

**REGULAR MEETING – TUESDAY, MAY 2, 2006
(REVISED)**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
1:30 p.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to request approval to expend approximately \$25,000 of unbudgeted funds to purchase materials that will be needed to address Proposition 200-related issues regarding voter identification cards, early ballot request forms, etc. (Linda Haught Ortega)	
	3	Information/Discussion/Action to approve an Intergovernmental Agreement (No. DES 06725-1) between the County Attorney's Office, Child Support Division, and the Arizona Department of Economic Security in the amount of \$1,252,630.16 per year for the period October 1, 2005, to September 30, 2010, to provide child support services, and to approve a Revised Child Support Division Incentive Payout Plan. (Daisy Flores/Ramai Jarles)	
	4	Information/Discussion/Action to approve an Agreement with Norment Security Group, Inc. to procure the services of Norment Security Group, Inc. in the amount of \$58,774.00 to upgrade the existing closed circuit television system currently installed at the Gila County Jail. (Jim Eskew)	
	5	Information/Discussion/Action to award Call for Bids No. 030106-1 for the purchase of a used 4,000 gallon water truck to be utilized by the Consolidated Roads Department, and to authorize the Chairman's signature on the Contract. (Steve Stratton)	
	6	Information/Discussion/Action to award Call for Bids No. 031306-1 for the construction of a County shop/fleet building, and to authorize the Chairman's signature on the Contract. (Steve Stratton)	
	7	Information/Discussion/Action to adopt Resolution No. 06-05-01 in support of the Highway 60 from Florence Junction to Queen Creek Highway Improvement Project. (Steve Stratton)	
	8	Information/Discussion regarding a Citizen's Petition requesting special assistance from the Town of Miami and Gila County. (Steve Stratton)	
	9	Information/Discussion/Action to approve three separate Memorandums of Understanding between Gila County and the Take Pride Project/Fuel Reduction Program in Pine, Arizona; Town of Payson; and, Town of Star Valley whereby the County will provide \$50,000 of matching funds to the Town of Payson and the Take Pride Project/Fuel Reduction Program and \$50,000 to the Town of Star Valley of which said funding will be used to clean fire-fuel breaks within the Wildland Urban Interface areas surrounding Pine, Payson and Star Valley. (Steve Besich)	

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	10	CONSENT AGENDA ACTION ITEMS: A. Authorization of the Chairman’s signature on Escrow No. 72-72-05668 KB for the purchase of the APS property at 1992 North Highway 88. B. Approval of a Special Event Liquor License Application submitted by the Globe Lions Club, Arizona, Inc. to serve liquor at an NRA dinner to be held on June 3, 2006. C. Approval of a Fireworks Display Application submitted by the Miami High School Senior Class Council to conduct a fireworks display on May 26, 2006, for a graduation ceremony. D. Approval of personnel reports/actions for the week of May 1, 2006. E. Approval of finance reports/demands/transfers for the week of May 1, 2006. (separate handout) F. Approval of a payment for services in the amount of \$327.60 to Fly-A-Way Travel.	
	11	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 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMODATION.

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