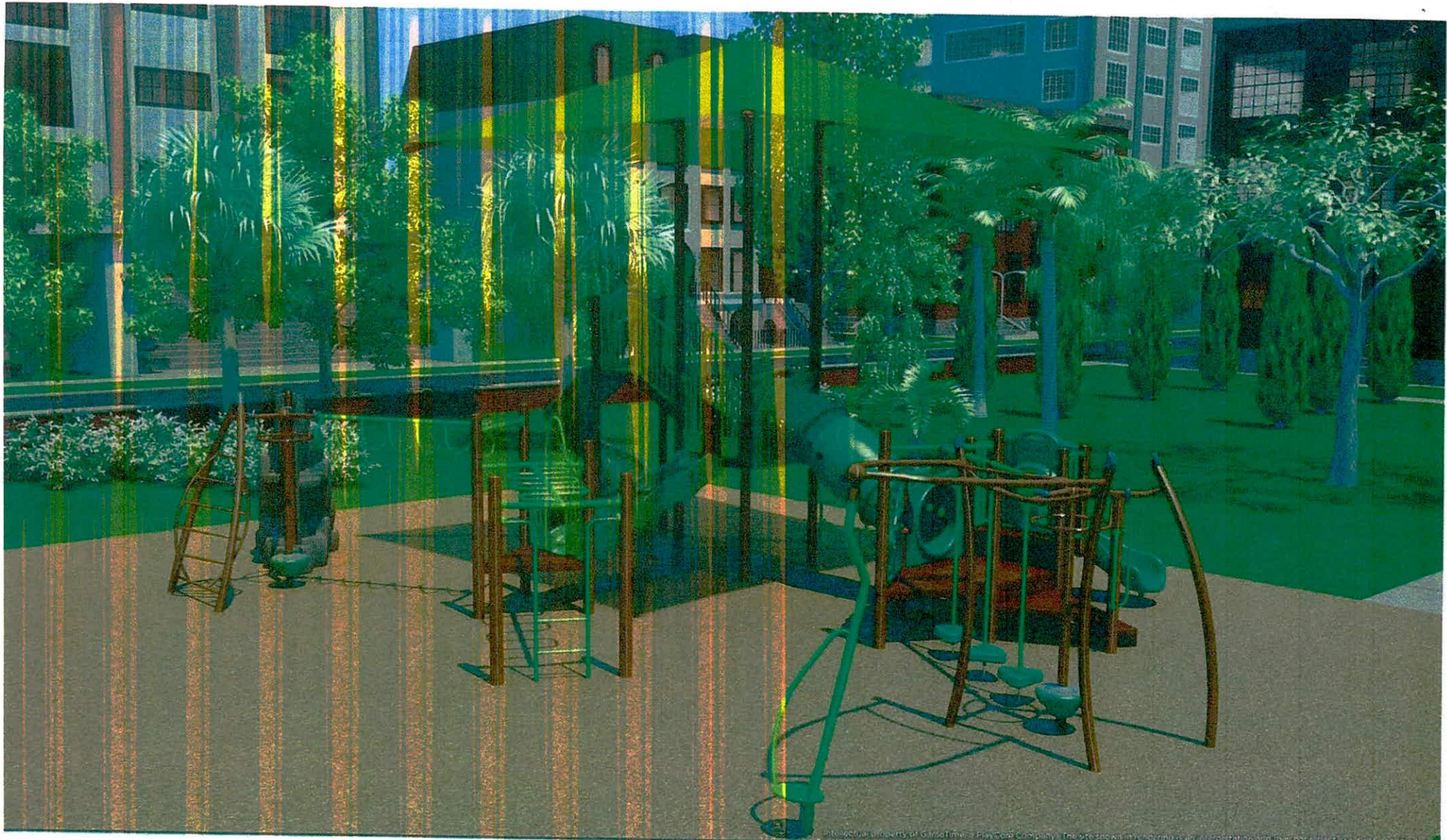
UNLOADING, STORAGE, SITE PREP, SURFACING AND INSTALLATION BY OTHERS
 THIS QUOTATION IS SUBJECT TO POLICES IN THE CURRENT GAMETIME PARK AND PLAYGROUND CATALOG AND THE FOLLOWING TERMS AND CONDITIONS. OUR QUOTATION IS BASED ON SHIPMENT OF ALL ITEMS AT ONE TIME TO A SINGLE DESTINATION, UNLESS NOTED, AND CHANGES ARE SUBJECT TO PRICE ADJUSTMENT. PURCHASES IN EXCESS OF \$1,000.00 TO BE SUPPORTED BY YOUR WRITTEN PURCHASE ORDER MADE OUT TO PLAYCORE WISCONSIN, INC dba GAMETIME
 Pricing: f.o.b. factory. Pricing Firm for 30 Days from the day of this quotation.

Payment terms: net 30 days for tax supported governmental agencies. A 1.5% per month finance charge will be imposed on all past due accounts. Equipment shall be invoiced separately from other services and shall be payable in advance of those services and project completion. Retainage not accepted.

Shipment: Standard playground, Furnishings order shall ship within 3-4 weeks, Shades and Shelters 6-12 weeks, Surfacing 1-2 weeks after GameTime's receipt and acceptance of your purchase order, color selections, approved submittals, and receipt of deposit, if required.

Freight charges: Allowed & prepaid

Exclusions: unless specifically included, this quotation excludes all bonds, prevailing wages, site work and landscaping; removal of existing equipment; acceptance of equipment and off-loading; storage of goods prior to installation; equipment assembly and installation; safety surfacing; borders and drainage provisions.

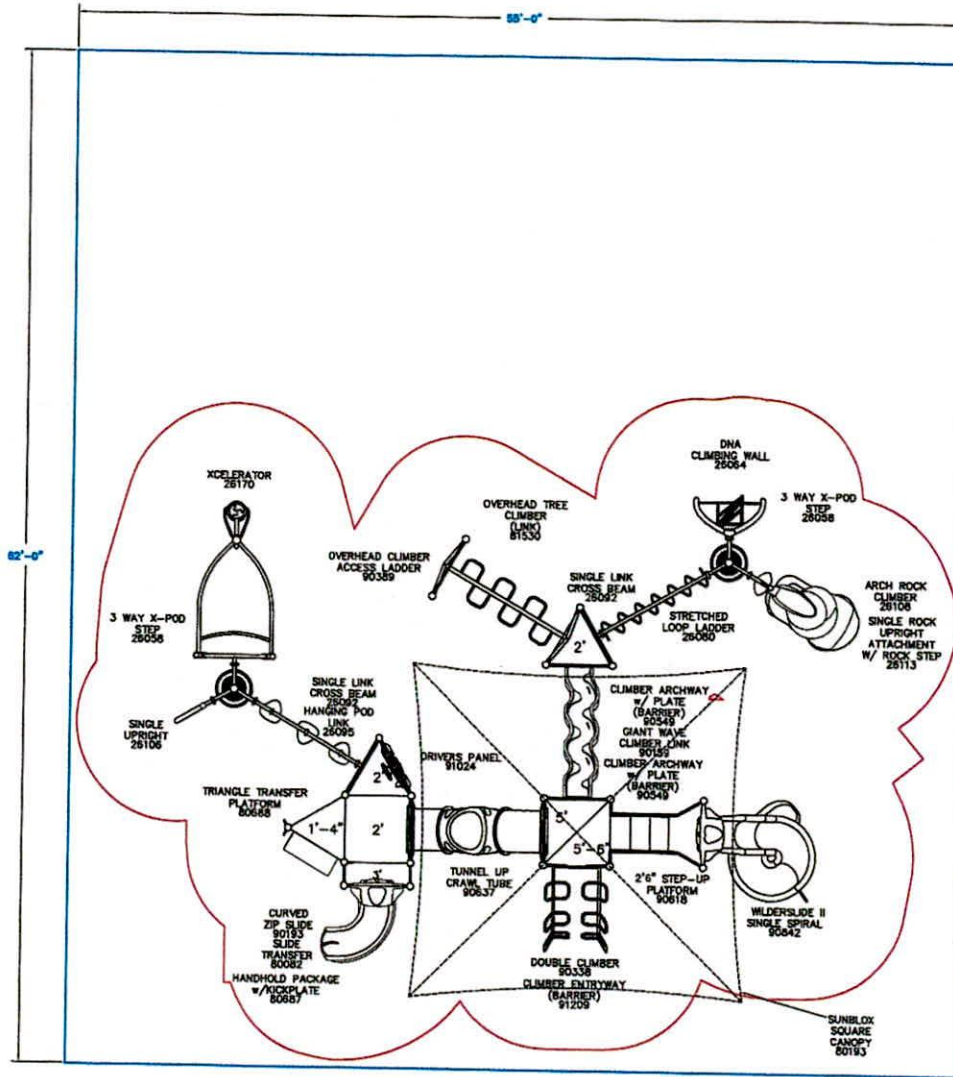


Intellectual property of Gametime Playgoal Company. The site shown is rendering of an illustration and may not reflect actual site conditions.



Greenlee County Playground





150 PlayCore Drive SE
Fort Payne, AL 35967
www.gametime.com

GREENLEE COUNTY PLAYGROUND
CUSTOM PS STRUCTURE 5-12
Representative
TRIPLE M RECREATION

This Unit includes play events and routes or travel specifically designed for special needs users. It is the opinion of the manufacturer that these play events and routes of travel conform to the accessibility requirements of the ADA (Amendments with: Disabilities Act)

Total Elevated Play Components	Required
Total Elevated Play Components Accessible By Ramp	Required
Total Elevated Components Accessible By Transfer	Required
Total Accessible Ground Level Components Shown	Required
Total Different Types Of Ground Level Components	Required

This play equipment is recommended for children ages 5-12

Minimum Area Required:
Scale:
This drawing can be scaled only when in an 24" x 36" format

IMPORTANT: Soft resilient surfacing should be placed in the use zones of all equipment, as specified for each type of equipment, and at depths to meet the critical fall heights as specified by the U.S. Consumer Product Safety Commission, ASTM standard F 1487 and Canadian Standard CAN/CSA-Z-614.

