

**REGULAR MEETING – TUESDAY, JANUARY 20, 2009**

<b><u>Time</u></b>	<b><u>Item #</u></b>	<b><u>Item of Business</u></b>	<b><u>Pages</u></b>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation of information regarding the Arizona Youth Partnership with a request to endorse the Responsible Host Pledge for Globe/Miami. <b>(Cecilie Hudson)</b>	
	3	Presentation of information regarding the Boys and Girls Club of Globe with a request for funding. <b>(Russ Fetterman)</b>	
	4	Presentation of the 2009 Dewey the Drug Dog Calendar Coloring Contest winners from the Globe School District. <b>(Daisy Flores)</b>	
	5	Information/Discussion/Action to approve the renewal of a Consultant Agreement between the County Attorney's Office and From the Eyes of a Child, LLC for the period January 1, 2009, through December 31, 2009, in an amount not to exceed \$10,000. <b>(Daisy Flores)</b>	
	6	<b>Motion to convene as the Gila County Library District Board.</b> Information/Discussion/Action to accept a Library Services and Technology (LSTA) Grant "Arizona Adult Education Programs and Arizona Public Libraries Collaboration Initiative Grant" and authorize the Chairman's signature on the Contract on behalf of the Gila County Library District. <b>(Jacque Griffin)</b>	
	7	Information/Discussion/Action to adopt Resolution No. 09-01-06 to dispose of an unnecessary public roadway described as a portion of Six Shooter Canyon adjacent to Assessor's Parcel No. 102-12-019, Official Map No. 296, Gila County Records, Gila County, Arizona, to Joe R. Ortega and to authorize the Chairman's signature on the Quit-Claim Deed for said disposal. <b>(Steve Sanders)</b>	
	8	Information/Discussion/Action to approve the authorization for William E. Doyle, d/b/a Elections Operations Services, to perform election programming services to Gila County for the two-year election cycle beginning in 2009. <b>(Dixie Mundy)</b>	
	9	Information/Discussion/Action regarding a proposed 16-month rotation of service for Chairman of the Board. <b>(Shirley Dawson)</b>	

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	10	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval of revised Public Works Policy No. DPW07-01 to change the policy's title from Safety Equipment Policy to Equipment Safety Policy, which better describes the scope of said policy.  B. Approval of the November 25, 2008, December 2, 2008, and December 9, 2008, BOS meeting minutes.  C. Approval of the December 2008 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Payson Regional Justice of the Peace.  D. Approval of personnel reports/actions for the week of January 20, 2009.  E. Approval of finance reports/demands/transfers for the week of January 20, 2009.	
	11	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