

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ January 3, 2022

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Danny Smith	Chairman
Paul R. David	Vice-Chairman
John Howard	Member
Dustin Welker	County Manager / Clerk
Hannah Duderstadt	Deputy Clerk

Chairman Smith called the meeting to order at 8:04 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor David, seconded by Supervisor Howard, the minutes of the regular board meeting and work sessions held on December 20, 2021, were approved.

Sheriff PJ Allred requested approval to purchase a copier for dispatch and a transfer from Contingency to cover capital cost. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Chief Deputy Treasurer Lori Boren, on behalf of Treasurer Mary Bingham, requested approval of the Issuance of Deeds based on results of the December 21, 2021 Tax Deed Sale. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Deputy Boren requested approval to accept an offer from county, town, and city to purchase property offered in Tax Deed Sale. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Health Director Brian Douglas requested approval to ratify a Consulting Agreement with Nicole Marshall, RN, for COVID-19 services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Elections Director Hannah Duderstadt requested approval to appoint as Democratic Precinct Committeeperson Chandler McElroy and April Lee Talley. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested approval to transfer funds from General Fund Contingency to 100-089-4521 for Capital Project BM-04, General Service Building Office Addition. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: 12/21 Christmas event at Safe House; 12/30 Roger David's funeral services;

Supervisor David reported on the following: Commended Mary Bingham and PJ Allred for work at Safe House; Time with family over the holidays;

County Manager Welker reported on the following: Thanked BOS office for Christmas Angel Tree program; Commended County Attorney's office for 911 Toy drive; Update on upcoming events;

Demands and hand written warrants were unanimously approved upon motion of Supervisor David, seconded by Supervisor Howard. Pursuant to the provisions of A.R.S. §11-217, as amended in 1996, those demands/warrants for any supplier which total more than \$1,000.00 are as follows:

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
ADHS, AHCCCS TREASURER	\$44,683.00
ADVANCE FORENSIC ASSESSMENTS INC	\$3,000.00
AXON ENTERPRISE, INC.	\$75,887.38
AZLGEBT	\$218,031.60
BAILEY ALLRED	\$2,160.00
BI INCORPORATED	\$1,420.33
BOB PARKER	\$1,728.31
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,499.48
CENTURY LINK – BUSINESS SERVICES	\$1,251.42
CENTURY LINK – 91155	\$2,560.82
CHASE BANK – CARDMEMBER SERVICE	\$3,541.25
CITY OF SAFFORD UTILITIES	\$27,226.32
CKC CONSTRUCTION	\$11,356.54
CMI	\$1,167.86
COLUMN SOFTWARE, PBC	\$1,530.08
COOPER LOPEZ & ASSOCIATES, PLLC	\$3,886.25
DANIEL TAYLOR	\$5,555.56
DENNIS MCCARTHY	\$1,500.00
DOUBLE R COMMUNICATIONS	\$5,157.00
EASTERN ARIZONA COURIER	\$1,449.71
ELIZABETH M. HALE	\$2,379.50
EMPIRE SOUTHWEST	\$1,839.55
GILA ELECTRIC	\$5,000.00
GOVNET, INC.	\$2,655.00
GRAHAM COUNTY ELECTRIC COOP	\$3,320.20
HARALSON FLEET SERVICE	\$1,568.46
HOME DEPOT CREDIT SERVICES	\$2,696.86
HYDRA PEST CONTROL	\$2,280.00
INTERSTATE ELECTRONICS	\$1,462.34
JORGENSEN COUNSELING INC.	\$1,925.00
KDC CONSTRUCTION SERVICES	\$3,498.30
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$2,890.00
LEXISNEXIS	\$1,116.09
MACKS AUTO PARTS, INC.	\$3,252.60
MCKESSON MEDICAL SURGICAL	\$6,459.96
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$3,176.87
OFFICE OF VITAL RECORDS	\$1,245.00
OPEN LOOP ENERGY, INC.	\$4,308.89
PAYMENT REMITTANCE CENTER	\$2,706.41
PICTOMETRY INTERNATIONAL INC.	\$26,554.94
PINAL COUNTY JUVENILE COURT SERVICES	\$36,00.00
SAFETY-KLEEN SYSTEMS, INC.	\$2,923.31

SAFFORD ACE 1881-A	\$6,437.17
STATE BAR OF ARIZONA	\$1,010.00
STOTZ EQUIPMENT	\$1,023.04
SUMMIT FOOD SERVICE, LLC	\$16,095.60
TRI COUNTY MATERIALS, INC.	\$1,327.50
UNITED RENTALS (NORTH AMERICA), INC	\$1,702.93
VOYAGER FLEET SYSTEMS, INC.	\$1,210.35
WEST PAYMENT CENTER	\$1,703.88
ZUMAR INDUSTRIES	\$1,441.50

Chairman Smith adjourned the meeting at 8:28 a.m.

Chairman Smith called the first work session to order at 8:50 a.m. Those in attendance in addition to the Board were:

PJ Allred	Sheriff
Jeff McCormies	Undersheriff
Derek Rapier	Greenlee County Manager
Michael Bryce	Engineer
McCoy Hawkins	I.T. Director
Jerryd Kieffer	Network Engineer
Collin Fanning	Emergency Management Deputy Director
Brian Douglas	Health Department Director
Steve Puzas	Highway Superintendent
Steve McGaughey	P & Z Director
Scott Howell	Communications Systems Supervisor
Cindy Norris-Blake	Human Resource Director
Julie Rodriguez	Chief Financial Officer
Andy Williams	Mutualink
Chrissy Coon	Mutualink
Dustin Welker	County Manager

Senate Bill 1823, Interoperability Network was discussed.

Chairman Smith adjourned the work session at 10:20 a.m.

Chairman Smith called the second work session to order at 10:25 a.m. Those in attendance in addition to the Board were:

Michael Bryce	County Engineer
Collin Fanning	Emergency Management Deputy Director
Brian Douglas	Health Department Director
Steve Puzas	Highway Superintendent
Steve McGaughey	P & Z Director
Dustin Welker	County Manager

Various Health, Highway, Parks, and Planning & Zoning issues were discussed.

Chairman Smith adjourned the work session at 12:10 p.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk

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