Drawn By:
Date:
Drawing Name:

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**

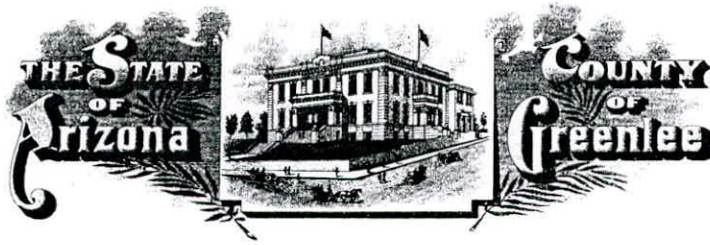


MEETING DATE: April 21, 2020 REQUESTED BY: Tom Powers
 DEPARTMENT: Schools TELEPHONE #: _____

1.	Brief description of proposal and requested Board action:		
	Discussion/Action to accept Tom Powers Resignation as County School Superintendent effective June 30, 2020		
2.	Continued from meeting _____		
	Discussed in meeting _____		
3.	Publication requirements: Does the item require publication in the official county		
	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
	This department to cause <input type="checkbox"/>	Clerk of the Board to cause publication	<input type="checkbox"/>
4.	Financial Impact: None		
	Expenditure: Is this a budgeted _____	Yes	No <input type="checkbox"/>
	Fund _____ \$ _____	Actual <input type="checkbox"/>	Not to exceed <input type="checkbox"/>
	Fund _____ \$ _____	Actual <input type="checkbox"/>	Not to exceed <input type="checkbox"/>
	Grants/Contracts:		
	Federal <input type="checkbox"/>	State <input type="checkbox"/>	Other _____
	CFDA # (Federal grant) _____	State # _____	
	_____ \$ _____		
	Matching funds required? Yes <input type="checkbox"/> No <input type="checkbox"/>	Fund _____	\$ _____
5.	Legal Review: Does item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?		
	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
	Date of County Attorney approval _____		
6.	Board of Supervisors action taken:		
	Approved <input type="checkbox"/>	Amended <input type="checkbox"/>	Disapproved <input type="checkbox"/> Tabled <input type="checkbox"/>
	Continued to: _____	Date _____	Type of Meeting _____

Please submit original and four (4) copies of this form and all back-up documentation.

Tom Powers
County School
Superintendent
tpowers@greenlee.az.gov
Ph. (928)865-2822
Fax (928)865-4417



Grace R. Valenzuela
Chief Deputy
gvalenzuela@greenlee.az.gov
Crystal Alvarez
Deputy
calvarez@greenlee.az.gov

Greenlee County School Superintendent

*P.O. Box 1595
Clifton, Arizona 85533*
April 16, 2020

I have been extremely fortunate to have been elected as the Greenlee County School Superintendent so it is with deep feelings that I desire to announce my retirement from this position. The past fifty years of service to the students, teachers, staff, and administrators of our amazing schools has been extremely rewarding. Our schools do a great job of preparing our students to be successful citizens. I am lucky to be a part of this tremendous tradition.

I am thankful to each of the employees of Greenlee County for the hard work, commitment and caring they provide our communities. The exceptional effort from each employee makes Greenlee County a great place to live, work, and raise our families.

Gentlemen, I respectfully request that you accept my letter of resignation as the Greenlee County School Superintendent effective the close of business June 30, 2020.

I do appreciate your attention.

Sincerely:

A handwritten signature in cursive script that reads "Tom Powers". The signature is written in black ink and is positioned above the printed name.

Tom Powers

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**

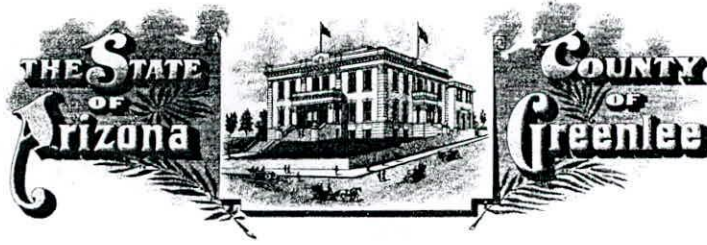


MEETING DATE: April 21, 2020 REQUESTED BY: Tom Powers
 DEPARTMENT: Schools TELEPHONE #: _____

1.	Brief description of proposal and requested Board action:			
	Discussion/Action to appoint Bryan Boling to complete the remaining term as Greenlee County School Superintendent. Term expires 12-31-2020			
2.	Continued from meeting _____			
	Discussed in meeting _____			
3.	Publication requirements: Does the item require publication in the official county			
	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
	This department to cause <input type="checkbox"/>	Clerk of the Board to cause publication	<input type="checkbox"/>	
4.	Financial Impact: None			
	Expenditure: Is this a budgeted _____	Yes	No <input type="checkbox"/>	
	Fund _____ \$ _____	Actual <input type="checkbox"/>	Not to exceed <input type="checkbox"/>	
	Fund _____ \$ _____	Actual <input type="checkbox"/>	Not to exceed <input type="checkbox"/>	
	Grants/Contracts: _____			
	Federal <input type="checkbox"/>	State <input type="checkbox"/>	Other _____	
	CFDA # (Federal grant) _____	State #	_____	
	_____ \$ _____			
	Matching funds required? Yes <input type="checkbox"/> No <input type="checkbox"/>	Fund	\$ _____	
5.	Legal Review: Does item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?			
	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
	Date of County Attorney approval _____			
6.	Board of Supervisors action taken:			
	Approved <input type="checkbox"/> Amended <input type="checkbox"/> Disapproved <input type="checkbox"/> Tabled <input type="checkbox"/>			
	Continued to: _____ Date _____ Type of Meeting _____			

Please submit original and four (4) copies of this form and all back-up documentation.

Tom Powers
County School
Superintendent
tpowers@greenlee.az.gov
Ph. (928)865-2822
Fax (928)865-4417



Grace R. Valenzuela
Chief Deputy
gvalenzuela@greenlee.az.gov
Crystal Alvarez
Deputy
calvarez@greenlee.az.gov

Greenlee County School Superintendent
P.O. Box 1595
Clifton, Arizona 85533

April 16, 2020

I would respectfully request that you appoint Mr. Bryan Boling to complete my present term. My term as Greenlee County School Superintendent expires on December 31, 2020.

Mr. Boling is a very capable young man with a wide variety of school experiences. He will be on the November ballot as the only candidate for the position of Greenlee County School Superintendent. I would like for him to have the opportunity to work with Ms. Grace Valenzuela before she retires. This experience should result in a seamless transition.

I always appreciate your dedication to our kids and our citizens.

Sincerely:

A handwritten signature in cursive script that reads "Tom Powers".

Tom Powers

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: April 21, 2020
DEPARTMENT: Co. Admin/Econ Development

REQUESTED BY: D. Rapier
TELEPHONE #: 928-865-2072

1. Insert brief description of proposal and requested Board action:
Discussion and Possible Adoption of Fair Housing Resolution.

2. Continued from meeting of: N/A
Discussed in meeting of: N/A

3. Publication requirements:
Does this require publication in the official county newspaper? Yes No
This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:
Expenditure: Is this a budgeted expense? Yes No Project Code #: _____
Fund _____ \$ _____ Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed
If not budgeted, how will this expense be funded? _____

Grants/Contracts:
Federal State Other _____
CFDA # (Federal grants only) _____ State # _____
Fund _____ \$ _____
Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?
 Yes No
Date of County Attorney approval: _____

6. Board of Supervisors action taken:
 Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

DEREK D. RAPIER
County Administrator
Clerk of the Board
(928) 865-2072
drapier@greenlee.az.gov
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

RICHARD LUNT
District 3

RESOLUTION 2020-04-01

A RESOLUTION OF THE GREENLEE COUNTY BOARD OF SUPERVISORS IN SUPPORT OF FAIR HOUSING MONTH.

WHEREAS, one of the core purposes of the Greenlee County Board of Supervisors is to facilitate the growth of Greenlee County in a positive and sustainable manner while ensuring public safety; and

WHEREAS, the goal of the Fair Housing Act, enacted as part of the 1968 Civil Rights Act, is to eliminate discrimination; and Arizona law protects the right to have a place to live and makes it unlawful for any person to discriminate in connection with housing because of an individual's race, color, religion, sex, national origin, familial status or physical or mental disability; and,

WHEREAS, the Greenlee County Board of Supervisors supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Act) and of GREENLEE COUNTY does not tolerate discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, sex, national origin, religion, familial status (families with children), or handicap (disability) which is prohibited by law; and,

WHEREAS, Greenlee County has hosted Housing Forums and other events promoting home ownership; and,

WHEREAS, it is the policy of Greenlee County to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, sex, national origin, religion, familial status, handicap, age, ancestry and use of guide or support animals because of the blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals:

NOW, THEREFORE, BE IT RESOLVED that the Greenlee County Board of Supervisors hereby establishes a public record that demonstrates our determination and support for full support of the Fair Housing Act and name April 2020 as Fair Housing Month in Greenlee County, Arizona

PASSED AND ADOPTED by the Greenlee County Board of Supervisors on the 21st day of April 2020.

Richard Lunt, Chairman

**GREENLEE COUNTY BOARD OF SUPERVISORS
AGENDA INFORMATION FORM**



MEETING DATE: April 21, 2020
DEPARTMENT: County Administration

REQUESTED BY: D. Rapier
TELEPHONE #: 928-865-2072

1. Insert brief description of proposal and requested Board action:

Discussion of Proposed FY 20-21 Budget Adoption Schedule. To be discussed under the County Administrator's "Budget and Legislative Issues" report and discussion.

2. Continued from meeting of: _____ N/A
Discussed in meeting of: _____ N/A

3. Publication requirements:

Does this require publication in the official county newspaper? Yes No
This department to cause publication Clerk of the Board to cause publication

4. Financial Impact:

Expenditure: Is this a budgeted expense? Yes No Project Code #: _____
Fund _____ \$ _____ Actual Not to exceed
Fund _____ \$ _____ Actual Not to exceed

If not budgeted, how will this expense be funded? _____

Grants/Contracts:

Federal State Other _____
CFDA # (Federal grants only) _____ State # _____
Fund _____ \$ _____
Matching funds required? Yes No Fund _____ \$ _____

5. Legal Review: Does this item require County Attorney review and approval as to form and within powers granted under the laws of the State of Arizona to the Greenlee County Board of Supervisors?

Yes No

Date of County Attorney approval: _____

6. Board of Supervisors action taken:

Approved Amended Disapproved Tabled

Original backup documentation must accompany this form!

GREENLEE COUNTY BUDGET ADOPTION SCHEDULE FY 2019-2020

- ❖ Tentative Budget Adoption - Pursuant to A.R.S. 42-17101, 42-17102, and 42-17103, the board of supervisors must adopt the tentative budget on or before the third Monday in July. (Last Day: Mon, July 20, 2020, Currently Scheduled Date to Adopt Tentative Budget; **July 7, 2020 Scheduled**)
- ❖ The tentative budget and notice of final adoption are required to be published twice in the local newspaper.
- ❖ The truth in taxation hearing (if necessary), must be published twice in the local newspaper. The statute requires that the first publication occur at least 14 days prior to the hearing but not more than 20 days. The second publication must occur at least 7 days prior but not more than 10 days prior to the hearing.
- ❖ Final Budget Adoption - Pursuant to A.R.S. 42-17101, 42-17105 and 42-17107, the board of supervisors must hold a hearing and adopt the final budget on or before the 14th day before the day in August when the board levies taxes. (**July 29, 2020 Scheduled**)
- ❖ Set Tax Rates and Levies - Pursuant A.R.S. 42-17151 and 42-17254, the board must fix, levy and assess the amount to be raised from the primary and secondary property taxation for county purposes by the third Monday in August. (Last Day: Mon, August 17, 2020, Currently Scheduled Date to Set Tax Rates & Levies; **August 12, 2020**)

SUGGESTED SCHEDULE:

- ❖ Adoption of the tentative budget no later than July 7, 2020.
- ❖ Print tentative budget and notice of final budget adoption in local newspaper July 15, 2020 and July 22, 2020.
- ❖ Hold truth in taxation hearing, **IF NECESSARY**, and budget hearing on July 29, 2020.
- ❖ Adopt final budget on July 29, 2020.
- ❖ Set tax rates and levies on August 12, 2020.

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

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

RICHARD LUNT
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, April 2, 2019 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th Street, Clifton, Arizona

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman; David Gomez, Member; and Ron Campbell, Member. Also present were Deborah K. Gale County Administrator, Jeremy Ford, County Attorney and Bianca Figueroa Deputy Clerk of the Board

1.) Call to Order

Chairman Lunt called the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Gomez led those present in the Pledge of Allegiance.

B. Call to the Public

Sheriff Sumner responded to call to the public. Sherriff Sumner gave his appreciation to Supervisor Campbell and the Board for the work on the bridge. He also gave his appreciation for all the search and rescue organization that is helping with the drowning victim. Sheriff Sumner requested a work session regarding a follow up from the tour of the Correctional Facilities.

- 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. **County Health Manager: Consideration of approval of Employee Transaction Form: B. Skinner, Certified Nursing Assistant (CNA)**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

- 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 other these items:**

A. Consent Agenda

1. **Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

- 4.) **Linda Durr, County Assessor**
A. Discussion/Action to advertise for an Appraiser III instead of Personal Property Appraiser

Ms. Durr stated she has a vacancy in her office she would like to fill. She stated due to changes in her office she would like to fill the vacancy with an Appraiser III position.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez and carried unanimously, the Board approved an Appraiser III job position to fill the vacancy with budgeted funds.

- 5.) **Philip Ronnerud, County Engineer**
A. Discussion/Action regarding FY 2019 Joint Funding Agreement with USGS on USGS Gauge on Blue River with budgeted funds not to exceed \$8,630.00

9.) Kay Gale, County Administrator
A. County and State budget and legislative issues

Ms. Gale reported today is 77th day of the session, about 35 bills have been submitted. No bills going forward. Last week was the last week to hear a bill. Ms. Gale stated EORP is the biggest bill that could have a significant impact if bill is not passed.

B. FY 19-20 Budget Schedule

Ms. Gale presented to the Board a schedule to adopt the 2019/2020 budget.

C. Discussion/Action regarding FY 19-20 Healthcare premiums

Ms. Gale presented healthcare premiums, the increase is 5.99%. Ms. Gale gave a couple of scenarios, option one (1) is the county absorbing the increase, the cost to the county would be just over \$118,000.00. Option two (2) is the employee keeping the same percentages which is a slight increase for the employee. She presented rates for an employee with family would be a \$6.92 increase per pay period and a single coverage would be a \$.99 cent increase.

Upon motion by Supervisor Gomez, and seconded by Supervisor Campbell and carried unanimously, the Board approved keeping the same percentages with the employee absorbing the increase

D. FY 18 Financial Statements and Audit Results

Ms. Gale stated the audit deadline was met. One finding this year was separation of duties. Meeting will take place with the employees to correct the issue.

Supervisor Lunt gave thanks to Kay Gale and Rene Ontiveros for their hard work and professionalism

E. 2020 Census Update

Ms. Gale gave an update on the Census. Ms. Gale stated there will be easy access for the public to fill out census documents.

F. Update on HWY 191 Bridge

Upon motion Ms. Gale will defer when Supervisor Campbell gives the update

G. Discussion/Action regarding direction to auction county land located in York Valley (50-acre parcel)

Ms. Gale stated the land has already been appraised.

Upon motion by Supervisor Gomez and seconded by Supervisor Campbell and carried unanimously, the Board approved to take direction to auction county land located in York Valley (50-acre parcel) as discussed.

H. Consideration of approval to apply for the following library system grants:

1. Arizona State Library - Library Science and Technology Act (LSTA) Grant in the amount of \$33,400

Ms. Gale stated the technology grant will be used for 14 iPads and keyboards and several of STEM related programs for the Clifton and Duncan Library

2. Arizona State Library – MINI STEAM LSTA Grant in the amount of \$3,000

Ms. Gale stated the MINI STEAM LSTA grant will be for the Lego robotics materials which has become extremely popular

3. Two (2) Rural Activation and Innovation Network Grants in the amount of \$5,000 each

Ms. Gale stated the grants will be used for 8 additional iPads.

Upon motion by Supervisors Campbell and seconded by Supervisor Gomez and carried unanimously, the Board approved the County Librarian to apply for grants discussed.

I. Discussion/Action regarding letter of support of USDA REDI grant

Ms. Gale stated the county has been given the opportunity for a REDI grant which is an economic development grant. Ms. Gale stated the grant would be used for water resources for Greenlee County.

J. Calendar and Events

Calendar and Events were discussed.

10.) Consent Agenda:

- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 1062; 1063; 1064; 1065, 1066**
- B. County Administrator: Consideration of approval of work and financial plan with USDA/APHIS Wildlife Services for predator control – FY 2020**
- C. County Sheriff: Consideration of approval of Employee Transaction Form: C. Acuna, Dispatcher**
- D. County Administrator: Consideration of approval of Resolution 18-12-09 authorizing signers on the Greenlee County Warrant Account, Clerk of the Court, Withholding Clearing, Advance Travel, Sure Pay, FSA and JP #2**
- E. Emergency Management: Consideration of approval of AWOS Inspection, Verification, and Maintenance Services Agreement with budgeted funds**
- F. Public Works – Facilities Manager: Consideration of approval of Employee Transaction Form: K.Tredway, Tech II**
- G. County Recorder: Consideration of approval of Employee Transaction Form: D.Poague, Administrative Assistant**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved Consent Agenda as presented.

11.) Supervisor Reports

Supervisor Richard Lunt

A. Eastern Counties Organization Meeting (ECO)

Mr. Lunt attended the ECO meeting, the forest fire bio-mass feasibility study was discussed.

B. Small County Forum Meeting

Mr. Lunt attended the small county forum, great discussions regarding water issues and Noxious weeds

C. County Supervisors Association Meeting (CSA)

Mr. Lunt attended the CSA meeting where supervisor legislative updates were given.

Supervisor Ron Campbell

A. Update on HWY 191 Bridge

Mr. Campbell gave an update on the HWY 191 Bridge. Mr. Campbell stated Freeport McMoRan joined in a meeting with ADOT and ranchers, about a dozen ranchers attended also. Mr. Campbell stated the meeting was very good turnout and a positive meeting. Mr. Lunt gave his appreciation for Freeport

B. Meeting with Ranchers

Mr. Campbell stated the meeting with the ranchers went very well. He stated Freeport hauled hay and distributed to the ranchers.

Supervisor David Gomez

A. South Eastern Arizona Governments Organization Executive Board Meeting (SEAGO)

Mr. Gomez attended the SEAGO meeting stated very well attended. He stated the administrative counsel approved items discussed.

B. Growing Greenlee III

Mr. Akos Kovach presented a power point regarding Growing Greenlee III

12.) Executive Session pursuant to Arizona Revised Statutes §38-431.03(A.1) for discussion regarding County Administrator and Deputy County Administrator/HR Director

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session.

The Board reconvened into regular session.

13.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:14 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy Clerk of the Board

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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.

DEREK RAPIER
County Administrator
(928) 865-2310

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

RICHARD LUNT
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, October 08, 2019 – 8:00 a.m.**
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th Street, Clifton, Arizona

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member; and Ron Campbell, Member. Also present were Jeremy Ford, County Attorney; Derek Rapier, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

Supervisor Lunt called the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Campbell led those in the Pledge

B. Call to the Public

No 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

Supervisor Gomez moved to approve the Consent Agenda as presented. Supervisor Campbell seconded the motion. Motion pass unanimously by the Board.

3.) Pride Society

A. Observation/Suggestion regarding the Greenlee County Fair

Joan Johns-Billingsley is present representing the Duncan Pride Society. Ms. Johns-Billingsley addressed her experience and concerns with Pride Society Fair booth.

4.) Marlena Thornberry, Gila Valley Small Business Women of the Year Committee

A. Presentation and consideration of adoption of Proclamation of National Women's Small Business Month

Marlena Thornberry, presents information on the Gila Valley Small Business Woman of the Year award and proposes a proclamation for Small Business month. An event is to be held on October 24, 2019. Supervisor Campbell moves to adopt the proposed proclamation as presented. Supervisor Gomez seconded the motion. Board passes the motion unanimously.

5.) Tony Hines, Public Works Manager – Fleet/Facilities

A. Discussion/Action regarding the award for the bid for the 4 x 4 1-ton Regular Cab Service Box

Public Works Manager, Tony Hines presents and recommends a bid from Kempton's to provide a 4x4 1-ton pick-up truck with a Regular Cab Service Box. Supervisor Gomez moves to approve the bid as presented. Supervisor Campbell seconds the motion. Motion passed unanimously by the Board.

6.) David Manuz, Public Works Manager – Roads/Landfill

A. Discussion/Action regarding the award for the bid for Loma Linda Construction/Demolition Cell

Public Works Manager, David Manuz presents bids and bidder questions regarding the award for the bid to construct a Construction/Demolition cell at the Loma Linda Landfill. Mr. Manuz requests to have this item tabled for future discussion so that additional information can be gathered. Supervisor Campbell moves to table this agenda item for next meeting. Supervisor Gomez seconded the motion. Motion passed unanimously by the Board.

7.) Vincent Buccellato, Information Technology (IT) Manager

A. Discussion/Action regarding approval to change a 5-year lease Purchase

Agreement to replace Barracuda Devices

Information Technology (IT) Manager, Vincent Buccellato presents a proposed change to a five year lease for Barracuda devices: One for Clifton Annex and One for South Annex and presents why this change will benefit the county and save money. Mr. Buccellato request approval to replace devices with a leasing Purchase Agreement in the amount \$30,000.00 annually. Supervisor Gomez moves to the change to Lease Purchase Agreement as presented. Supervisor Campbell seconds the motion. Board passed the motion unanimously.

8.) Jeremy Ford, County Attorney

A. Discussion only - Presentation regarding the audit of Greenlee County Correctional Facilities

County Attorney, Jeremy Ford discussed the audit of Greenlee County Correctional Facilities. Sheriff Tim Sumner gave thanks to Board and County Attorney, Jeremy Ford for equipment and assistance with the Audit.

9.) Discussion only – Follow up on Economic Development Workshop from September 17th Meeting

County Administrator, Derek Rapier presented slide show from Economic Development Workshop.

10.) Derek Rapier, County Administrator

A. County and State budget and legislative issues

Mr. Rapier discussed:

- CSA proposals
- Transportation issues regarding lowering gas taxes
- Proposals how to fund parks

B. Calendar and Events

Mr. Rapier reviews the Calendar.

11.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3008; 3009; 3010; 3011; 3012

B. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$ 28,204.27 to be reimbursed upon receipt of funds: Fund 159 - \$29.64; Fund 167 - \$2,168.23; Fund 243 - \$26,006.40

C. County Assessor: Consideration of approval of amendment to Agreement dated July 16, 2013 between Pictometry and Greenlee

County in the amount not to exceed \$1,500.00 to be paid with budgeted General Funds

- D. County Sheriff: Consideration of approval of the Governor's Office of Highway Safety Step Enforcement, Materials & Supplies Grant in the amount of \$19,686.00 to be paid with State grant funds**
- E. Superior Court Judge: Consideration of approval of the appointment of Judge Pro tempore for the Honorable Terry Bannon effective July 1, 2019 and ending June 30, 2020**
- F. Event Coordinator: Consideration of approval of the Circus Academy of Tucson Agreement for entertainment at the 2019 Greenlee County in the amount not to exceed \$ 1,600.00 to be paid with budgeted Fair Funds**
- G. Event Coordinator: Consideration of approval of the Carters Farm Agreement for entertainment at the 2019 Greenlee County Fair in the amount not to exceed \$1,500.00 to be paid with budgeted Fair Funds**

Supervisor Gomez moved to approve the Consent Agenda as presented. Supervisor Campbell seconded the motion. Motion passed unanimously by the Board.

12.) Supervisor Reports

Supervisor Richard Lunt

- A. Eastern Counties Organization (ECO) Summit**
- B. 4-FRI Industry Working Group**
- C. 2019 Greenlee County Fair**

Supervisor Richard Lunt states ECO Summit was cancelled. Mr. Lunt attended 4-FRI Industry Working Group. Mr. Lunt gave thanks to Elected Officials, Supervisors and Public Works Manager, Tony Hines for their help with making the 2019 Greenlee County Fair a success.

Supervisor Ron Campbell

- A. 2019 Greenlee County Fair**

Supervisor Campbell gave thanks to all involved in making the 2019 Greenlee County Fair a success.

13.) Executive Session pursuant to Arizona Revised Statutes § 38-413.03 for legal advice regarding possible opioid litigation

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session.

The Board reconvened into regular session.

14.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:13 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.

DEREK RAPIER
County Administrator
(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

RICHARD LUNT
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, November 19, 2019 – 8:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th Street, Clifton, Arizona

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member; and Ron Campbell, Member. Also present were Jeremy Ford, County Attorney; Derek Rapier, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

Supervisor Lunt called the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Campbell lead the pledge of Allegiance.

B. Call to the Public

Sheriff, Tim Sumner called to the Public vacancies in the Sheriff's Department. Spoke on Detention Cadets graduating at Justice Court, Duncan, Az on November 21, 2019 at 10am.

Dan Reives with Census addressed the Census 2020 approaching and offered resources to the County.

Daniel Cervantes, Clifton resident. Mr. Cervantes spoke on the Clifton Library book sale. Mr. Cervantes spoke on the Senior Center.

Supervisor Richard Lunt asked to speak to the Public. Mr. Lunt gave thanks to all.

- 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**

Supervisor Gomez moves to approve the Consent Agenda as presented. Supervisor Campbell seconds to approve the Consent Agenda as presented. Motion passed unanimously by Board.

- 3.) **Tony Hines, Public Works Manager – Fleet/Facilities**
A. Discussion/Action regarding the award for the bid for the Courtroom Chiller Replacement to Advanced Air

Public Works Manager, Tony Hines presented bid for Courtroom Chiller Replacement from Advanced Air in the amount of \$169,000.00. Supervisor Gomez moves to reject bid from Advanced Air and motion to post for new bids. Supervisor Campbell seconds to reject bid from Advanced Air and motion to post for new bids. Motion rejected unanimously by Board.

- 4.) **Tim Sumner, County Sheriff**
A. Discussion/Action regarding Jail Lieutenant position from Non-Exempt to Exempt

County Administrator, Derek Rapier spoke on Sheriff Tim Sumner's behalf. Mr. Rapier addressed the merit system Policy. Supervisor Gomez motions to approve to move Jail Lieutenant from Non-Exempt to Exempt. Supervisor Campbell Seconds to approve to move Jail Lieutenant from Non-Exempt to Exempt. Motion passed unanimously by Board.

- 5.) **Derek Rapier, County Administrator**
A. Discussion/Action regarding Greenlee County comments on proposed ADEQ assumption of 404 permitting process

ADEQ Permit. Supervisor Gomez moves to approve the Greenlee County Comments on proposed ADEQ assumption Permit process as presented for ADEQ. Supervisor Campbell seconds to approve the Greenlee County Comments on proposed ADEQ assumption Permit process as presented for ADEQ. Motion passed unanimously by Board.

B. Discussion/Action regarding proposed comments to the Clifton General Plan

Clifton General 10 year plan. Supervisor Gomez motions to proposed comments to the Clifton General Plan. Supervisor Campbell seconds to proposed comments to the Clifton General Plan Motion passed unanimously by Board.

C. Discussion/Action regarding letter of support for the Public Land Renewable Energy Development Act (S.2666)

Public Land Renewable Energy Development Act. Mr. Rapier stated we need Collective. Supervisor Campbells motions to approve the letter of support for the Public Land Renewable Energy Development Act (S.2666). Supervisor Gomez seconds to approve the letter of support for the Public Land Renewable Energy Development Act (S.2666). Motion passed unanimously by Board.

D. County and State budget and legislative issues

County and State budget has no changes.

E. Calendar and Events

Discussed Calendar and Events.

6.) Consent Agenda

A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3017; 3018

Supervisor Gomez motions to approve the Consent Agenda as presented. Supervisor Campbell seconds to approve the Consent Agenda as presented. Motion passed unanimously by Board.

7.) Supervisors Reports

Supervisors Richard Lunt

A. Eastern Counties Organization (ECO) Summit

B. County Supervisors Association (CSA)

C. Small Counties Forum

Supervisor Richard Lunt spoke on attending Eastern Counties Organization (ECO) Summit. Mr. Lunt spoke on attending County Supervisors Association (CSA). Mr. Lunt spoke on the Small Counties Forum.

Supervisors Ron Campbell

A. Secretary of State Katie Hobbs Visit

B. Coty Denogean Memorial Suicide Awareness Walk

Supervisor Ron Campbell spoke on Secretary of State Katie Hobbs visit to Greenlee County. Mr. Campbell spoke on Cody Denogean Suicide Walk.

Supervisor David Gomez

A. County Supervisors Association (CSA)

B. Small Counties Forum

Supervisor David Gomez attended County Supervisors Association (CSA). Mr. Gomez spoke on attending the Small Counties Forum.

8.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 8:53 a.m.

APPROVED: /s/ Richard Lunt, Chairman

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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.

DEREK RAPIER
County Administrator
(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

RICHARD LUNT
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, February 18, 2020 – 8:00 a.m.**
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 5th Street, Clifton, Arizona

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman; David Gomez, Member; and Ron Campbell, Member. Also present were Derek Rapier, County Administrator, Jeremy Ford, County Attorney, and Bianca Figueroa, Deputy Clerk of the Board.

1.) Call to Order

Chairman Lunt called the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor Gomez led those present in the Pledge of Allegiance.

B. Call to the Public

No 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**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

- 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 other these items:**

A. Consent Agenda

- 1. Clerk of the Board: Consideration of approval of Flood Control District expense warrants in excess of \$1,000.00**
- 2. County Administrator: Consideration of approval of FY Agreement with USGS Gauge on Blue River with budgeted funds not to exceed \$8,630.00**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Flood Control District Consent Agenda as presented.

- 4.) PUBLIC HEARING – Planning and Zoning request of Austin Adams to change the zoning district of APN 300 70 002B previously identified as APN 300 70 002 which is part of lot 4 West of SR 75 in Section 29 T06S R31E from RU 36 to RU02**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing. There were no comments received for or against the request. The Board of Supervisors reconvened into regular session.

- 5.) Discussion/Action regarding Austin Adams' request for Planning and Zoning, zoning district change for APN 300 70 002B previously identified as APN 300 70 002 which is part of lot 4 West of SR 75 in Section 29 T06S R31E from RU 36 to RU02**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Planning & Zoning request of Austin Adams to change the zoning district for APN 300 70 002B previously identified as APN 300 70 002 which is part of lot 4 West of SR 75 in Section 29 T06S R31E from RU 36 to RU02

6.) PUBLIC HEARING – Planning and Zoning request of Beverly Steel to change the zoning district of the APN 400 36 007D previously identified as APN 400 36 007C in Section 21 T7S R31E from RU36 to RU02

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Public Hearing. There were no comments received for or against the request. The Board of Supervisors reconvened into regular session.

7.) Discussion/Action regarding recommendation to change the zoning district of the APN 400 36 007D previously identified as APN 400 36 007C in Section 21 T7S R31E from RU36 to RU02

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Planning & Zoning request of Beverly Steel to change the zoning district of the APN 400 36 007D previously identified as APN 400 36 007C in Section 21 T7S R31E from RU36 to RU02

**8.) David Manuz, Public Works Road – Manager
A. Discussion/Action regarding request to award the bid for an EZ Series II 100E crack seal machine as presented**

Mr. Manuz presented three (3) bids to the board for the rental of a crack seal machine. Mr. Manuz's recommendation was the lowest bidder, Crafcop Incorporated.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the recommended bidder as presented

**9.) Derek Rapier, County Administrator
A. Discussion/Action regarding approval of Bowman consulting agreement as presented**

Mr. Rapier stated the consulting agreement negotiated with Bowman Consulting was acceptable temporary solution for our vacant County engineer position. Mr. Rapier's recommendation is for the Board to accept the contract as presented.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the agreement as presented.

10.) Derek Rapier, County Administrator
A. County and State budget and legislative issues

Mr. Rapier discussed legislative issues, last week for bills to be heard. Mr. Rapier discussed closure of the Florence Prison. Mr. Rapier stated the Governor's proposed budget has been released while the House and the State majority have tabled about but not yet released their proposed budgets.

B. Calendar and Events

The Calendar of Events was reviewed.

- 11.) Consent Agenda**
- A. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3028**
 - B. County Treasurer: Consideration of approval of Employee Transaction Form: J. Garcia, Administrative Assistant**
 - C. Superior Court Judge: Consideration of approval of the appointment of Judge Pro Tempore for the Honorable Terry Bannon, Honorable C. Allan Perkins, Honorable Gary Scales and Honorable Travis W. Ragland effective July 1, 2020 and ending June 30, 2021**
 - D. County Librarian: Consideration of approval of a letter of support regarding Greenlee County Library System**
 - E. County Administrator: Consideration of approval of letter of support for 2020 Javelina Chase Event**
 - F. County Administrator: Consideration of approval of appointment of Derek Rapier as interim Planning and Zoning Director**

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Consent Agenda as presented.

12.) Supervisor Reports

Supervisor Richard Lunt
A. Greenlee County Housing Study

Supervisor Lunt attended the Housing Study meeting and stated the meeting was well attended. Supervisor Lunt gave his appreciation to the County for making it easier for Contractors to obtain permits

B. Water Public Forum meeting

Supervisor Lunt attending the water public forum meeting. He stated concerns were discussed where water can be transferred from part of the field to another.

C. Testifying before The House State Transportation Committee

Supervisor Lunt discussed the State Transportation meeting. He stated he presented a piece of county asphalt to show and inform how bad many roads in the County have become.

