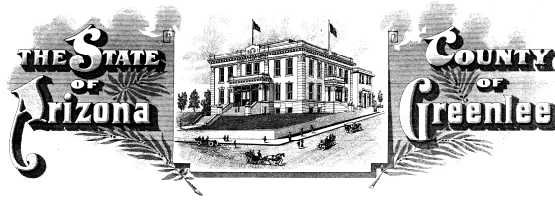


DEBORAH K. GALE  
County Administrator  
(928) 865-2310

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

FACSIMILE (928) 865-9332



DAVID GOMEZ  
District 1

RON CAMPBELL  
District 2

RICHARD LUNT  
District 3

BOARD OF SUPERVISORS  
P.O. BOX 908  
253 5<sup>TH</sup> STREET  
CLIFTON, AZ 85533

**MEETING NOTICE and AGENDA**  
**Pursuant to Arizona Revised Statutes §38-431, et. seq.**  
**and amendments thereto, the**  
**GREENLEE COUNTY BOARD OF SUPERVISORS**  
**also sitting as Board of Directors for**  
**GREENLEE COUNTY PUBLIC HEALTH SERVICES DISTRICT**  
**and**  
**GREENLEE COUNTY FLOOD CONTROL DISTRICT**

hereby gives notice that a  
**Regular Meeting**  
**will be held on May 2, 2011 - 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**

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- 1.) Call to Order
  - A. Pledge of Allegiance
  - B. Call to the Public
  
- 2.) PUBLIC HEALTH SERVICES DISTRICT - the Board of Supervisors will convene as the Board of Directors of the Greenlee County Public Health Services District and will reconvene as the Board of Supervisors following consideration of these items:
  - A. Consent Agenda
    1. Clerk of the Board: Consideration of approval of Public Health Services District expense warrants in excess of \$1,000.00
    2. Health & County Services Director: Consideration of approval of Payroll Change Notice - M. Herrera, Part-time Certified Nursing Assistant
  
- 3.) Consideration of approval of Construction of Water Pipe Contract with the Town of Duncan to obtain water services to the Greenlee County Fairgrounds
  
- 4.) Discussion/Action regarding Redistricting Principle Prioritization

- 5.) Kay Gale, County Administrator
  - A. County and State Budget and Legislative Issues
  - B. Calendar of Events
- 6.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 04/19/11
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1061, 1062, 1063
  - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$2,374.77 to be reimbursed upon receipt of funds: Fund 154 - \$1,220.02; Fund 145 - \$872.09; Fund 152 - \$282.66
  - D. County Sheriff: Consideration of approval of Payroll Change Notices - S. Lujan, Deputy; J. Jenkins, Deputy Cadet
  - E. Emergency Management: Consideration of approval of Motorola Service Agreement for the Dispatch Center in an amount not to exceed \$35,596.92 with Emergency Management Grant Funds
  - F. Superior Court Judge: Consideration of appointment of Dewey Bryce at part-time Justice of the Peace Pro Tempore beginning May 1, 2011 ending December 31, 2011
  - G. County Engineer: Consideration of approval of the 2011 HURF Road List
- 7.) Supervisor Reports
  - Supervisor David Gomez
    - A. SouthEastern Arizona Governments Organization (SEAGO) Comprehensive Economic Development Strategy (CEDs) meeting
    - B. Town Hall regarding Railroad Issues meeting
    - C. Eastern Arizona College Advisory Board meeting
    - D. Arizona Small Counties Forum meeting
  - Supervisor Richard Lunt
    - A. Coronado Resource Conservation and Development (RC&D) meeting
    - B. Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting
    - C. County Supervisors Association meeting
- 8.) WORK SESSION - Fiscal Year 2011/2012 Budget
- 9.) Adjournment