

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 5<sup>TH</sup> 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 Tuesday, November 20, 2018 – 8:00 a.m.**  
**Board of Supervisors Meeting Room, 2nd floor Courthouse Annex,**  
**253 5th Street, Clifton, Arizona**

**AGENDA**  
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- 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
  
- 3.) Akos Kovach, Economic Development Coordinator
  - A. Economic Development housing Update – status of new home construction in Duncan
  - B. Craig Nolte, Federal Reserve Bank, seeking public feedback regarding a bank or credit union to relocate to Duncan
  
- 4.) Tony Hines, Public Works Manager-Fleet/Facilities
  - A. Discussion/Action regarding award of bid for three (3) Police Package Vehicles (PPV) SUV's for Sheriff Department
  
- 5.) Canvass – Declaration of results of the 2018 General Election

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- 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 expense warrants in excess of \$1,000.00 – Voucher 1035, 1036
  - B. Chief Finance Officer: Consideration of approval of general fund loans in the amount of \$8508.36 to be reimbursed upon receipt of funds: Fund 118 - \$3,899.96; Fund 159 - \$177.57; Fund – 160 \$1,331.34; Fund 167 - \$2,02645; Fund 223 - \$1,073.04
  
- 8.) Supervisors Reports
  - Supervisor Richard Lunt
    - A. Eastern Counties Organization (ECO) Meeting
    - B. Small Counties
    - C. County Supervisors Association (CSA)
  
  - Supervisor David Gomez
    - A. South Eastern Arizona Governments Organization (SEAGO)
  
- 9.) Adjournment

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 Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.