

**REGULAR MEETING – TUESDAY, SEPTEMBER 26, 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 approve an Intergovernmental Agreement between Gila County and the City of Globe regarding construction of a new bridge in Ice House Canyon to replace the existing bridge and to realign a widened Six Shooter Canyon roadway. <b>(Steve Stratton)</b>	
	3	Information/Discussion/Action for the sale of an unnecessary public roadway shown as a cul-de-sac off of Standage Drive, which provides access to Lots 89-92 in Tonto Village Two, Official Map No. 245, Gila County Records. <b>(Steve Sanders)</b>	
	4	Information/Discussion/Action for the sale of an unnecessary public roadway shown as a 27 foot wide roadway adjacent to the easterly side of Lot 7, Caballero Casas, Official Map No. 298, Gila County Records. <b>(Steve Sanders)</b>	
	5	Information/Discussion/Action for the sale of an unnecessary public roadway shown as Arizona Street in Arlington Heights Subdivision, Official Map No. 31, Gila County Records. <b>(Steve Sanders)</b>	
	6	Information/Discussion/Action to amend Article 1.0 Purchasing Procedures of the Gila County Purchasing Policy, as follows: Section GC2-7-106 – Statutory Provisions and Limitations-Board Policy, paragraphs A and B; and, Section GC2-7-111 – Bid/Proposal Request Routing Form and Instructions. <b>(Richard Gaona)</b>	
	7	Information/Discussion/Action regarding Terra Star Valley 40, LLC v. Benjamin, CV 2005-177 lawsuit. Possible executive session under A.R.S. 38-431.03(A)(3) for legal consultation with the Board's attorney regarding the lawsuit. <b>(Bryan Chambers)</b>	
	8	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Approval of personnel reports/actions for the week of September 26, 2006.	
		B. Approval of finance reports/demands/transfers for the week of September 26, 2006. (separate handout)	

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	9	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