

REGULAR MEETING – TUESDAY, JANUARY 22, 2008

<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 of employee service awards. (Chairman Joe Sanchez/Tiffany Poarch)	
	3	Information/Discussion/Action: Arizona Department of Transportation (ADOT) area update. (Steve Stratton/Vicky Bever-ADOT)	
	4	Information/Discussion/Action to authorize the Gila County Sheriff to increase the number of Sheriff's Office fleet vehicles in order to provide two 4-wheel drive patrol vehicles for use by the Sheriff's Payson Posse. (Sheriff John Armer)	
	5	CONSENT AGENDA ACTION ITEMS: A. Approval to appoint Alma Marie Walker as a Gila County Republican Precinct Committeeman. B. Ratification of the Chairman's signature on the Fourth Amendment to the Statute of Limitations Tolling Agreement between Gila County and Chaparral Pines Investors, LLC, whereby paragraph 2 has been amended to extend the term of the Agreement. Said Agreement is dated January 15, 2008. C. Approval of the December 2007 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and the Gila County Recorder. D. Approval of the December 28, 2007, and January 8, 2008, BOS meeting minutes. E. Approval of personnel reports/actions for the week of January 22, 2008. F. Approval of the finance reports which lists disbursements that will be issued during the week of January 22, 2008. (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.	

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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