

DEREK RAPIER
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BOARD OF SUPERVISORS
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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

Special Meeting

will be held on Tuesday, June 29, 2021 – 8:00 a.m.

Zoom Video Conferencing. To join the meeting enter the following URL into your
browser:

Join Zoom Meeting

<https://us02web.zoom.us/j/89477632975?pwd=UGdHOXRtNXdTcFIWdmk3eHEXQ2RDZz09>

Meeting ID: 894 7763 2975

Passcode: 650260

**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 (via zoom), Member. Also present were Jeremy Ford, County Attorney; Derek Rapier, County Administrator, Austin Adams, Deputy County Administrator 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.

2.) **Budget Work Session**

Sheriff Sumner requested to speak and informed the board regarding the approved purchase procurement for the 2020 Chevy Pickup Truck. He stated the approval was for the current fiscal year funds and stated he recently received an email from the director's office of FEMA stating the purchase would not be complete by June 30th before the end of the fiscal year. He stated he is unsure how the purchase would affect this coming FY budget or how it would apply since the purchase was approved for the excess current budget. Mr. Sumner stated the price has not been settled on but does have a couple of price ranges.

Derek Rapier presented a PowerPoint to the board, a summary schedule of estimated revenues and expenditures/expenses. He explained the adopted budget from last fiscal year was \$14,283,141, due to the budget adjustment in early May to move 900,000 out of capital improvement plan into general fund dollars the total now presented is \$15,283,141. He also explained how additional 600,000 were moved from different places in the general fund budget in order to make the 1.5 million payment to PSPRS. Mr. Rapier explained there is an excess of revenue carried over from last year, and isn't uncommon to be around 4-6 million, the county is over 8 million and discussed the reasons. The projected carry forward was reviewed, he explained year over year the county is down on ½ cent sales tax, and the sales tax applies to sales only in Greenlee County. Tax rate is slightly higher than last year's .6410, Mr. Rapier does not recommend exceeding TNT rate and recommends sticking with the \$6.5M from shared sales tax revenues. Community College tuition bill is set no adjustments can be made. Mr. Rapier explained last year's Capital Improvement plan was budgeted for \$1 million, but it was based on reserves that were already in that fund, he stated this fiscal year that will be restored. The fund has some flexibility and could be moved to different funds if needed. He explained all transfers from different funds. 1.4 million budgeted for public lands assistance funds, if that amount is not received, then the county cannot spend what it doesn't get.

Election's budget increased to budget for new pollbooks, will purchase 4 at a time in off election years. Grounds/Maintenance increased to make up for improvements that were not made in the previous year. Administrator funds increased to due the shift of positions. Mr. Rapier explained why the General services increased dramatically, Community College tuition doubled since last year, budgeted for a jail consultant and a redistricting consultant. Capital outlay increased, fund is used for emergencies and small capital projects. Planning & Zoning and Economic Development had shift in funds for new position. Road fund increased also to make up for a much thinner budget from last year. Mr. Rapier discussed the Health Department funds and explained all the adjustments and shifts. Flood Control District was budgeted enough to manage flood events.

3.) Adjournment

There being no further business to come before the Board of Supervisors the meeting was adjourned at 9:53 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.