

REGULAR MEETING – TUESDAY, DECEMBER 5, 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	Supervisors' Annual Property Tax Sale/Auction for the sale of real property deeded to the State of Arizona by Treasurer's Deed in the year 2006, as follows: 101-07-185-A-7, 101-09-063-3, 102-23-023-W-5, 205-18-016-D-6, 206-12-174-4, 207-13-002-8, 207-15-042-0, 207-15-049-1, 207-15-585-0, 207-17-039-C-5, 208-03-324-1, 301-19-001-V-2, 302-14-159-8, 302-14-160-A-9, 304-33-028-0, 304-33-029-3.	
	3	Information/Discussion/Action to authorize the advertisement of a Request for Sealed Proposals, Bid No. 111706-1, for the purchase of one or more 2006-2007 regular cab, single axle, 6-8 yard dump trucks that will be utilized by the Public Works Division, Solid Waste Department. (Steve Stratton)	
	4	Information/Discussion/Action to authorize the advertisement of a Request for Sealed Proposals, Bid No. 100206-1, for the delivery and application of chip seal oil as needed by the Public Works Division, Consolidated Roads Department. (Steve Stratton)	
	5	Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and Maricopa County whereby Gila County will participate in the Arizona Meth Project. (Steve Besich)	
	6	CONSENT AGENDA ACTION ITEMS: A. Approval of Public Works Division Policy No. 06-02 – Tool Replacement. B. Approval of the October 2006 monthly departmental activity report submitted by the Payson Regional Justice of the Peace. C. Approval of personnel reports/actions for the week of December 4, 2006. D. Approval of finance reports/demands/transfers for the week of December 4, 2006. (separate handout)	
	7	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