

GREENLEE COUNTY BOARD OF SUPERVISORS  
CLIFTON, ARIZONA

June 24, 2014

The Greenlee County Board of Supervisors met on this date in special session in the Board Meeting Room, 2<sup>nd</sup> floor Courthouse Annex, Clifton, Arizona, with the following members present: David Gomez, Chairman; Ron Campbell, Member; and Robert Corbell, Member. Also present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

Chairman Gomez called the meeting to order at 11:00 a.m. and Supervisor Corbell led those present in the Pledge of Allegiance.

Upon motion by Supervisor Campbell, seconded by Supervisor Corbell, and carried unanimously, the Board approved the Consent Agenda as follows:

- A. County Administrator: Approval of the Agreement for Public Safety Services with the Town of Duncan
- B. County Administrator: Approval of the lease agreement with the Town of Duncan for Greenlee County Sheriff's Substation
- C. Public Works Manager: Approval of the Change Order for additional concrete work for the Public Works Shop to Yentsch's Concrete in the amount of \$29,626.00 to be paid with Capital Improvement funds
- D. Clerk of the Board: Approval of the public display of fireworks by Freeport McMoRan for the 4th of July Celebration under the direction of the Morenci Fire Department

The Board convened into work session regarding the fiscal year 2014 Budget.

Ms. Gale reviewed calculations used to determine the tax rates for the new fiscal year and explained the Truth in Taxation notification requirements.

The General Fund budget was reviewed and Ms. Gale explained that there is a 8.9% increase in the General Fund with 50% of that increase due to the increase in staffing at the Sheriff's Office. The entire budget reflects a 19.36% increase with 50% of the increase due to Capital Improvement Projects which includes the Duncan Annex building and the beginning process of building a new jail.

Estimated revenues and expenditures were reviewed.

Upon direction from the Board, the budget includes a 3% raise for all employees beginning with the first payroll in September. New employees hired on and after July 1, 2014 will not receive the raise in September. Reclassified positions will go into effect with the first payroll in September for those employees receiving promotions.

Ms. Gale reviewed new positions the Board has directed her to add to the budget which include:

- 1 Sheriff Deputy position
- 6 Detention Officer positions, eliminating part-time positions
- 1 Public Works Operations Tech I position in Facilities
- 1 Administrative Assistance position in the Board of Supervisors Office

Reclassified positions include:

- Finance Clerk to Administrative Assistant in the Board of Supervisors Office
- Account Clerk II to Administrative Assistant in the School Superintendents Office
- Legal Secretary to Administrative Assistant in the County Attorney's Office

The Board reviewed the travel budget for the Board of Supervisors noting that the travel line item exceeded the budget due to use of personal vehicles instead of using county vehicles.

The adoption of the Tentative Budget is scheduled for the July 1<sup>st</sup> Board of Supervisors meeting.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 1:25 p.m.

APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson  
Clerk of the Board