

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 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 information regarding the consolidation of the Globe High School Career and Technical Education Program with the Cobre Valley Institute of Technology (CVIT) and to request a letter of support for said consolidation. (Dr. Timothy Trent)	
	3	Information/Discussion/Action to consider extending the 60-day waiting period to 90, 120, 150 or 180 days in order to fill open, non-public safety related General Fund positions. (Steve Besich)	
	4	Information/Discussion/Action to authorize the Chairman's signature on a Quit Claim Deed with a Declaration of Covenants, Conditions and Restrictions attached to the Deed for the sale of Assessor's parcel number 207-23-005B to Community Bridges, Inc. in the amount of \$40,500. (Steve Stratton)	
	5	CONSENT AGENDA ACTION ITEMS: A. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$179.13/mo. (\$2,149.56 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the REPAC office in Prescott, Arizona. B. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$271.50/mo. (\$3,258.00 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-8045 copy machine that will be used by the Health Department in Globe, Arizona. C. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$147.10/mo. (\$1,765.20 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the Assessor's Office in Payson, Arizona.	

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	5	CONSENT AGENDA ACTION ITEMS (continued):	
		D. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$226.38/mo. (\$2,716.56 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-8035 copy machine that will be used by the Assessor's Office in Globe, Arizona.	
		E. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$179.13/mo. (\$2,149.56 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the Public Fiduciary in Globe, Arizona.	
		F. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$119.26/mo. (\$1,431.12 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the Probation Department in Globe, Arizona.	
		G. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$149.73/mo. (\$1,796.76 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the Purchasing Department in Globe, Arizona.	
		H. Approval of Amendment No. 1 to a Contract between Gila County and Central Arizona Association of Governments (CAAG) to reflect the rescission decrease in the amount of \$70,092 of adult and youth program funding for Program Years 2006, 2007 and 2008 as required by the U.S. Department of Labor Workforce Investment Act as enacted by Congress.	
		I. Approval of the August 2008 monthly departmental activity report submitted by the Payson Regional Constable.	
		J. Approval of personnel reports/actions for the week of September 16, 2008.	

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	5	CONSENT AGENDA ACTION ITEMS (continued): K. Approval of the finance reports which lists disbursements that will be issued during the week of September 16, 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.	

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