

REGULAR MEETING – TUESDAY, MAY 1, 2007
REVISED

<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	Presentation by Pascal Berlioux, President of Arizona Forest Restoration Products, regarding the proposed development of an oriented strand board plant in Winslow, Arizona, and approval to write a letter from the Gila County Board of Supervisors in support of Arizona Forest Restoration Products in this endeavor.	
	3	Motion to convene as the Gila County Board of Deposit. Information/Discussion/Action to award a Call for Bids for qualified banks to perform the duties of the Gila County Servicing Bank for the period July 1, 2007, through June 30, 2010, with an option to extend until June 30, 2012. (Debi Savage)	
	4	Information/Discussion/Action to approve Gila County Order No. LL-07-01, an application for a person to person transfer of a #6 bar license with an interim permit to operate submitted by Bruce A. Wicks for the Sportsman's Chalet located in Strawberry, Arizona. (Marian Sheppard)	
	5	CONSENT AGENDA ACTION ITEMS: A. Approval of the March 2007 monthly departmental activity reports submitted by the Recorder, Payson Regional Justice of the Peace, and Clerk of the Superior Court. B. Approval of personnel reports/actions for the week of April 30, 2007. C. Approval of finance reports/demands/transfers for the week of April 30, 2000. (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.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

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