

**REGULAR MEETING – TUESDAY, MAY 11, 2004**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	
	3	Presentation of Project Citizen by Mrs. Lori Rodriguez's East Globe School 6 <sup>th</sup> Grade Class. The Class recently participated in the Project Citizen Regional Competition and the Arizona State Showcase.	
	4	Presentation of May I'MAGE awards. <b>(Juley Bocardo-Homan)</b>	
	5	Information/Discussion/Action to amend Gila County Procurement Policy No. GC2-7-106. <b>(June Ava Florescue)</b>	
	6	Information/Discussion/Action to terminate the Agreement with Avaya, Inc., the current provider of Gila County's telecommunications equipment and services, and to authorize entering into an Agreement between Key Government Finance, Inc. and the Gila County Information Technology Department to provide funding in the amount of \$722,376.54 for the lease-purchase of telecommunications equipment and services from Cisco Systems Company, Inc. <b>(Jeremy Goodman)</b>	
	7	Information/Discussion/Action to award Call for Bids No. 32204-1 for the Gila County Complex Right Turn Bay Project to the lowest and most qualified bidder and to authorize the Chairman's signature on a contract for the successful bidder. <b>(Steve Stratton)</b>	
	8	Information/Discussion/Action to approve an Intergovernmental Agreement whereby Navajo County agrees to sell to Gila County a non-exclusive license for a perpetual term to use proprietary software developed by Navajo County for conducting operations by the County Treasurer regarding Tax revenue. The cost to purchase this software license is \$40,000 to be effective May 11, 2004. <b>(David Patterson)</b>	
	9	Information/Discussion/Action to approve an Intergovernmental Agreement whereby Navajo County agrees to provide software support for the Tax software sold to Gila County. The first year's software maintenance shall be included in the initial license fee of the software, effective May 11, 2004. Thereafter, the fee shall be divided by the number of counties using the software. Estimated fee is \$8,500. <b>(David Patterson)</b>	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO  
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER