

GRAHAM COUNTY BOARD OF SUPERVISORS

PUBLIC NOTICE / AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Graham County Board of Supervisors and to the general public that the Board of Supervisors will hold a meeting open to the public on the following date, at the following time and at the following location:

DATE: February 16, 2021
TIME: 8:00 A.M.
PLACE: General Services Building
921 Thatcher Blvd.
Safford AZ 85546

The agenda for the meeting is as follows:

8:00 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

BOARD	Approval of minutes of regular board meeting and work session held on February 1, 2021
ELECTED OFFICIALS/ DEPARTMENT HEADS	Open Forum-General Discussion Operational Activities
L. SCOTT BENNETT	D/A Approval of Agreement with Susie Charbel for Counsel services D/A Approval of IGA with Town of Pima for Misdemeanor Prosecution services
MICHAEL PETERSON	D/A Approval of appointments of FY2022 Pro-Tempore Judges
JOSH HALVERSEN	D/A Request to ratify Emergency Paid Leave for Stella Scott
BRIAN DOUGLAS	D/A Approval to ratify Consulting Agreements with Bailey Allred, Ashley Smith, and Hank Metzger for COVID-19 services
MCCOY HAWKINS	D/A Approval of Capital Purchase of network switches for Graham County Jail
MELISSA MATLOCK	D/A Approval to ratify Consulting Agreement with Adam LeBlanc for Cleaning services D/A Approval to ratify Capital Purchase of 3 ton mainline units in new Probation server room

STEVE MCGAUGHEY

D/A Approval of additional Liquor License for Jobi's Market

Pursuant to A.R.S. 38-431.02(K) members of the Board of Supervisors and the County Manager may present a brief summary of current events. No action may be taken on items presented

D/A Approval of demands and hand written warrants

BID

D/A Open the following bid:

Field 2 Lighting Replacement Project #20/21-10

CALL TO THE PUBLIC

EXECUTIVE SESSION

In accordance with A.R.S. §38-431.03(A), an Executive Session may be held concerning the following item:

Opioid Litigation

D/A Action on above item if necessary

ADJOURNMENT

WORK SESSION

Health, Highways, Parks, Engineering, and Planning & Zoning. Discuss roadways, signage, planning and zoning, construction, maintenance, projects, personnel, etc. Following the Work Session the Board will convene for lunch at Gila Hank Café, Gherald L. Hoopes Activities Center, 615 N. Stadium Ave., Thatcher, AZ 85552

NOTE: In accordance with A.R.S. §38-431.03(A), an Executive Session for legal advice may be held concerning any of the agenda items.

Detailed information on agenda items can be obtained at the Board of Supervisors office located in the Graham County General Services Building, 921 Thatcher Blvd., Safford, Arizona.

Persons with a disability may request a reasonable accommodation for special assistance by contacting Dustin Welker at telephone number 928-428-3250. Requests should be made as early as possible to allow time to arrange the accommodations.

NOTICE

Due to precautions related to Corona virus (COVID-19) and recommended social distancing, the Graham County Board of Supervisors asks that if you would like to participate in the Board of Supervisors meeting on February 16, 2021 that you join via our YouTube channel:

https://www.youtube.com/channel/UCnr0vckycgu_Z6DuHXfAKEg

Members of the Board of Supervisors and necessary staff will be present in the Board meeting room. The meeting room will be open to the public, however, we **strongly recommend** you participate via the conference line rather than in person. If you would like to speak on an agenda item during call to the public, please email County Manager Dustin Welker (dwelker@graham.az.gov) with your request or question, and the Chairman will give opportunity for these to be addressed accordingly in the meeting.

If you feel it is necessary to participate in person please understand the risks of close contact with others during this time of uncertainty. The Board asks that you observe social distancing of at least six-feet and be mindful of what objects and surfaces you or others touch.