

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

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

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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 October 15, 2012 - 10:00 a.m.
Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,
253 Fifth Street, Clifton, Arizona

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 Consent Agenda in excess of \$1,000.00

- 3.) Carol Telles, Clifton District Ranger, Apache-Sitgreaves National Forest
 - A. Clifton Ranger District Update

- 4.) Tom Powers, School Superintendent
 - A. Consideration of approval to use County Jail Education Funds for providing GED classes to inmates

- 5.) Steve Tucker, Sheriff

- A. Discussion/Action regarding deputies and overtime issues
- 6.) Derek Rapier, County Attorney
 - A. Consideration of approval to fill the vacant Chief Deputy County Attorney position in the County Attorney's Office
 - B. Consideration of approval to fill the Deputy County Attorney position in the County Attorney's Office
- 7.) Consideration of approval of the Memorandum of Understanding with the US Department of the Interior Bureau of Land Management Safford Field Office and Greenlee County as Cooperating Agency for the purpose of preparing the Environmental Assessment for the proposed Gila Unit Travel Management Plan
- 8.) Kay Gale, County Administrator
 - A. Consideration of approval of the Property Lease Agreement with Freeport-McMoRan Morenci for the lease of county property for short term parking facility for trucks
 - B. County and State Budget & Legislative Issues
 - C. Calendar of Events
- 9.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting: 10/01/12
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1022; 1023; 1024; 1025; 1026
 - C. Chief Finance Officer: Consideration of approval of General Fund loans in the amount of \$3,496.83: Fund 146 - \$363.28; Fund 152 - \$1,059.43; Fund 186 - \$1,368.47; Fund 255 - \$705.65
 - D. County School Superintendent: Consideration of approval of Payroll Change Notice - J. Stacy, Jail Teacher
 - E. County Attorney: Consideration of approval of Payroll Change Notice - D. Wright, Chief Deputy County Attorney
 - F. County Sheriff: Consideration of approval to purchase firearms and parts from Daniel Defense in an amount not to exceed \$5,249.95 with budgeted General Funds
- 10.) Adjournment