

GREENLEE COUNTY BOARD OF SUPERVISORS
CLIFTON, ARIZONA

October 18, 2011

The Greenlee County Board of Supervisors met on this date in regular session in the Board Meeting Room, 2nd floor Courthouse Annex, Clifton, Arizona, with the following members present: Richard Lunt, Chairman and Ron Campbell, Member. Supervisor David Gomez was absent from this meeting. Also, present were Deborah K. Gale, County Administrator, and Yvonne Pearson, Clerk of the Board.

Chairman Lunt called the meeting to order at 10:00 a.m. and Supervisor Campbell led those present in the Pledge of Allegiance.

The Board convened as the Board of Directors of the Greenlee County Public Health Services District and upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the Public Health Services District as follows:

1. Clerk of the Board: Approval of Public Health Services District expense warrants in excess of \$1,000.00
2. Health & County Services Director: Approval of Payroll Change Notices: M. Herrera, Full time Certified Nursing Assistant; J. Doil, Part time Certified Nursing Assistant

Karla Ellis, Fair & Racing Director, updated the Board on the 2011 Greenlee County Fair. She reviewed the different events that took place during the Fair including the Livestock Sale, Parade, Jr. Rodeo, Mud Boggs, and Rodeo Royalty. She recognized and thanked several donations and volunteers. She reviewed the Income Statement stating that revenues are down and contributed it to the event that was taking place in Safford during the same days of the Fair. The Board commended Karla and all other Greenlee County employees who made the fair a success.

Ron Pearson, Public Works Manager, requested 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. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request as present. The vehicle will be financed to keep from exceeding county expenditure limitations.

Mr. Pearson requested 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. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request as presented. The vehicle will be financed to keep from exceeding county expenditure limitations.

Ms. Gale presented the most current proposed legislative district maps drawn by the Independent Redistricting Commission (IRC). She stated that there are no communities of common interest represented in this map and are not in the best interest of Greenlee County. Chairman Lunt echoed Ms. Gale's comments and stated that Greenlee County would have no voice if the proposed maps are adopted. Ms. Gale recommended that the Board continue to attend IRC Hearing and testify against the proposed maps.

Ms. Gale reported that Blue residents will have a meeting with representatives of the US Postal Services regarding the status of the Blue Post Office proposed closure.

The Calendar of Events was reviewed. The Board scheduled the November 1st meeting to begin at 9:00 a.m.

Chairman Lunt requested that item E of the Consent Agenda be pulled for discussion separately and upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the remaining items as follows:

- A. Clerk of the Board: Approval of minutes to previous meeting – 10/03/11
- B. Clerk of the Board: Approval of expense warrants in excess of \$1,000.00
- C. Clerk of the Board: 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: Approval to purchase crack seal sealant and equipment rental from Craftco Inc. in an amount not to exceed \$12,000.00 with budgeted Airport Improvement Funds

Charles Berube, IS/IT Manager, clarified item E of the Consent Agenda stating that SACCNET Homeland Security Grant has been extended to December 31, 2011. The grant funds will be used to purchase equipment for implementing a microwave link statewide with government entities. The grant will pay for all but \$9,368.06 for the purchase of the equipment. Upon motion by Supervisor Campbell, seconded by Supervisor Lunt, and carried unanimously, the Board approved the request as presented in an amount not to exceed \$9,368.06.

Supervisor Campbell reported the following:

- A. He attended a meeting with the Forest Service regarding the proposed Wild & Scenic Designation of the Blue Area. He stated that the meeting was very well attended and that Mr. Zornes of the Forest Services did a good job answering questions.

Supervisor Lunt reported the following:

- A. He attended the County Supervisors Association Legislative Summit where the Boards of Supervisors of all Arizona counties met to map and prioritize issues/bills to be brought before the legislature at the next session. He stated that Governor Brewer spoke during the luncheon.
- B. He attended the Arizona Small Counties Forum meeting where the small counties legislative issues were discussed.
- C. He attended a meeting with Britann O'Brien, Director of the Southern Arizona Office of the Governor where county issues were discussed including HURF and other cost shifts, upcoming prisoner shifts and redistricting.

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 11:09 a.m.

APPROVED: /s/ Richard G. Lunt, Chairman

ATTEST: /s/ Yvonne Pearson
Clerk of the Board