

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 December 6, 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

- 3.) Ron Pearson, Public Works Manager
 - A. Consideration of award of bids for the purchase of one (1) Bio-Terrorism vehicle
 - B. Consideration of award of bids for the purchase of three (3) Sheriff Patrol Vehicles

- 4.) Philip Ronnerud, County Engineer
 - A. Consideration of approval of Arizona Department of Transportation

Aeronautics Group Airport Development Reimbursable Grant Agreement
for Airport Rehabilitation

- 5.) Consideration of appointment of County Supervisors Association Legislative Policy Committee member
- 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 meetings - 11/01/11; 11/14/11; 11/30/11
 - B. Clerk of the Board: Consideration of approval of expense warrants in excess of \$1,000.00 - Vouchers 1020; 1021; 1023
 - C. County Engineer: Consideration of approval of payment #2 to C&S Engineering for Airport Rehabilitation work
 - D. County Administrator: Consideration of approval of Payroll Change Notice – H. Badger, County Finance Officer
- 8.) Supervisor Reports
 - Supervisor David Gomez
 - A. Arizona Association of Counties (AACo) Leadership Conference
 - B. SouthEastern Arizona Governments Organization (SEAGO) Comprehensive Economic Development Strategy meeting
 - Supervisor Richard Lunt
 - A. Eastern Counties Organization (ECO) & Environmental Economic Communities Organization (EECO) meeting
 - B. County Supervisors Association (CSA) meeting
 - C. Bureau of Land Management Resource Advisory Committee meeting
 - D. Coalition of Arizona/New Mexico Counties meeting
- 9.) Adjournment