

REGULAR MEETING – MONDAY, SEPTEMBER 18, 2006

<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 Proclamation No. 06-04 declaring September 25, 2006, as Family Day – A Day to Eat Dinner with Your Children™. (Cecelia Gonzales)	
	3	Information/Discussion/Action to canvass the returns for the September 12, 2006, Primary Election and to declare the results official. (Dixie Mundy)	
	4	Information/Discussion/Action to approve an Intergovernmental Purchase Agreement with Empire Machinery for the purchase of one new Caterpillar 420D 4EC-IT backhoe loader in the amount of \$107,550.60 to be used by the Fairgrounds Department by entering into Invitation for Bid document Agreement No. 2005-25 issued by Coconino County. (Steve Stratton)	
	5	Information/Discussion/Action to award Call for Bids No. 080206-1 for qualified contractors to supply Perma-Zyme road soil stabilizer as specified by the Consolidated Roads Department and to authorize the Chairman's signature on the contract award document (Offer Page) contained within the bid package. (Steve Stratton)	
	6	Information/Discussion/Action to award Call for Bids No. 042006-1 for the purchase of one new landfill compactor to be used by the Solid Waste Department and to authorize the Chairman's signature on the contract award document (Offer Page) contained within the bid package. (Steve Stratton)	
	7	Information/Discussion/Action for approval to begin the process to dispose of an unnecessary roadway shown as Keye Drive adjacent to the easterly sideline of Tract F of East Verde Park and a portion of Paul Drive south of Tract F of East Verde Park, official map no. 144, Gila County records. (Steve Sanders)	
	8	Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel number 208-02-055, which is owned by the State of Arizona. (Marian Sheppard)	
	9	CONSENT AGENDA ACTION ITEMS: A. Approval of 13 Certificates of Clearance (Certificate Nos. 930-942) in the total amount of \$2,799.86 submitted by the Gila County Treasurer to suspend the taxes on unsecured property as these properties are either uncollectible or the County does not want the liability for the seizure of said properties.	

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	9	CONSENT AGENDA ACTION ITEMS (continued): B. Approval of Amendment No. 7 to Intergovernmental Agreement No. HG354349 between the Arizona Department of Health Services/Tobacco Education Prevention Program and the Gila County Division of Health and Community Services/Tobacco Free Environments Program changing the requirements section of the Agreement. C. Approval of Service Contract No. 0206-07 between Education Resources, Inc. and the Gila County Division of Health and Community Services/ Tobacco Free Environments Program to assess the current Program structure and provide recommendations for improvements. The cost shall not exceed \$9,600 billed at \$400 per day for the period June 1, 2006, through June 30, 2007. D. Approval of the July 11, 2006, August 15, 2006, and September 8, 2006, BOS meeting minutes. E. Approval of the August 2006 monthly departmental activity reports submitted by the Clerk of the Superior Court, Globe and Payson Regional Constables, and the Globe Regional Justice of the Peace. F. Approval of personnel reports/actions for the weeks of September 12, 2006, and September 19, 2006. G. Approval of finance reports/demands/transfers for the weeks of September 12, 2006, and September 19, 2006. (separate handout).	
	10	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