Supervisor David Gomez

A. Housing Study Presentation meeting

Supervisor Gomez discussed the House Study meeting and stated a lot of good dialogue. Mr. Gomez discussed the importance of the need for houses in Greenlee County.

13.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03 (A3) for discussion of notice of claim letter from Crystal Frye

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board convened into Executive Session.

The Board reconvened into regular session.

14.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03 (A3) for discussion of legal advice regarding proposed settlement of Century Link vs. ADOR and counties

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Executive Session.

The Board reconvened into regular session.

15.) EXECUTIVE SESSION – pursuant to Arizona Revised Statutes §38-413.03 (A3) for discussion of legal advice regarding possible entrance in Opioid Litigation and retainer agreement with Fennemore Craig P.C.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board convened into Executive Session.

The Board reconvened into regular session.

16.) Adjournment

There being no further business to come before the Board of Supervisor the meeting was adjourned at 10:22 a.m.

APPROVED: /s/ Richard Lunt, Chairman

ATTEST: /s/ Bianca Figueroa
Deputy Clerk of the Board

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 Bianca Figueroa at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.

DEREK RAPIER
County Administrator
(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

RICHARD LUNT
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, April 7, 2020 – 8:00 a.m.** via
Zoom Video Conferencing. To join the meeting enter the following
URL into your browser:

**[https://us04web.zoom.us/j/453671482?pwd=N1VnVE14NXMydDdGME
NkTkJOcXI5dz09](https://us04web.zoom.us/j/453671482?pwd=N1VnVE14NXMydDdGME
NkTkJOcXI5dz09)**

Meeting ID: 453 671 482
Password: 441558

The Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street, Clifton, Arizona, will also be open to the public and a link to the video conference will be provided at that location.

AGENDA AND MINUTES

In attendance: Board of Supervisors members: Richard Lunt, Chairman, David Gomez, Member; and Ron Campbell, Member. Also present were Jeremy Ford, County Attorney; Derek Rapier, County Administrator, and Bianca Figueroa, Deputy Clerk of the Board

1.) Call to Order

Supervisor Lunt called the meeting to order at 8:00 a.m.

A. Pledge of Allegiance

Supervisor David Gomez led those present in the pledge of allegiance.

B. Call to the Public

Daniel Cervantes, Clifton Resident, thanked Board for concerns and acts on COVID-19, minutes posting, Census 2020. Spoke on Senior Center.

Economic Development Coordinator, Akos Kovach, Spoke on Census 2020.

Suzanne Menges, thanked Board for minutes and COVID-19 procedures and protocol.

Suzanne Breene, thanked Board for Video meetings. Spoke about Senior meals.

- 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**

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Public Health Services District Consent Agenda as presented.

- 3.) Discussion/Action - County Administrator, Derek Rapier - Consideration for approval of hiring Reed Larson as Greenlee County Engineer**

Greenlee County Administrator, Derek Rapier, Request approval to hire Reed Larson as Greenlee County Engineer with a pro bono start date of April 24, 2020, Official start date of May 4, 2020. Supervisor David Gomez motions to approve Reed Larson to be hired as Greenlee County Engineer with start date of April 24, 2020, Official start date of May 4, 2020.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the hiring of Reed Larson as the County Engineer.

4.) Discussion/Action regarding the Declaration of April 20, 2020 as Greenlee County Teacher's Week

Supervisor Richard Lunt, request approval for Declaration of April 19-25, 2020 as Greenlee County Teacher's Week. Thanks School Superintendent, Tom Powers and Greenlee County Teachers with COVID-19 precautions, as well as teaching online classes. Supervisor Ron Campbell thanks all Greenlee Teachers. Supervisor David Gomez seconds what Supervisor Richard Lunt and Supervisor Ron Campbell.

PROCLAMATION

DECLARING THE WEEK OF APRIL 19, 2020 AS GREENLEE COUNTY TEACHERS' WEEK

WHEREAS, the Greenlee County Board of Supervisors recognizes that teachers play an exceptionally important role in the development of our nation's children, and that their dedication to their students often means the difference between success and failure for our nation's youngest citizens; and

WHEREAS, the Greenlee County Board of Supervisors is proud of the many dedicated teachers in Greenlee County who each day provide positive role models for children, and who have chosen to share with parents the responsibility for teaching the future leaders of our nation and who are skillfully adapting their teaching to meet the unique challenges presented by the current world-wide pandemic;

NOW, THEREFORE, BE IT RESOLVED, that the Greenlee County Board of Supervisors hereby declare the week of April 19, 2020 to April 25, 2020 as "Greenlee County Teachers' Week" to honor all teachers in Greenlee County, and to encourage all citizens of Greenlee County to reflect up on the importance of dedicated educators to the continued success of our county, state and nation.

IN WITNESS THEREOF, the Board of Supervisors have hereunto set our hand and caused the seal of the County of Greenlee, Arizona, to be affixed this 7th day of April 2020.

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Declaration as presented.

- 5.) Vince Buccellatto, IT Manager**
A. Consideration of approval of Motorola Agreement with budgeted funds in the amount not to exceed \$42,000.00

Greenlee County I.T Manager, Vince Buccellato, Request approval of Motorola Agreement with Budgeted fund of \$42,000.00. Supervisor Gomez motions to approve the Motorola Agreement with budgeted funds of \$42,000.00.

Upon motion by Supervisor Gomez, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Agreement with Motorola as presented.

6.) Derek Rapier, County Administrator
A. County and State budget and legislative issues

County administrator, Derek Rapier, addressed County and State budget and Legislative issues.

B. Calendar and Events

Calendar and Events were discussed.

7.) Consent Agenda

A. Clerk of the Board: Consideration of approval of minutes to previous meetings: 6/18/2019; 7/1/2019; 8/19/2019; 9/9/2019; 9/17/2019; 1/07/2020; 3/26/2020

B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 – Voucher 3032

C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$7,258.56 to be reimbursed upon receipt of funds: Fund 442 - \$7,258.56

D. County Sheriff: Consideration of approval of Employee Transaction Form: B. Larose, Detention Officer II

E. County Administrator: Consideration of approval of Employee Transaction Form: T. Nez, Benefits Administrator

F. Assessor: Consideration of approval or Employee Transaction Form: B. Alvarez, Appraiser III

Upon motion by Supervisor Campbell, seconded by Supervisor Gomez, and carried unanimously, the Board approved the Consent Agenda as presented.

8.) Supervisor Reports
Supervisor Richard Lunt

A. Legislative Policy Committee (LPC) meeting

Greenlee County Supervisor, Richard Lunt attended Legislative Policy Committee meeting telephonically.



GREENLEE COUNTY EMPLOYEE TRANSACTION FORM

This form must be completed, including signatures, before any action regarding an employee's status can take effect.

SECTION 1: Employee Information

Romero	Cierra	Middle Initial
Last Name	First Name	
1774 W Elmer Ln	Safford	AZ
Mailing Address	City	State
		85546
		Zip

SECTION 2: Transaction Information

EFFECTIVE DATE: 04/16/2019

HIRES: New Hire – Full Time <input type="checkbox"/> New Hire – Part Time <input type="checkbox"/> Temporary (explain) <input type="checkbox"/>	CHANGES: Promotion <input checked="" type="checkbox"/> Demotion <input type="checkbox"/> Raise <input type="checkbox"/> Other (explain below) <input type="checkbox"/>	SEPARATION: Resignation <input type="checkbox"/> Retirement <input type="checkbox"/> Terminated <input type="checkbox"/> End of Contract <input type="checkbox"/> Other (explain below) <input type="checkbox"/>
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COMMENTS: _____

Employee's Current Status	Proposed: New Hire, Change
Detention Officer <small>Position Title</small>	Detention Officer II <small>Position Title</small>
Sheriff's Office <small>Department</small>	Sheriff's Office <small>Department</small>
Non-Exempt <input checked="" type="checkbox"/>	Non-Exempt <input checked="" type="checkbox"/>
Hourly Rate <u>\$ 15.40</u>	Hourly Rate <u>\$ 18.17 \$ 16.17</u> <small>per Austin & Tyler</small>
Exempt <input type="checkbox"/>	Exempt <input type="checkbox"/>
Annual Rate \$ _____	Annual Rate \$ _____

SECTION 3: POSITION FUNDING INFORMATION

FUND	PROGRAM CODE	OBJECT CODE	PAY LEVEL	%	AMOUNT
101	019	5203	NOS	100	\$16.77
					\$ 16.17

SECTION 4: SIGNATURES (REQUIRED)

 Employee Signature #3034 <u>04/16/2020</u> <small>Date</small>	 Elected/Appointed Official #3036 <u>04/16/2020</u> <small>Date</small>
Chairman of the Board of Supervisors	Date

For Office Use Only: (Payroll)

Date Entered: _____ By: _____

COUNTY OF GREENLEE VOUCHER



VOUCHER NUMBER	3033
VOUCHER DATE	4/3/2020
FISCAL YEAR	2019-2020

The **COUNTY OF GREENLEE** is hereby authorized by the **GREENLEE COUNTY PUBLIC HEALTH BOARD OF DIRECTORS** to draw warrants against **222-HEALTH SERVICE FUNDS** for the sum of \$ _____ - _____ on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

The **COUNTY OF GREENLEE** is hereby authorized by the **GREENLEE COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS** to draw warrants against **240 - FLOOD CONTROL DISTRICT FUNDS** for the sum of \$ _____ - _____ on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

The **COUNTY OF GREENLEE** is hereby authorized by the **BOARD OF SUPERVISORS** to draw warrants against **COUNTY OF GREENLEE FUNDS** for the sum of \$ 60,377.55 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

222 - Health Service Funds	\$ -
240 - Flood Control Funds	\$ -
All Other Funds	\$ 60,377.55
TOTAL	\$ 60,377.55

GREENLEE COUNTY VOUCHER

Voucher No: 3033

Voucher Date: 04/02/2020

Prepared By: _____

Printed: 04/02/2020 08:17:32 PM

GREENLEE COUNTY is hereby authorized to draw warrants against GREENLEE COUNTY funds for the sum of \$60,377.55 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: ___ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ___ will be ratified at the next regular or special meeting of the governing board on _____ in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Richard Lunt Chairman, Supervisor District 3

