

**REGULAR MEETING – TUESDAY, JANUARY 9, 2007**

<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 for the public sale of an unnecessary public roadway shown as a portion of Keye Drive and a portion of Paul Drive adjacent to Assessor's parcel no. 302-31-130C and 302-31-026A of Tract F, East Verde Park, Official Map no. 144 and 503, Gila County Records. <b>(Steve Sanders)</b>	
	3	Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Keye Drive adjacent to Assessor's parcel no. 302-31-130E of Tract F, East Verde Park, Official Map nos. 144 and 503, Gila County Records. <b>(Steve Sanders)</b>	
	4	Information/Discussion/Action to award Request for Sealed Proposals Bid No. 100206-1 for delivery and application of chip seal oil and to authorize the Chairman's signature on the Contract. <b>(Steve Stratton)</b>	
	5	Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel no. 205-18-016-D-6, which is owned by the State of Arizona. <b>(Marian Sheppard)</b>	
	6	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Re: Municipal Lease-Purchase Agreement No. 4185 entered into by Gila County and Multimedia Telesys, Inc. Authorization for the Chairman to sign a payment request form submitted by Government Capital Corp., acting as escrow agent, to transfer the final 10% billing of equipment, supplies and services for the Video Visitation System at the Gila County Jail on Multimedia Telesys, Inc. invoice no. GC003 in the amount of \$20,697.20.  B. Approval of the December 2006 monthly departmental activity report submitted by the Globe Regional Constable.  C. Approval of finance reports/demands/transfers for the weeks of December 25, 2006, and January 8, 2007. (separate handout)	

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**REGULAR MEETING – TUESDAY, JANUARY 8, 2007  
REVISED**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
	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 ACCOMMODATION.

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