

**REGULAR MEETING – TUESDAY, SEPTEMBER 4, 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	<b>Motion to convene as the Gila County Library District Board of Directors</b> Information/Discussion/Action to authorize the County Librarian to submit a State Fiscal Year 2008 Grants-In-Aid Application to the Arizona State Library, Archives and Public Records, and upon receipt of said Application the State will issue a grant award in the amount of \$23,000 to the Library District which will be used for the period July 1, 2007, through June 30, 2008. <b>(Jacque Griffin)</b>	
	3	Information/Discussion/Action to consider a request submitted by the Gila County Rodeo Committee to waive RV park rental fees and stall rental fees at the Fairgrounds for the Gila County rodeo queens and their families, judges and stock contractors for all events that are held throughout the year to promote and/or conduct rodeo events and for the Gila County Fair. <b>(Steve Besich)</b>	
	4	Information/Discussion/Action to approve 2 separate agreements related to the recording system for the Recorder's Office, as follows: A) Sales Agreement with Tyler Technologies, Inc. for the purchase of system software upgrades in the amount of \$228,932; and, B) Master Tax-Exempt Lease-Purchase Agreement with Key Government Finance, Inc. for a 3-year term in the total amount of \$247,246.55. <b>(Linda Ortega)</b>	
	5	Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Calle De Loma adjacent to Assessor's parcel nos. 206-03-162B and 206-03-163A, Official Map no. 25, Gila County Records. <b>(Steve Sanders)</b>	
	6	Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Calle De Loma adjacent to Assessor's parcel no. 206-03-162A, Official Map no. 25, Gila County Records. <b>(Steve Sanders)</b>	
	7	Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Calle De Loma adjacent to Assessor's parcel no. 206-03-161, Official Map no. 25, Gila County Records. <b>(Steve Sanders)</b>	
	8	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of 2 separate Service Agreements between the Gila County Health Department and Healthcare Medical Waste Services for the bi-monthly pickup and disposal of bio-medical waste, as follows: Globe - \$63 for first container and \$35 for each additional container – eff. 9/3/07, and Payson - \$83 for first container and \$38 for each additional container – eff. 9/5/07. Both locations will also be charged 75¢ for each autoclave liner and a \$1.00 fuel surcharge.	

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	8	<b>CONSENT AGENDA ACTION ITEMS:</b>  B. Approval for the Chairman to sign Amendment No. 2 to an Intergovernmental Agreement (Contract No. HP561263-009) between the Arizona Department of Health Services and the Gila County Division of Health and Community Services to continue to provide services under the Health Start Program from July 1, 2007, through June 30, 2008.  C. Approval of an Intergovernmental Agreement (Contract No. DE081027-001) between the Arizona Department of Economic Security and the Gila County Division of Health and Community Services to continue to provide employment services utilizing WIA Title V funds in the amount of \$23,170 for the period August 27, 2007, through March 31, 2009.  D. Approval of Amendment No. 1 to a State Housing Fund Agreement (Contract No. 309-06) between the Arizona Department of Housing and Gila County (Housing Services Dept.) to extend the term of the Agreement from August 31, 2007, to December 31, 2007, to continue to provide Owner Occupied Housing Emergency Repair Program services.  E. Approval of Amendment No. 1 to a State Housing Fund Agreement (Contract No. 308-06) between the Arizona Department of Housing and Gila County (Housing Services Dept.) to extend the term of the Agreement from August 31, 2007, to December 31, 2007, to continue to provide Owner Occupied Housing Rehabilitation Program services.  F. Approval of the personnel reports/actions for the week of September 3, 2007.  G. Approval of the finance reports which lists disbursements that will be issued during the week of September 3, 2007. (separate handout)	
	9	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