

REGULAR MEETING – TUESDAY, JANUARY 31, 2006
REVISION #2

<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	Information/Discussion/Action to adopt Resolution No. 06-01-07 in support of the continuation of the Enterprise Zone Program. (Mary Anne Moreno)	
	3	This item was removed from the agenda.	
	4	CONSENT AGENDA ACTION ITEMS:	
		A. Approval of a Special Event Liquor License Application submitted by the Knights of Columbus for a fundraiser to be held on February 5, 2006.	
		B. Approval to change companies for computer recycling, from End of Life Electronics to Westech Recyclers with no change in rates.	
		C. Approval for the Gila County Racing Committee to conduct the annual Horse Racing Meet at the Gila County Fairgrounds during the weekends of September 30-October 1, and October 7-8, 2006.	
		D. Approval of Amendment No. 2 to Contract No. E5205006 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division decreasing the five-year contract amount from \$598,309.00 to \$422,154.95 for the contract period July 1, 2004, to June 30, 2009.	
		E. Approval to request re-certification of the Gila/Pinal Workforce Investment Board membership by the Governor for a two-year period as required by the Workforce Investment Act of 1998.	
		F. Authorization for the Chairman to sign a Municipal 36-month Lease Agreement with the Bank of America and a 36-month Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Facilities Management Department.	

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	4	CONSENT AGENDA ACTION ITEMS (continued): G. Authorization for the Chairman to sign a Municipal 36-month Lease Agreement with the Bank of America and a 36-month Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Community Development Department. H. Authorization for the Chairman to sign a Municipal 36-month Lease Agreement with the Bank of America and a 36-month Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Public Works Administration and Engineering Department. I. Approval of the December 6, 2005, BOS minutes. J. Approval of December 2005 monthly departmental activity reports submitted by the Recorder and Payson Regional Justice of the Peace. K. Approval of personnel reports/actions for the week of January 30, 2006 L. Approval of finance reports/demands/transfers for the week of January 30, 2006. (separate handout). M. Approval of a payment for services in the amount of \$525.60 to Fly-A-Way Travel.	
	5	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

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

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

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