

REGULAR MEETING – TUESDAY, FEBRUARY 27, 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 to adopt Resolution No. 07-02-11, which authorizes the placement of a stop sign at the intersection of Pine Creek Drive and South Road at Pine Creek Subdivision, Unit II, in Pine. (Steve Sanders)	
	3	Information/Discussion/Action to authorize the Chairman's signature on Gila County Contract No. 341-510/1-2007, Parcel Exchange between Gila County and the City of Globe. (Steve Stratton)	
	4	Information/Discussion/Action to adopt Resolution No. 07-02-09 to approve the submission of the Grant Application to the Arizona State Parks Board applying for LRSP (Local, Regional and State Parks) Heritage Funds in the amount of \$159,527.50 with a 50% (\$159,527.50) County matching fund requirement (total project cost \$319,055.00) for Fairgrounds Development Phase II to continue the implementation of the 180-acre Master Plan Development for the Fairgrounds and to appoint the Public Works Director to be the agent of Gila County to conduct all negotiations and execute and submit all documents necessary for the completion of said project. (Steve Stratton)	
	5	CONSENT AGENDA ACTION ITEMS: A. Approval to appoint Terry Wheeler to the Gila County Citizens' Facilities Planning Committee as a representative of the City of Globe. B. Approval of Intergovernmental Agreements between the Gila County School Districts (6) and the Gila County Division of Health and Community Services, Tobacco Free Environments Program. C. Approval of the January 23, 2007, and February 6, 2007, BOS meeting minutes. D. Approval of personnel reports/actions for the week of February 26, 2007. E. Approval of finance reports/demands/transfers for the week of February 26, 2007. (separate handout) F. Approval of payment for services in the amounts of \$438.00 and \$553.00 to Fly-A-Way Travel.	
	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.	

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11:30 a.m.	7	Dedication of the Gila County Fairgrounds RV Park to be held at the Gila County Fairgrounds.	

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 ACCOMMODATIONS.
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.