David Gomez Supervisor District 1

Ron Campbell Supervisor District 2

GREENLEE COUNTY

Fund		Amount
193	SHERIFF - STONE GARDEN-EQUIPMENT	\$4,675.05
256	UNITED WAY GRANT	\$55,702.50
		<hr/> \$60,377.55

Greenlee County

Voucher Detail Listing

Voucher Batch Number: 3033

04/02/2020

Fiscal Year: 2019-2020

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
CANYON STATE WIRELESS	2644					
Check Group:						
COMMUNICATION EQUIPMENT FOR STONEGARDEN TRUCK. XM-100F MOBILE, XG-100M, 136-870 MHZ. AN-125001-002 BASE, ANT., STNDRD ROOF MNT. XMAN6H ANT., ALL BAND ODB. FEATURE, ENCRYPTION LITE. FEATURE, SINGLE-KEY AES ENCRYPTION. XMPL4E FEAT., CONV. VOTE SCAN. XMCP9E CONTROL UNIT, CH721, SCAN, REMOTE MNT. MIC, NOISE CANCELLING, CH-721. ACCESS, KIT, UNITY WITH CH-721 REMOTE MOUNT. PROGRAMMING. SHIPPING AND HANDLING. INVOICE #3100252	1	4685		3100252	193.019.0000.8520.000	\$4,675.05
				4/1/2020	COMMUNICATION EQUIPMENT	
					Check #: 0	
					PO/InvoiceTotal:	<u>\$4,675.05</u>
					Vendor Total:	<u>\$4,675.05</u>
GILA HEALTH RESOURCES, LLC	2588					
Check Group:						
COVID-19 rapid tests		1	4713	V50253 4/2/2020	256.051.0067.6220.000 MEDICAL SUPPLIES	\$55,702.50
					Check #: 0	
					PO/InvoiceTotal:	<u>\$55,702.50</u>
					Vendor Total:	<u>\$55,702.50</u>
					Grand Total:	<u>\$60,377.55</u>

End of Report

Greenlee County

Fiscal Year: 2019-2020

Checks Listing

Check	Date	Payee	Amount	Status	Voucher
522265	4/2/2020	CANYON STATE WIRELESS	\$4,675.05	Printed	3033
522266	4/2/2020	GILA HEALTH RESOURCES, LLC	\$55,702.50	Printed	3033

End of Report

Greenlee County

Disbursement Detail Listing

Fiscal Year: 2019-2020

Bank Name: For Treasurer Posting

Bank Account: TREASURER

Date Range: 07/01/2019 - 06/30/2020

Voucher Range: 3033 -

Sort By: Check

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
--------------	------	---------	-------	---------	---------	-------------	--------

Bank Name: For Treasurer Posting

Bank Account: TREASURER

522265	04/02/2020	3033	CANYON STATE WIRELESS	3100252	193.019.0000.8520.000	COMMUNICATION EQUIPMENT FOR	\$4,675.05
						Check Total:	\$4,675.05
522266	04/02/2020	3033	GILA HEALTH RESOURCES, LLC V50253		256.051.0067.6220.000	COVID-19 rapid tests	\$55,702.50
						Check Total:	\$55,702.50
						Bank Total:	\$60,377.55

Fund	Amount
193	\$4,675.05
256	\$55,702.50
Fund Totals:	\$60,377.55

End of Report

Disbursements Grand Total: \$60,377.55

COUNTY OF GREENLEE VOUCHER



VOUCHER NUMBER	3034
VOUCHER DATE	4/8/2020
FISCAL YEAR	2019-2020

The **COUNTY OF GREENLEE** is hereby authorized by the **GREENLEE COUNTY PUBLIC HEALTH BOARD OF DIRECTORS** to draw warrants against **222-HEALTH SERVICE FUNDS** for the sum of \$ 51,004.69 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

The **COUNTY OF GREENLEE** is hereby authorized by the **GREENLEE COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS** to draw warrants against **240 - FLOOD CONTROL DISTRICT FUNDS** for the sum of \$ - on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

The **COUNTY OF GREENLEE** is hereby authorized by the **BOARD OF SUPERVISORS** to draw warrants against **COUNTY OF GREENLEE FUNDS** for the sum of \$ 227,577.79 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

222 - Health Service Funds	\$ 51,004.69
240 - Flood Control Funds	\$ -
All Other Funds	\$ 176,573.10
TOTAL	\$ 227,577.79

GREENLEE COUNTY VOUCHER

Voucher No: 3034

Voucher Date: 04/09/2020

Prepared By: _____

Printed: 04/07/2020 12:30:24 PM

GREENLEE COUNTY is hereby authorized to draw warrants against GREENLEE COUNTY funds for the sum of \$227,577.79 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: ___ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ___ will be ratified at the next regular or special meeting of the governing board on _____ in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Richard Lunt Chairman, Supervisor District 3

David Gomez Supervisor District 1

Ron Campbell Supervisor District 2

GREENLEE COUNTY

Fund		Amount
101	ADMIN - GENERAL FUND	\$98,932.41
130	SUPERIOR COURT - LAW LIBRARY FUND	\$1,054.84
150	SHERIFF - JAIL ENHANCEMENT FUND	\$1,981.51
169	LIBRARY - STATE LIBRARY GRANT FUND	\$99.41
179	RESTITUTION/ CVC	\$1,919.00
209	ADMIN - ASRS COBRA SUBSIDY PAYMENTS	\$9,068.91
219	PUBLIC WORKS - LANDFILL OPERATIONS FUND	\$4,344.68
220	PUBLIC WORKS - ROAD FUND	\$10,542.05
222	PHSD - HEALTH SERVICES FUND	\$51,004.69
223	EMERGENCY MNGMT - BIOTERRORISM	\$4,874.61
225	ADMIN - ECONOMIC DEVELOPMENT FUND	\$935.00

Voucher No: 3034**Voucher Date: 04/09/2020**

Fund		Amount
243	FAIR FUND	\$173.53
271	NOXIOUS WEEDS CONTROL PROGRAM	\$14,118.38
601	PROBATION - GENERAL FUND	\$972.32
608	PROBATION URINALYSIS FEES	\$210.05
615	PROBATION - COMMUNITY PUNISHMENT PROGRAM	\$100.00
619	PROBATION - ADULT INT PROB SUPERVISION-AIPS	\$10,919.00
620	PROBATION - DRUG TREATMENT EDUCATION	\$590.00
621	PROBATION - JTSF	\$1,270.07
800	ADMIN - GENERAL LONG TERM DEBT ACCOUNT	\$14,467.33
		<hr/> \$227,577.79

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 06/30/2020

Sort By: Check

Fiscal Year: 2019-2020

Bank Account: TREASURER

Voucher Range: 3034 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
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Bank Name: For Treasurer Posting

Bank Account: TREASURER

522272	04/09/2020	3034	ARIZONA SUPREME COURT	V430706	619.643.0000.7715.000	FY2020 Mid-Yr. Adjustment - Budget reduction greater	\$10,919.00
							Check Total:
522274	04/09/2020	3034	ARROW TEK INC.	C-16374	101.001.0000.6100.000	INK CARTRIDGES ELECTIONS (4), IT(1), ASSESSOR(1),	\$135.00
522274	04/09/2020	3034	ARROW TEK INC.	C-16374	101.004.0000.6100.000	INK CARTRIDGES ELECTIONS (4), IT(1), ASSESSOR(1),	\$220.00
522274	04/09/2020	3034	ARROW TEK INC.	C-16374	101.015.0000.6100.000	INK CARTRIDGES ELECTIONS (4), IT(1), ASSESSOR(1),	\$55.00
522274	04/09/2020	3034	ARROW TEK INC.	C-16374	101.019.0000.6100.000	INK CARTRIDGES ELECTIONS (4), IT(1), ASSESSOR(1),	\$345.00
522274	04/09/2020	3034	ARROW TEK INC.	C-16381	101.004.0000.6100.000	INK CARTRIDGES FOR ELECTIONS OFFICE (4) IT	\$220.00
522274	04/09/2020	3034	ARROW TEK INC.	C-16381	101.015.0000.6100.000	INK CARTRIDGES FOR ELECTIONS OFFICE (4) IT	\$115.00
							Check Total:
522276	04/09/2020	3034	AZ COUNTIES INSURANCE POOL 2020123		101.016.0000.7461.000	CLAIM EM2019000003245/ CRYSTAL FREI	\$5,000.00
							Check Total:
522278	04/09/2020	3034	AZ STATE TREASURER	V139843	101.073.0000.7419.000	STATE AHCCCS PAYMENT FOR MAY 2020	\$15,892.00
							Check Total:
522280	04/09/2020	3034	BOTANICAL PHARM, LLC	072	222.051.0000.7419.000	Graham County Epidemiology Consulting 41	\$2,665.00
522280	04/09/2020	3034	BOTANICAL PHARM, LLC	107	223.068.0000.7419.000	Greenlee County Epidemiology 56 hours at	\$3,640.00
522280	04/09/2020	3034	BOTANICAL PHARM, LLC	207	222.051.0000.7419.000	Greenlee Public Health Consulting 34 hours at	\$2,210.00

Greenlee County

Disbursement Detail Listing

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Voucher Range: 3034 -

Dollar Limit: \$999.99

Print Employee Vendor Names

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
Check Total:							\$8,515.00
522281	04/09/2020	3034	CANYON STATE WIRELESS	V329474	150.019.0000.6216.000	1 Harris XP-15P Pkg, 136-174MHZ, P25C,1	\$1,284.01
522281	04/09/2020	3034	CANYON STATE WIRELESS	V977223	101.019.0000.6216.000	8 Harris Battery, LI-ION, 2400 MAH. Quote	\$695.72
Check Total:							\$1,979.73
522282	04/09/2020	3034	CAROLYN CLARK	V970755	101.012.0000.7418.000	March Mediations	\$1,200.00
Check Total:							\$1,200.00
522283	04/09/2020	3034	CATERPILLAR FINANCIAL SERVICES CORP	20792673	800.030.0000.9000.000	CONTRACT 2018-001 140M3 GRADER AND 930M	\$5,934.99
522283	04/09/2020	3034	CATERPILLAR FINANCIAL SERVICES CORP	20811660	800.030.0000.9000.000	CONTRACT 2015-002 M2 GRADER CONTRACT	\$2,663.03
522283	04/09/2020	3034	CATERPILLAR FINANCIAL SERVICES CORP	20819244	800.030.0000.9000.000	CONTRACT 2019-003 930M CAT WHEEL LOADER	\$5,854.31
Check Total:							\$14,452.33
522284	04/09/2020	3034	CDW GOVERNMENT, INC	XCW8513	101.015.0000.7495.000	OFFICE 365 SUBSCRIPTION 1-YEAR LICENSE	\$32,916.84
Check Total:							\$32,916.84
522288	04/09/2020	3034	CHRISTINE PERKINS	V872615	179.002.0000.7419.000	Crime Vic Comp 20-01	\$1,919.00
Check Total:							\$1,919.00
522290	04/09/2020	3034	DAISY FLORES	V153957	101.012.0000.7411.000	Indigent Defense - Mendivil; Bowden; Blackford; Kastner	\$1,897.50
Check Total:							\$1,897.50
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMPS4897342	219.036.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3338 OIL-GEAR	\$264.13
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMPS4898623	101.020.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3121 BATTERY	\$401.27
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMPS4898624	219.036.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3335 AIR	\$76.03
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMPS4898625	219.036.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB816F AIR	\$116.40

