

REGULAR MEETING – TUESDAY, DECEMBER 9, 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 and update on Gila Community College programs. (Steve Cullen)	
	3	Public Hearing - Information/Discussion/Action to adopt Resolution No. 08-12-02 designating a portion of Cline Boulevard that is located between Dooley Drive and Wade Shandley Drive as a County Highway, as described in Fee Nos. 2008-014569, 2008-014570, 2008-014571, 2008-014572, 2008-014573, 2008-014574, 2008-014575, 2008-014576, 2008-014577 and 2008-014761, Gila County Records, Gila County, and to be accepted into the Gila County Maintained Roadway System. (Steve Sanders)	
	4	Information/Discussion/Action to adopt Resolution No. 08-12-03 authorizing the Chairman's signature on an Intergovernmental Agreement with the Arizona Department of Transportation (JPA File No. 07-1091) regarding appropriation standards for railroad crossing-related appurtenances on Bixby Road in Gila County. (Steve Sanders)	
	5	Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 111008-1 for the purchase of bulk fuel and lubricants to be used by the Gila County Public Works Division, Fuel Management Department. (Steve Stratton)	
	6	Information/Discussion/Action to approve Professional Services Contract No. 6500.505/12-2008 between Gila County and Ingo Radicke in an amount not to exceed \$20,000, for a contract period of one year, whereby consulting services will be provided for various highway projects in Arizona and with the Arizona Department of Transportation. (Steve Stratton)	
	7	Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel no. 101-10-012, which is owned by the State of Arizona. (Steve Besich)	
	8	CONSENT AGENDA ACTION ITEMS: A. Approval to adopt Resolution No. 08-12-04, which authorizes the Sheriff's Office to submit a FY 2009 Law Enforcement and Boating Safety Fund Grant Application in the amount of \$261,281.00 to the Arizona State Parks Board and to authorize the Chairman's signature on the Participant Application for said Grant.	

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	8	CONSENT AGENDA ACTION ITEMS (Continued): B. Approval of the October 2008 monthly departmental activity report submitted by the Clerk of the Superior Court and the November 2008 monthly departmental activity report submitted by the Globe Regional Constable. C. Approval of personnel reports/actions for the week of December 9, 2008. D. Approval of the finance reports which lists disbursements that will be issued during the week of December 9, 2008. (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