

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ May 3, 2021

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 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Howard, seconded by Supervisor David, the minutes of the regular board meeting and work sessions held on April 19, 2021 were approved.

Engineer Michael Bryce requested approval of a Right-of-Way (ROW) grant for a Right of Way on the Bureau of Land Management (BLM) portions of Golf Course Road in Graham County. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Parks Director Melissa Matlock requested approval to amend existing agreements for the current Sanitizing Consulting workers from \$12.15 to \$12.53 an hour. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Director Matlock requested approval to ratify a Consulting Agreement with Arturo Olivarez Jr. for sanitizing and cleaning services. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

Human Resource Director Cindy Norris-Blake requested approval to extend administrative leave with pay for a Sheriff's Office employee for an additional 60 days per the Merit Manual Article 6, Rule 602.B 2. Upon motion of Supervisor Howard, seconded by Supervisor David, the request was unanimously approved.

County Manager Dustin Welker requested approval of a distribution methodology for the \$376,203.34 in Secure Rural School funds to schools. Upon motion of Supervisor Howard to accept method 2 (20-80), seconded by Supervisor David, the request was unanimously approved.

Manager Welker requested approval of a Consulting Agreement with Gumercindo Aguilar for county water delivery services. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor Howard reported on the following: 4/19 Thatcher Town Council mtg.; 4/22 NatureSweet mtg.; 4/23 House of Hope ribbon cutting; 4/24 Rep. O'Halleran mtg.; 4/27 Organizational mtg.; SDA luncheon; 4/29 AZ Groundwater; EAC Athletic mtg.; Economic Branding mtg.; 5/1 Pima School ribbon cutting;

Supervisor David reported on the following: 4/21 AZ Survey webinar; AZ Broadband workshop; 4/22 Bayacan mtg.; Community Town Hall mtg.; 4/23 House of Hope; 4/24 Substance Abuse Coalition

mtg.; 4/27 City Council mtg.; 4/28 SDA luncheon; New Member orientation; Rural Transportation Advisory mtg.; 5/1 Thanks to Rosa and volunteers for 5K; Big Buck contest;

Supervisor Smith reported on the following: Legislature update on property tax;

Manager Welker reported on the following: SRS and PILT update; Budget hearing reminder; Open Enrollment has begun;

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
ADVANCED AIR/ ALTECH REFRIGERATION	\$5,101.65
ARIZONA DEPARTMENT OF ECONOMIC SECURITY	\$2,925.62
ARIZONA DEPARTMENT OF REVENUE (TAX)	\$4,626.20
ARIZONA SUPREME COURT 105	\$1,259.73
AZLGEBT	\$212,368.29
BAILEY ALLRED	\$1,962.50
BI INCORPORATED	\$1,384.06
BOKF, NA (VIA BANK OF OKLAHOMA)	\$160,457.81
BOWMAN CONSULTING GROUP, LTD	\$5,400.00
BRAD HALL & ASSOCIATES, INC.	\$1,035.00
CARPET TILE & MORE	\$1,798.16
CDW GOVERNMENT INC.	\$43,443.15
CENTURY LINK – 91155	\$1,459.91
CITY OF SAFFORD UTILITIES	\$20,642.95
CKC CONSTRUCTION	\$1,030.82
CMI	\$6,082.07
COOPER LOPEZ & ASSOCIATES, PLLC	\$11,695.00
DESERT BRUSH PAINTING, LLC	\$3,500.00
DOUBLE R COMMUNICATIONS	\$3,348.00
EASTERN ARIZONA COURIER	\$3,341.59
EMPIRE SOUTHWEST	\$5,004.72
GCR TIRES & SERVICE	\$1,816.08
GRAHAM COUNTY ELECTRIC COOP	\$3,830.89
GREENLEE COUNTY HEALTH DEPT.	\$9,030.00
HARALSON FLEET SERVICE	\$3,256.14
INTERSTATE COPY SHOP	\$1,171.80
JEREMY J. WAITE	\$3,240.00
JOSHUA BENSON, PA-C	\$4,555.00
KRAMME CONSTRUCTION	\$54,980.00
LAURENCE SCHIFF, M.D.	\$1,900.00
LAW OFFICE OF REBECCA JOHNSON	\$1,845.16
LEXISNEXIS	\$1,116.09
MACK'S AUTO PARTS, INC.	\$2,085.85
O'REILLY AUTOMOTIVE STORES, INC.-1112123	\$2,467.33

OFFICE OF VITAL RECORDS	\$1,460.00
PINAL COUNTY JUVENILE COURT SERVICES	\$11,100.00
PINAL COUNTY PUBLIC WORKS	\$65,000.00
PTS OF AMERICA, LLC	\$5,670.00
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$2,000,000.00
REBECCA DOLAN	\$1,600.00
SAFFORD ACE 1881-A	\$2,266.36
SUMMIT FOOD SERVICE, LLC	\$18,704.68
SW AMBULANCE SOUTHEASTERN AZ	\$1,178.55
TRI COUNTY MATERIALS, INC.	\$5,879.45
UNITED RENTALS (NORTH AMERICA), INC	\$1,059.41
USDA – APHIS	\$4,698.54
VALLEY IMAGING SOLUTIONS, INC.	\$1,313.15
VISTA RECYCLING INC.	\$5,193.59
VOYAGER FLEET SYSTEMS, INC.	\$1,269.29
WAXIE SANITARY SUPPLY	\$1,165.75
WESTWOOD PHARMACY CLINICAL SERVICES	\$1,363.08
XEROX	\$1,039.77
JUSTIN GREGG	\$1,106.03
BARBARA ALVILLAR-SOSA	\$1,400.06
MARK SMITH	\$1,904.81
ANIKEN A. AGUILAR	\$1,055.46
MARCUS CAMPOS	\$1,007.10
ALYSSA HOOPES	\$1,526.46
CHRISTOPHER CRAWFORD	\$1,515.71
JOHN N. SMALLWOOD	\$1,201.58
JASON CARTER	\$1,125.06
AFLAC GROUP INSURANCE	\$2,027.48
AOC RETIREMENT	\$11,873.74
ARIZONA DEPT OF REVENUE	\$12,381.66
ARIZONA STATE RETIREMENT	\$62,685.33
CORRECTIONS OFFICER RETIREMENT	\$5,303.21
ELECTED OFFICIAL RETIREMENT	\$22,555.30
INTERNAL REVENUE SERVICE	\$100,149.08
NATIONWIDE RETIREMENT SOLUTIONS	\$3,956.03
NATIONWIDE RETIREMENT SOLUTIONS	\$1,288.63
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM	\$18,691.93
EFT NWS PAYROLL	\$293,800.23

Chairman Smith adjourned the meeting at 8:36 a.m.

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

Michael Bryce	County Engineer
Melissa Matlock	Parks Director
Steve McGaughey	Planning & Zoning Director
Steven D. Puzas	Highway Supervisor
Mary Black	Resident

Dustin Welker County Clerk / Manager

Various Highway, P & Z, and Park issues were discussed.

Chairman Smith adjourned the work session at 10:55 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk