

REGULAR MEETING – TUESDAY, OCTOBER 17, 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 authorize the Gila County Flood Plain Management Department to submit a 2007 National Oceanic and Atmospheric Administration Grant Application to the U.S. Department of Commerce in the amount of \$84,296 for automated flood warning systems, and to authorize the Chairman's signature on the Grant Application. (Steve Stratton)	
	3	Information/Discussion/Action regarding the award of Call for Bids No. 040306-1 for the Six Shooter Canyon Road Improvement Project. (Steve Stratton)	
	4	Information/Discussion/Action to approve Retaining Wall Contract No. 348-51903/8-2006 between Ms. Veronica Edwards and the Gila County Public Works Division for a retaining wall as part of the Six Shooter Realignment Project. (Steve Stratton)	
	5	CONSENT AGENDA ACTION ITEMS: A. Regarding Municipal Lease-Purchase Agreement No. 4185 entered into between Gila County and Multimedia Telesys, Inc. effective April 18, 2006. Government Capital Corporation acting as escrow agent requests the Chairman's signature on a payment request form to transfer funds for Phase II of equipment, supplies and services for the Video Visitation System at the Gila County Jail to Multimedia Telesys, Inc. by invoice no. GC002 in the amount of \$120,516.83. B. Authorization for the Chairman to sign a Municipal Lease Agreement with Bank of America and a Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Payson Regional Constable's Office. C. Authorization for the Chairman to sign a Municipal Lease Agreement with Bank of America and a Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Gila County Sheriff's Task Force in Globe, Arizona. D. Authorization for the Chairman to sign a Municipal Lease Agreement with Bank of America and a Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Gila County Sheriff's Office Jail Booking Room in Globe, Arizona.	

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	5	CONSENT AGENDA ACTION ITEMS: E. Authorization for the Chairman to sign an Intergovernmental Agency Agreement between Gila County and Pinal County whereby Gila County employees may participate in the annual Heavy Equipment Safety Roadeo conducted by Pinal County. F. Authorization for the Chairman to sign Modification No. 2 to Grant No. 05-DG-11030121-006 “Remove Noxious Weeds” between the USDA Forest Service and Gila County to extend the termination date from December 31, 2006, to December 31, 2007, in order to complete the tasks outlined in the Grant. G. Approval to reappoint Ed Carpenter and Ingo Radicke to the Correctional Officers Retirement Plan Local Board for an additional 4-year term of office through November 1, 2010. H. Approval of the October 3, 2006, BOS meeting minutes. I. Approval of the September 2006 monthly departmental activity report submitted by the Globe Regional Justice of the Peace. J. Approval of personnel reports/actions for the week of October 17, 2006. K. Approval of finance reports/demands/transfers for the week of October 17, 2006. (separate handout)	
	6	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.	
1:30 p.m.	7	Tour of the Central Heights County Complex by the Board of Supervisors.	

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