

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 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 18, 2011 - 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 expense warrants in excess of \$1,000.00
 2. Health & County Services Director: Consideration of approval of Payroll Change Notices: M. Herrera, Full Time Certified Nursing Assistant; J. Doil, Part time Certified Nursing Assistant

- 3.) Karla Ellis, Fair Director
 - A. 2011 Greenlee County Fair update

- 4.) Ron Pearson, Public Works Manager
 - A. Consideration of approval to purchase one (1) Freightliner M2 4000 gallon water truck from Arizona State Contract in an amount not to exceed \$115,739 with budgeted Road Funds
 - B. Consideration of approval to purchase one (1) Freightliner 12-15 yard Dump Truck from Arizona State Contract in an amount not to exceed \$117,201 with

budgeted Road Funds

- 5.) Discussion regarding County, Legislative and Congressional Redistricting
- 6.) Kay Gale, County Administrator
 - A. County and State Budget & Legislative issues
 - B. Calendar of Events
- 7.) Consent Agenda
 - A. Clerk of the Board: Consideration of approval of minutes to previous meeting - 10/03/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Voucher 1012; 1013
 - C. Clerk of the Board: Consideration of approval of General Fund loans in the amount of \$25,192.47 to be reimbursed upon receipt of funds: Fund 140 - \$3,234.44; Fund 145 - \$430.05; Fund 152 - \$1,816.31; Fund 154 - \$325.79; Fund 185 - \$1,515.17; Fund 195 - \$1,510.24; Fund 243 - \$15,000.00; Fund 255 - \$1,360.47
 - D. Public Works Manager: Consideration of approval to purchase crack seal sealant and equipment rental from Crafcro Inc. in an amount not to exceed \$12,000.00 with budgeted Airport Improvement Funds
 - E. IS/IT Manager: Consideration of approval to purchase SACCCNet project equipment in an amount not to exceed \$33,677.00 with budgeted SACCCNet Grant funds and \$5,935.00 with budgeted General Funds
- 8.) Supervisor Reports
 - Supervisor Ron Campbell
 - A. Wild & Scenic Designation Meeting
 - Supervisor Richard Lunt
 - A. County Supervisor Association Legislative Conference
 - B. Arizona Small Counties Forum meeting
 - C. Meeting with Britann O'Brien, Director, Southern Arizona Office of the Governor
- 9.) Adjournment