

REGULAR MEETING – MONDAY, MAY 14, 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 consider and possibly adopt the Gila County Facilities Planning Citizens Advisory Committee's proposal and final report. (Steve Besich)	
	3	Information/Discussion/Action to disband the Gila County Facilities Planning Citizens Advisory Committee. (Steve Besich)	
	4	Information/Discussion/Action to approve and authorize up to \$250,000 for the implementation of the Interactive Television (ITV) Distance Education Program to provide community college access to all high schools in Gila County, including Tonto Basin and Young Public Schools. (Steve Besich)	
	5	Information/Discussion/Action to consider 3 nominations to the Gila County Industrial Development Authority Board of Directors. (Steve Besich)	
	6	Information/Discussion/Action to approve and authorize the Chairman's signature on an Application to the Arizona Department of Transportation, Public Transportation Division, Section 5310, Elderly Individuals and Individuals with Disabilities FY 2007 Transportation Program in the estimated amount of \$67,000 with a 22.5% match requirement (\$15,075) for one lift-equipped maxi-van and one mini-van (no lift/no ramp). (Dave Caddell)	
	7	CONSENT AGENDA ACTION ITEMS: A. Approval to ratify authorization for the Recorder to submit an Arizona Memory Project Grant Application in the amount of \$1,200 to the Arizona State Library, Archives and Public Records, Arizona Historical Records Advisory Board, and approval for the Recorder to accept two Arizona Memory Project grant awards from the Advisory Board, as follows: \$5,000 to restore and preserve 143 maps; and, \$1,200 for 125 hours of contract work to create an index for this scanning project. B. Approval of a Fireworks Display Application submitted by Miami High School to provide a fireworks display at Miami High School on May 25, 2007. C. Approval of a Fireworks Display Application submitted by Phelps Dodge Miami, Inc. to provide a fireworks display at the mine on July 4, 2007.	

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	7	CONSENT AGENDA ACTION ITEMS: D. Approval of a revised fee schedule for the County R.V. Park from \$25 per day to \$15 per day. E. Approval of an Intergovernmental Agreement for Election Operational Services between the Gila County Board of Supervisors and the Pine-Strawberry Fire District for the May 15, 2007, Special Recall Election. F. Approval of the April 10, 2007, BOS meeting minutes. G. Approval of the April 2007 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Payson Regional Constable. H. Approval of personnel reports/actions for the week of May 14, 2007. I. Approval of finance reports/demands/transfers for the week of May 14, 2007. (separate handout)	
	8	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