Greenlee County

Disbursement Detail Listing

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Voucher Range: 3034 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMPS4898626	219.036.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3338 ELEMENT	\$44.34
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMPS4900994	220.030.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB3334 HOSE AS	\$147.00
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMPS4901958	219.036.0000.6320.000	MOTOR VEHICLE PARTS. GB 3335. 4-WASHERS,	\$185.37
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMPS4902892	219.036.0000.6320.000	MOTOR VEHICLE PARTS. GB 816F. 1-FILTER/AIR.	\$30.36
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMPS4904383	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3334. HOSE ASSEMBLY,	\$159.90
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMPS4905458	219.036.0000.6320.000	MOTOR VEHICLE PARTS. GB 816F. 1-ELEMENT AS.	\$106.55
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMPS4905459	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3329. 2-FILTER AS F.	\$76.10
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMPS4906499	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3402. 1-FILTER.	\$45.40
522297	04/09/2020	3034	EMPIRE SOUTHWEST MACHINERY	EMWK2943126	220.030.0000.7492.000	OUTSIDE VEHICLE REPAIR. GB 3331. CLEARED LOGGED	\$86.63
Check Total:							\$1,739.48
522300	04/09/2020	3034	GILA HEALTH RESOURCES, LLC V859888		222.061.0000.7419.000	Fred Fox, M.D.- Medical Director/Family Planning/TB	\$250.00
522300	04/09/2020	3034	GILA HEALTH RESOURCES, LLC V859888		222.077.0000.7419.000	Fred Fox, M.D.- Medical Director/Family Planning/TB	\$500.00
522300	04/09/2020	3034	GILA HEALTH RESOURCES, LLC V859888		222.080.0000.7419.000	Fred Fox, M.D.- Medical Director/Family Planning/TB	\$1,500.00
522300	04/09/2020	3034	GILA HEALTH RESOURCES, LLC V998995		222.049.0000.7575.000	AMBULANCE REIMBURSEMENT FEE- APRIL 2020/	\$35,000.00
Check Total:							\$37,250.00
522302	04/09/2020	3034	GRAHAM CNTY BOARD OF SUPERVISO	2020-0080	101.016.0000.7429.000	T1 STATE LINES - 4TH QUATER FY 19/20/	\$5,700.00
Check Total:							\$5,700.00

Greenlee County

Disbursement Detail Listing

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522303	04/09/2020	3034	GREENLEE COUNTY	V550376	223.068.0000.7487.000	Lease of vehicle for the Public Health Preparedness	\$500.00
522303	04/09/2020	3034	GREENLEE COUNTY	V562108	223.068.0000.7489.000	Lease of Office Space for the Public Health Preparedness	\$500.00
Check Total:							\$1,000.00
522308	04/09/2020	3034	HARALSON TIRE CO. INC	305260/1	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 5108-2	\$1,538.67
Check Total:							\$1,538.67
522310	04/09/2020	3034	HOV SERVICES, INC	0000388135	101.011.0000.7482.000	1/3 of Minolta Microfilm Reader Printer Agreement	\$385.67
522310	04/09/2020	3034	HOV SERVICES, INC	388135	101.013.0000.7491.000	Minolta RP605Z Reader Printer support agreement	\$385.67
522310	04/09/2020	3034	HOV SERVICES, INC	V537120	101.001.0000.7482.000	Minolta RP605Z Microfilm Reader Annual Support &	\$385.67
Check Total:							\$1,157.01
522311	04/09/2020	3034	JAMES HUISH	V996744	101.016.0000.7406.000	PODIATRY SERVICES FOR COUNTY RESIDENTS FOR	\$1,384.00
Check Total:							\$1,384.00
522314	04/09/2020	3034	JOSI Y. LOPEZ	V159311	101.012.0000.7411.000	Indigent Defense - JV Lopez; Pena	\$1,300.00
Check Total:							\$1,300.00
522321	04/09/2020	3034	MACDONALD COUNSELING SERVICES	03-02 GCCF	150.019.0000.7419.000	March 2020 inmate counseling. Invoice # 03-20	\$697.50
522321	04/09/2020	3034	MACDONALD COUNSELING SERVICES	03/30/20	620.647.0000.7419.000	Invoice dated: 03/30/20 Adult Counseling	\$590.00
Check Total:							\$1,287.50
522322	04/09/2020	3034	MACK'S AUTO SUPPLY	040003	101.020.0000.6320.000	MOTOR VEHICLE PARTS. AIR FILTERS, OIL FILTERS,	\$707.69
522322	04/09/2020	3034	MACK'S AUTO SUPPLY	040004	101.020.0000.6390.000	SHOP SUPPLIES. AA BATTERIES, DRILL BIT,	\$70.40

Greenlee County

Disbursement Detail Listing

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522322	04/09/2020	3034	MACK'S AUTO SUPPLY	040005	101.020.0000.6430.000	TOOLS. 2 TON BOTTLE JACK.	\$25.63
522322	04/09/2020	3034	MACK'S AUTO SUPPLY	040323	101.020.0000.6390.000	SHOP SUPPLIES. AIR FILTER REG LUB.	\$43.63
522322	04/09/2020	3034	MACK'S AUTO SUPPLY	040324	220.030.0000.6320.000	MOTOR VEHICLE PARTS. GB 3057. NAPAGOLD FUEL	\$3.89
522322	04/09/2020	3034	MACK'S AUTO SUPPLY	040326	101.020.0000.6320.000	MOTOR VEHICLE PARTS. STOCK-OIL FILTERS, AIR	\$373.09
522322	04/09/2020	3034	MACK'S AUTO SUPPLY	949013	101.020.0000.6320.000	MOTOR VEHICLE PARTS. GB 1964. OUTER TIE ROD	\$27.26
Check Total:							\$1,251.59
522323	04/09/2020	3034	MARKS RANCH	FEB 2020	220.030.0000.7485.000	SHOP RENT FOR THE MONTH OF FEBRUARY 2020	\$1,000.00
Check Total:							\$1,000.00
522325	04/09/2020	3034	NUTRIEN AG SOLUTIONS, INC	41315135	271.092.0064.7539.000	NOXIOUS WEED CONTROL PRORGRAM SUPPLIES/	\$14,118.38
Check Total:							\$14,118.38
522326	04/09/2020	3034	OFFICE DEPOT INC	453140445001	101.019.0000.6100.000	SANITIZER OD ORIGINAL 8OZ INVOICE	\$47.70
522326	04/09/2020	3034	OFFICE DEPOT INC	457199808001	101.013.0000.6100.000	Toner hp 85A, Toner HP 12A, envelope moisteners	\$403.01
522326	04/09/2020	3034	OFFICE DEPOT INC	457201109001	101.013.0000.6100.000	floor chairmat	\$61.67
522326	04/09/2020	3034	OFFICE DEPOT INC	460886498001	101.019.0000.6286.000	SSD, EXTREME FOR DEPUTY SGTS, INVOICE	\$282.34
522326	04/09/2020	3034	OFFICE DEPOT INC	461233057001	219.036.0000.6100.000	OFFICE SUPPLIES ENVELOPES 9X12,10X13 & #10	\$87.40
522326	04/09/2020	3034	OFFICE DEPOT INC	461892495001	101.019.0000.6100.000	MASTerview MODULAR INVOICE 461892495001,	\$171.03
522326	04/09/2020	3034	OFFICE DEPOT INC	462602115001	101.019.0000.6100.000	1 case of 10 reams of white letter sz copy paper. 3 17	\$87.92

Greenlee County

Disbursement Detail Listing

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount	
522326	04/09/2020	3034	OFFICE DEPOT INC	462608475001	101.019.0000.6215.000	1 case 200 ct 7 gm pk ketchup, 1 case 200 ct 4.5	\$38.97	
522326	04/09/2020	3034	OFFICE DEPOT INC	463031088001	222.051.0000.6100.000	Office Supplies	\$192.74	
522326	04/09/2020	3034	OFFICE DEPOT INC	463031088001	222.069.0000.6100.000	Office Supplies	\$109.04	
522326	04/09/2020	3034	OFFICE DEPOT INC	463031433001	222.069.0000.6100.000	Office Supplies	\$21.67	
522326	04/09/2020	3034	OFFICE DEPOT INC	463031434001	222.069.0000.6100.000	Office Supplies	\$36.91	
522326	04/09/2020	3034	OFFICE DEPOT INC	463031436001	222.069.0000.6100.000	Office Supplies	\$25.12	
522326	04/09/2020	3034	OFFICE DEPOT INC	464291559001	101.019.0000.6215.000	1 case pf 3000 salt iodized singles. Invoice #	\$19.89	
522326	04/09/2020	3034	OFFICE DEPOT INC	464292774001	101.019.0000.6215.000	1 case food service pepper. Invoice # 464292774001,	\$29.19	
522326	04/09/2020	3034	OFFICE DEPOT INC	464292776001	101.019.0000.6230.000	1 case of 6 hardroll scott paper towels for wall	\$89.87	
522326	04/09/2020	3034	OFFICE DEPOT INC	465317649001	101.019.0000.6100.000	1 pk 12 assorted color OD popup notes, 1 Box of OD	\$19.59	
522326	04/09/2020	3034	OFFICE DEPOT INC	465317650001	101.019.0000.6230.000	1 pk of 6 scotch brite scrub dots non-scratch sponge	\$26.16	
522326	04/09/2020	3034	OFFICE DEPOT INC	465631212001	101.019.0000.6100.000	2 cartridge tape labels black on white. 1/2 in. 1 pk of 2	\$33.28	
522326	04/09/2020	3034	OFFICE DEPOT INC	465819928001	101.019.0000.6230.000	Pack of 150 Styro foam container with hinged lid, 3	\$23.12	
522326	04/09/2020	3034	OFFICE DEPOT INC	465819928001	101.019.0000.7539.000	Pack of 150 Styro foam container with hinged lid, 3	\$30.40	
522326	04/09/2020	3034	OFFICE DEPOT INC	465824422001	101.019.0000.6216.000	1 box of 100 forks. Invoice # 465824422001, inv. date	\$1.62	
522326	04/09/2020	3034	OFFICE DEPOT INC	V607082	101.001.0000.6100.000	Copy Paper & Chair Mat	\$73.83	
522326	04/09/2020	3034	OFFICE DEPOT INC	V852788	101.001.0000.6100.000	Label Maker Tape	\$32.60	
							Check Total:	\$1,945.07
522331	04/09/2020	3034	RHINEHART OIL CO., LLC	IN-040537-20	220.030.0000.6250.000	FUEL @ Y BAR RANCH @ BLUE, AZ UNLEADED &	\$3,896.50	
							Check Total:	\$3,896.50

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

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522332	04/09/2020	3034	RICHARD LUNT	V431323	209.003.0000.7392.000	COBRA SUBSIDY FOR MARCH 2020, ETC.	\$8,844.85
Check Total:							\$8,844.85
522335	04/09/2020	3034	SAFFORD BUILDERS SUPPLY, CO	583125	621.646.0000.6100.000	583125 CSW supplies	\$22.26
522335	04/09/2020	3034	SAFFORD BUILDERS SUPPLY, CO	583640,641,602007	101.019.0000.7539.000	2 boxes DSP Glove LTX LG IV PWD,3 boxes DSP Glove	\$66.79
522335	04/09/2020	3034	SAFFORD BUILDERS SUPPLY, CO	583640,641,602007	101.019.0000.7539.000	2 boxes DSP Glove LTX LG IV PWD,3 boxes DSP Glove	(\$25.44)
522335	04/09/2020	3034	SAFFORD BUILDERS SUPPLY, CO	583640,641,602007	101.019.0000.7539.000	2 boxes DSP Glove LTX LG IV PWD,3 boxes DSP Glove	(\$10.08)
522335	04/09/2020	3034	SAFFORD BUILDERS SUPPLY, CO	583712	101.020.0000.6390.000	SHOP SUPPLIES. 1-HEX BUSHING 1/4X1/2"B	\$8.85
522335	04/09/2020	3034	SAFFORD BUILDERS SUPPLY, CO	603106	101.019.0000.6230.000	4 hand soap antibac P/S Foaming(2 backordered)	\$217.67
522335	04/09/2020	3034	SAFFORD BUILDERS SUPPLY, CO	605401	101.019.0000.6230.000	2 cases @ 36 rolls ea. case of PS 2 ply TP Tork. Invoice	\$131.75
522335	04/09/2020	3034	SAFFORD BUILDERS SUPPLY, CO	606190	101.005.0000.6230.000	CUSTODIAL SUPPLIES. 10-SPRAYER PROFESION	\$160.15
522335	04/09/2020	3034	SAFFORD BUILDERS SUPPLY, CO	606196	101.005.0000.6230.000	CUSTODIAL SUPPLIES. 5-PS 2 PLY TP TORK	\$1,134.87
522335	04/09/2020	3034	SAFFORD BUILDERS SUPPLY, CO	K03106	101.019.0000.6230.000	2 cases of 2 ea. hand soap antibac P/S foaming. Invoice	\$108.84
Check Total:							\$1,815.66
522336	04/09/2020	3034	SANDERSON FORD	768647	222.049.0000.6320.000	MOTOR VEHICLE REPAIR SUPPLIES GB4913 SHROUND	\$1,551.08
Check Total:							\$1,551.08
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	101.002.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$30.39
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	101.005.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$222.57

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Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	101.005.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$199.56
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	101.008.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$69.12
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	101.019.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$1,969.15
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	101.020.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$83.43
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	101.020.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$45.65
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	219.036.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$324.07
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	220.030.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$1,919.89
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	220.030.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$442.16
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	222.049.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$969.45
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	222.051.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$125.14
522337	04/09/2020	3034	SENERGY PETROLEUM	622026	222.071.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$37.54
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.001.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$73.96
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.002.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$293.47
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.003.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$209.17
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.005.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$5.57

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 06/30/2020

Sort By: Check

Fiscal Year: 2019-2020

Bank Account: TREASURER

Voucher Range: 3034 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.008.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$43.74
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.015.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$104.98
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.019.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$5,536.96
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.019.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$89.66
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.020.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$187.69
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.042.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$79.53
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.075.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$31.02
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.083.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$30.22
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	101.091.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$39.77
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	219.036.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$612.56
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	220.030.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$963.41
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	220.030.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$94.65
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	222.049.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$3,516.78
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	222.051.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$150.31
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	222.053.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$23.86

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 06/30/2020

Sort By: Check

Fiscal Year: 2019-2020

Bank Account: TREASURER

Voucher Range: 3034 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	222.054.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$11.13
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	222.071.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$474.80
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	223.068.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$155.88
522337	04/09/2020	3034	SENERGY PETROLEUM	622662	601.698.0000.6250.000	FUEL, OIL, LUB. (NON-TRAVEL)	\$406.40
Check Total:							\$19,573.64
522343	04/09/2020	3034	THE AARONS COMPANY, LLC	V309823	101.016.0000.7419.000	CONSULTING SERVICES FOR MAY 2020	\$3,000.00
Check Total:							\$3,000.00
522344	04/09/2020	3034	THOMSON REUTERS - WEST	842071622	130.012.0000.6240.000	West Information Charges - March 2020	\$1,054.84
Check Total:							\$1,054.84
522350	04/09/2020	3034	VALLEY TELECOM GROUP	03/15/2020	601.698.0000.7421.000	Billing Dated: 03/15/2020	\$53.60
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	101.016.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$657.09
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	220.032.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$35.94
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	222.051.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$9.37
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	222.054.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$9.37
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	222.055.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$10.71
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	222.056.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$9.37
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	222.057.0572.7421.000	PHONE CHARGES ACCT 15314-072	\$9.37

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 06/30/2020

Sort By: Check

Fiscal Year: 2019-2020

Bank Account: TREASURER

Voucher Range: 3034 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	222.061.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$8.03
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	222.069.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$14.73
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	222.071.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$18.82
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	222.077.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$10.71
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	222.078.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$10.71
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	222.080.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$26.78
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	223.068.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$14.73
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314-072-04/07/20	601.698.0000.7421.000	PHONE CHARGES ACCT 15314-072	\$87.08
522350	04/09/2020	3034	VALLEY TELECOM GROUP	15314066-040320	101.016.0000.7421.000	PHONE SERVICES ACCOUNT 15314066	\$59.51
522350	04/09/2020	3034	VALLEY TELECOM GROUP	V227625	101.020.0000.7421.000	PHONE BILL 03/15/2020 ACCT#15314007	\$127.40
522350	04/09/2020	3034	VALLEY TELECOM GROUP	V227625	219.036.0000.7421.000	PHONE BILL 03/15/2020 ACCT#15314007	\$106.43
522350	04/09/2020	3034	VALLEY TELECOM GROUP	V227625	220.030.0000.7421.000	PHONE BILL 03/15/2020 ACCT#15314007	\$356.05
522350	04/09/2020	3034	VALLEY TELECOM GROUP	V227625	243.086.0000.7421.000	PHONE BILL 03/15/2020 ACCT#15314007	\$59.53
522350	04/09/2020	3034	VALLEY TELECOM GROUP	V728155	101.005.0000.7421.000	PHONE LINES FOR CLIFTON & DUNCAN FIRE ALARM	\$104.53
522350	04/09/2020	3034	VALLEY TELECOM GROUP	V728155	101.005.0033.7421.000	PHONE LINES FOR CLIFTON & DUNCAN FIRE ALARM	\$104.53

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 06/30/2020

Sort By: Check

Fiscal Year: 2019-2020

Bank Account: TREASURER

Voucher Range: 3034 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount	
							Check Total:	\$1,904.39
522356	04/09/2020	3034	WALMART COMMUNITY	V410468	621.646.0000.6000.000	Community Service Work Supplies	\$1,124.69	
							Check Total:	\$1,124.69
522358	04/09/2020	3034	WESTERN REFINING WHOLESALE LLC	32076197	219.036.0000.6250.000	FUEL @ LOMA LINDA LANDFILL ULSD DYED RED	\$1,263.95	
522358	04/09/2020	3034	WESTERN REFINING WHOLESALE LLC	42080415	219.036.0000.6250.000	FUEL @ THE LOMA LINDA LANDFILL.	\$1,083.59	
							Check Total:	\$2,347.54
							Bank Total:	\$211,566.29

Greenlee County

Disbursement Detail Listing

Bank Name: For Treasurer Posting

Date Range: 07/01/2019 - 06/30/2020

Sort By: Check

Fiscal Year: 2019-2020

Bank Account: TREASURER

Voucher Range: 3034 -

Dollar Limit: \$999.99

Print Employee Vendor Names

Exclude Voided Checks

Exclude Manual Checks

Include Non Check Batches

Check Number	Date	Voucher	Payee	Invoice	Account	Description	Amount
<u>Fund</u>							<u>Amount</u>
101							\$88,084.97
130							\$1,054.84
150							\$1,981.51
179							\$1,919.00
209							\$8,844.85
219							\$4,301.18
220							\$9,227.52
222							\$49,508.54
223							\$4,810.61
243							\$59.53
271							\$14,118.38
601							\$547.08
619							\$10,919.00
620							\$590.00
621							\$1,146.95
800							\$14,452.33
Fund Totals:							\$211,566.29

End of Report

Disbursements Grand Total: \$211,566.29

COUNTY OF GREENLEE VOUCHER



VOUCHER NUMBER	3035
VOUCHER DATE	4/8/2020
FISCAL YEAR	2019-2020

The **COUNTY OF GREENLEE** is hereby authorized by the **GREENLEE COUNTY PUBLIC HEALTH BOARD OF DIRECTORS** to draw warrants against **222-HEALTH SERVICE FUNDS** for the sum of \$ _____ - _____ on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

The **COUNTY OF GREENLEE** is hereby authorized by the **GREENLEE COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS** to draw warrants against **240 - FLOOD CONTROL DISTRICT FUNDS** for the sum of \$ _____ - _____ on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

The **COUNTY OF GREENLEE** is hereby authorized by the **BOARD OF SUPERVISORS** to draw warrants against **COUNTY OF GREENLEE FUNDS** for the sum of \$ 218.19 on account of obligations incurred for value received in services and for materials as shown above for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end).

222 - Health Service Funds	\$ -
240 - Flood Control Funds	\$ -
All Other Funds	\$ 218.19
TOTAL	\$ 218.19

GREENLEE COUNTY VOUCHER

Voucher No: 3035

Voucher Date: 04/08/2020

Prepared By: _____

Printed: 04/08/2020 02:15:19 PM

GREENLEE COUNTY is hereby authorized to draw warrants against GREENLEE COUNTY funds for the sum of \$218.19 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2019 to June 30, 2020 (period cannot overlap fiscal year end.)

I certify by my original signature below that this claim is just and correct, and the services and/or materials herein represented have been received and that the claim: ___ was approved at a public meeting of the governing board on _____ (A.R.S. 15-304), or ___ will be ratified at the next regular or special meeting of the governing board on _____ in accordance with the procedures of A.R.S. 15-321 All items are properly coded and not in excess of the budget. Itemized invoices accompany these vouchers. All employees and officials have on file an oath in compliance with ARS 38-231.

Richard Lunt Chairman, Supervisor District 3

David Gomez Supervisor District 1

Ron Campbell Supervisor District 2

GREENLEE COUNTY

Fund	Amount
101 ADMIN - GENERAL FUND	\$218.19
	\$218.19

Greenlee County

Voucher Detail Listing

Voucher Batch Number: 3035

04/08/2020

Fiscal Year: 2019-2020

Vendor Remit Name Description	Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
CMI QUICK COPY	1154					
Check Group:						
2020 PPE POSTERS FOR VOTE CENTERS IN REGARDS TO COVID-19		1	4821	40428 4/8/2020	101.004.0066.7453.000 PRINTING & BINDING	\$98.19
					Check #: 0	
						PO/InvoiceTotal: <u>\$98.19</u>
						Vendor Total: <u>\$98.19</u>
MARY B. SALAZAR	0					
Check Group:						
2020 PRESIDENTIAL PREFERENCE ELECTION - BOARD WORKER TRAINING/BOARD WORKER		1	4627	V56685 3/25/2020	101.004.0066.7420.000 ELECTION SERVICES	\$120.00
					Check #: 0	
						PO/InvoiceTotal: <u>\$120.00</u>
						Vendor Total: <u>\$120.00</u>
						Grand Total: <u>\$218.19</u>

End of Report