

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

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

FACSIMILE (928) 865-9332



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

DAVID GOMEZ  
District 1

RON CAMPBELL  
District 2

ROBERT CORBELL  
District 3

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

**hereby gives notice that a**  
**Regular Meeting**  
**will be held on Monday, May 18, 2015 – 8:30 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 Fifth Street, Clifton, Arizona**

**AGENDA**  
**\*REVISED\***  
**\*\*\*\*\***

- 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 Employee Transaction Form: S. Powell, Certified Nursing Assistant
  
- 3.) Ákos Kovach, Economic Development Coordinator
  - A. Economic Development Update
  - B. Business Association of Chase Creek Arizona (BACCA) Update
  - C. Certificate of Recognition for Public Service
  - D. Duncan Parent-Teacher Association (PTA) request for support of 8-man All Star Football Event

- 4.) Kay Gale, County Administrator
  - A. County and State budget and legislative issues
  - B. Calendar of Events
  
- 5.) Consent Agenda
  - A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 05/05/15
  - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00
  - C. Economic Development Coordinator: Consideration of approval of Employee Transaction Form – L. Basteen, Events Coordinator
  - D. Clerk of the Board: Consideration of approval of financing contract with Zions First National Bank to finance the purchase of 9 vehicles in the amount of \$373,000 to be paid monthly with budgeted debt funds
  - E. Clerk of the Board: Consideration of approval of financing contract with Zions First National Bank to finance the purchase of a tractor and a truck in the amount of \$151,000 to be paid monthly with budgeted debt service funds
  
- 6.) Supervisor Reports
  - Supervisor Robert Corbell
    - A. Rural Business Development Advisory Council meeting
  
  - Supervisor David Gomez
    - A. Eastern Arizona College Advisory Board meeting
  
- 7.) Fiscal Year 2015/16 Budget Work Session
  
- 8.) 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 Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.