

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

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

Chairman David called the meeting to order at 8:03 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the minutes of the regular board meeting and work session held on September 6, 2022, were approved.

Health Director Brian Douglas requested approval of a new five (5) year Immunization Services IGA with Arizona Department of Health Services. Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Director Douglas requested approval of an Amendment to Healthy People Healthy Community IGA Block Grant. Upon motion of Supervisor Howard, seconded by Supervisor Smith, the request was unanimously approved.

Elections Director Hannah Duderstadt requested approval of the Vote Centers and Polling Places for the 2022 General Election pursuant to A.R.S. §16-411 (B). Upon motion of Supervisor Smith, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Manager Welker reported on the following: ACIP mtg.; County Managers mtg.; County Sales Tax update; Fair update; Community Fire Defense grant update; Mutual Link Agreement update; Highway Dept. projects update;

Supervisor Smith reported on the following: 9/14 CSA mtg.;

Supervisor Howard had nothing to report;

Supervisor David reported on the following: Desert Cat Rescue; 9/08 Elected Officials/Dept. Head mtg.; Dept. of Liquor License mtg.; Safe House golf tournament; City Council mtg.; AACo mtg. w/Jen Larson; Safford Lions Club 5K mtg.; Rural Transportation Summit; Friends of Library auction; Eastern AZ Hispanic Heritage fundraiser;

Demands and hand written warrants were unanimously approved upon motion of Supervisor Howard, seconded by Supervisor Smith. 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:

SUPPLIER/PURPOSE

AMOUNT OF WARRANT

ADVANCED AIR/ALTECH REFRIGERATION

\$4,849.00

ARIZONA COMMUNITY FOUNDATION	\$30,000.00
ARIZONA SUPREME COURT 105	\$2,905.07
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOB BARKER	\$4,270.35
BOULEVARD GLASS, LLC	\$1,587.58
BRAD HALL & ASSOCIATES, INC.	\$28,704.20
BRIANNA MORALES	\$1,600.00
BSN SPORTS INC.	\$3,282.02
CARPET TILE & MORE	\$10,407.57
CDW GOVERNMENT INC.	\$48,195.46
CENTURY LINK – BUSINESS SERVICES	\$9,573.08
CHASE BANK – CARDMEMBER SERVICE	\$5,550.54
CLERK OF SUPERIOR COURT	\$2,500.00
COLL CONSULTING LLC	\$11,875.00
COOPER LOPEZ & ASSOCIATES, PLLC	\$2,535.00
DAISY FLORES LAW & ASSOCIATES, P.C.	\$10,026.04
DATABANK, IMX	\$15,671.12
DENNIS MCCARTHY	\$8,750.00
DLM CONSULTING	\$9,600.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$5,875.00
EASTERN ARIZONA COURIER	\$1,539.00
ELIZABETH M. HALE	\$6,630.00
EMPIRE SOUTHWEST-LOCAL	\$378,278.42
ENNIS-FLINT, INC.	\$45,906.60
FERTIZONA – THATCHER, L.L.C.	\$1,921.47
GLEN DAVID HALVERSON	\$2,000.00
GRAHAM COUNTY ELECTRIC COOP	\$17,055.55
GRAINGER	\$1,262.29
HUGHES SUPPLY	\$1,161.21
INCLUSION SOLUTIONS, LLC	\$1,094.62
JENNIFER BRYCE	\$2,250.00
JENNIFER LABRUM	\$1,380.00
JOSHUA BENSON, PA-C	\$6,885.00
JOSI Y. LOPEZ	\$11,175.00
KATOM RESTAURANT SUPPLY, INC.-XXX	\$3,375.55
LAW OFFICE OF REBECCA JOHNSON	\$10,125.00
MACDONALD COUNSELING SERVICES, PLLC	\$2,040.00
MATT N. CLIFFORD	\$2,775.00
MT GRAHAM REGIONAL MEDICAL CENTER	\$1,844.18
ODP BUSINESS SOLUTIONS – ACCT 60026691	\$2,274.76
PINAL COUNTY JUVENILE COURT SERVICES	\$25,331.00
SAFFORD CITY GRAHAM COUNTY PUBLIC LIBRARY	\$8,750.00
SCOTT NAEGELE, M.C., N.C.C., L.P.C.	\$1,975.00
SENERGY PETROLEUM	\$3,845.40
SOUTHWEST GAS	\$1,302.25
SPARKLIGHT	\$2,028.19
STANLEY CONVERGENT SECURITY SOLUTIONS	\$6,626.65
STATE OF ARIZONA RISK MANAGEMENT	\$2,256.05
SUMMIT FOOD SERVICE, LLC	\$21,220.82

TOWN OF PIMA	\$1,500.00
VERIZON WIRELESS – TX	\$6,110.55
VISTA RECYCLING INC.	\$3,986.36
VOYAGER FLEET SYSTEMS, INC.	\$2,676.07
WALMART COMMUNITY BRC	\$2,828.95
WEST PAYMENT CENTER	\$4,099.17
WILLIAM K. BRANDAU	\$2,200.00
YAVAPAI COUNTY	\$7,750.00

Chairman David announced it was the time and date to open the following bids:

- #22/23-01 Gila River Fire Mitigation Phase II
- Southwest Siteworks LLC - \$269,000
 - Kramme Construction LLC - \$214,200
 - Hawkke LLC - \$754,080
 - Hatch Construction & Paving - \$522,000

Upon motion of Supervisor Smith, seconded by Supervisor Howard, the bids were unanimously forwarded to staff for review and authorized to award to the lowest conforming bid.

Chairman David announced it was the time and date to open the following bid:

- #22/23-31 South Concession 2022 Fair
- La Lunica - \$3,000

Upon motion of Supervisor Smith, seconded by Supervisor Howard, the bids were unanimously forwarded to staff for review and authorized to award to the highest conforming bid.

Chairman David announced it was the time and date to open the following bid:

- #22/23-32 North Concession 2022 Fair
- Grill on the Hill - \$751

Upon motion of Supervisor Smith, seconded by Supervisor Howard, the bids were unanimously forwarded to staff for review and authorized to award to the highest conforming bid.

Chairman David adjourned the regular meeting at 8:30 a.m.

Chairman David called the first work session to order at 8:45 a.m. Those in attendance in addition to the Board were:

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|-----------------|----------------------------|
| Trey Andrews | Parks Director |
| Steve Puzas | Highway Superintendent |
| Steve McGaughey | Planning & Zoning Director |
| Eric Angle | Deputy County Engineer |
| Dustin Welker | County Manager |

Various Parks, Highway, and Engineering issues were discussed.

Chairman David adjourned the work session at 10:00 a.m.

Chairman David called the second work session to order at 10:00 a.m. Those in attendance in addition to the Board were:

Todd Emery	ADOT
Steve Puzas	Highway Superintendent
Steve McGaughey	Planning & Zoning Director
Eric Angle	Deputy County Engineer
Dustin Welker	County Manager

Engineering proposals with ADOT were discussed.

Chairman David adjourned the work session at 11:30 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Paul R. David, Chairman

ATTEST:

Dustin Welker, Board Clerk