

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS. SAFFORD, AZ November 15, 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 David, seconded by Supervisor Howard, the minutes of the regular board meeting, and work session held on November 1, 2021, were approved.

Sheriff PJ Allred requested approval of an MOU between the Arizona Department of Public Safety and Graham County Sheriff's Office for strict enforcement of immigration, human smuggling, drug smuggling, gangs, and employer sanction laws. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

County Manager Dustin Welker requested approval to ratify a Professional Services Agreement with CBA, LLC for preparation and development of broadband grant applications. Upon motion of Supervisor David, seconded by Supervisor Howard, the request was unanimously approved.

Under current events report, Supervisor Howard had nothing to report:

Supervisor David reported on the following: 11/01 County Fair Review & Luncheon; 11/02 Respite Center discussion; Broadband work session; Substance Abuse Coalition mtg.; Dept. Head mtg.; 11/03 SAGLIF board mtg.; Gila Valley Made ribbon cutting; 11/10 Desert Cat Rescue board mtg.; 11/11 Veteran's Day parade; 11/12 Redistricting zoom conference;

Supervisor Smith reported on the following: Gila Watershed Partnership has new executive director;

Manager Welker reported on the following: Courthouse lighting project; Transfer Site construction update; State Forestry grant update; Buford Wash project update; ARPA broadband; Homeless respite center; Application for non-profits update; Courthouse bathroom update; OSHA update; Light parade float; Upcoming CSA mtg.; Sales tax for Oct.;

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:

SUPPLIER/PURPOSE

AMOUNT OF WARRANT

AL LA CARTE RENTALS PARTIES PLUS
AMAZON

\$1,895.39
\$1,996.98

ANIMAL CARE EQUIPMENT XXX	\$2,579.00
ARIZONA DEPARTMENT OF TRANSPORTATION	\$327,729.07
ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM	\$1,010.66
BAILEY ALLRED	\$1,225.00
BARRY A. STANDIFIRD, P.C.	\$4,166.60
BOK FINANCIAL	\$1,200.00
CENTURY LINK – BUSINESS SERVICES	\$11,333.61
DAISY FLORES LAW & ASSOCIATES, P.C.	\$8,333.33
DANIEL TAYLOR	\$5,555.56
DENNIS MCCARTHY	\$8,750.00
DLM CONSULTING	\$9,600.00
DOUBLE R COMMUNICATIONS	\$1,616.00
DOUBLE-R-SOUND	\$6,450.00
DYNAMIC TREATMENT & COUNSELING SERVICES	\$3,875.00
EASTERN ARIZONA COURIER	\$3,294.48
GCR TIRES & SERVICE	\$1,680.23
GILA ELECTRONICS OF YUMA, INC.	\$2,882.51
GILA VALLEY ELECTRONICS OF YUMA, INC.	\$72,290.99
GILA VALLEY BOYS & GIRLS CLUB	\$5,000.00
GRAHAM COUNTY ELECTRIC COOP	\$6,608.15
GRAHAM COUNTY PARKS	\$2,598.08
JOSI Y. LOPEZ	\$11,475.00
LAW OFFICE OF REBECCA JOHNSON	\$10,575.00
MARTEL ELECTRONICS XXX	\$1,395.00
MATT N. CLIFFORD	\$2,145.00
MT GRAHAM REGIONAL MEDICAL CENTER	\$5,296.01
OFFICE DEPOT – ACCT 60026691	\$1,043.23
POTTERS INDUSTRIES, INC.	\$6,222.03
REALVNC LTD.	\$1,051.53
SCARBOROUGH PUMPING & PORTA-JOHNS	\$1,950.00
SHI INTERNATIONAL CORP	\$1,344.08
STANLEY CONVERGENT SECURITY SOLUTIONS	\$4,111.59
STATE OF ARIZONA RISK MANAGEMENT	\$3,682.93
UNIVERSITY OF ARIZONA COOPERATIVE EXTENSION	\$5,000.00
VERIZON WIRELESS – TX	\$3,588.40
WALMART COMMUNITY BRC	\$2,145.97
WAXIE SANITARY SUPPLY	\$1,709.59
WEST PAYMENT CENTER	\$1,660.38
XEROX	\$2,029.53

A short presentation followed. Freeport McMoRan presented two AED units for the Fairgrounds, available for youth organizations and other events and activities.

Taylor Rogers introduced herself as the Outreach and Constituent Services Representative for Senator Mark Kelly's office.

Chairman Smith adjourned the meeting at 8:33 a.m.

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

Brian Douglas	Health Department Director
Steve Puzas	Highway Superintendent
Collin Fanning	Deputy Director of Emergency Management
Taylor Rogers	Sen. Kelly's office
Dustin Welker	County Manager

Taylor Rogers further discussed her role in Senator Mark Kelly's office.

Chairman Smith adjourned the work session at 9:05 a.m.

Chairman Smith called the second work session to order at 9:05 a.m. Those in attendance in addition to the Board were:

Eric Angle	Engineering
Brian Douglas	Health Department Director
Steve Puzas	Highway Superintendent
Collin Fanning	Deputy Director of Emergency Management
Steve McGaughey	Planning & Zoning Director
Dustin Welker	County Manager

Various Health, Highway, Engineering, and P & Z issues were discussed.

Chairman Smith adjourned the work session at 10:45 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Danny Smith, Chairman

ATTEST:

Dustin Welker, Board Clerk