

**BOS MEETING AGENDAS – ACTIONS TAKEN**  
**(No Board action is taken on any Work Session agenda items)**

**2006**

**REGULAR MEETING – TUESDAY, JANUARY 31, 2006**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to adopt Resolution No. 06-01-07 in support of the continuation of the Enterprise Zone Program. **(Adopted)**

**Agenda item was removed from the agenda.**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-L were approved; Item M was tabled to next week's meeting.)**

- A. Approval of a Special Event Liquor License Application submitted by the Knights of Columbus for a fundraiser to be held on February 5, 2006.
- B. Approval to change companies for computer recycling, from End of Life Electronics to Westech Recyclers with no change in rates.
- C. Approval for the Gila County Racing Committee to conduct the annual Horse Racing Meet at the Gila County Fairgrounds during the weekends of September 30-October 1, and October 7-8, 2006.
- D. Approval of Amendment No. 2 to Contract No. E5205006 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division decreasing the five-year contract amount from \$598,309.00 to \$422,154.95 for the contract period July 1, 2004, to June 30, 2009.
- E. Approval to request re-certification of the Gila/Pinal Workforce Investment Board membership by the Governor for a two-year period as required by the Workforce Investment Act of 1998.
- F. Authorization for the Chairman to sign a Municipal 36-month Lease Agreement with the Bank of America and a 36-month Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Facilities Management Department.
- G. Authorization for the Chairman to sign a Municipal 36-month Lease Agreement with the Bank of America and a 36-month Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Community Development Department.
- H. Authorization for the Chairman to sign a Municipal 36-month Lease Agreement with the Bank of America and a 36-month Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Public Works Administration and Engineering Department.
- I. Approval of the December 6, 2005, BOS minutes.
- J. Approval of December 2005 monthly departmental activity reports submitted by the Recorder and Payson Regional Justice of the Peace.

K. Approval of personnel reports/actions for the week of January 30, 2006

L. Approval of finance reports/demands/transfers for the week of January 30, 2006. (separate handout).

M. Approval of a payment for services in the amount of \$525.60 to Fly-A-Way Travel. **(Item tabled to next week's meeting because of a conflict of interest for Supervisor Dawson.)**

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. **(Summary presented.)**