

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

2006

REGULAR MEETING – TUESDAY, APRIL 11, 2006

Call to Order - Pledge of Allegiance – Invocation

Presentation of the Arizona Auditor General single audit reporting package, including financial statements, each major fund, and aggregate remaining funds audited by Walker & Armstrong LLP, Certified Public Accountants, for Gila County fiscal year ending June 30, 2003. **(Presented by Richard Gaona)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 031506-1 for the supply of SBS polymer liquid asphalt chip seal oil used by the Public Works Consolidated Roads Department at various locations in Gila County. **(Authorized)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 031706-1 for chip spread services which will apply to Gila County projects throughout the 2006 spring and summer season. **(Authorized)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 032706-1 for an Assessment Report of Rapid Response Services to develop a comprehensive plan for the REPAC Consortium under WIA Title IB Dislocated Worker Programs in order to complement the existing services and provide a format for marketing and sharing “best practices” related to Rapid Response and Dislocated Worker Programs in the State of Arizona. **(Authorized)**

Information/Discussion/Action to approve the addition of a Plan Reviewer position for the Gila County Community Development Division. **(Died for lack of a motion.)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items 7A-I were approved. Item 7J was approved by a 2-0 vote. Supervisor Dawson abstained from voting because of a conflict of interest.)

- A. Authorization of the Chairman’s signature on Infinite Visions Licensed Software Agreement No. 040000 and Infinite Visions Software Support Agreement No. 040000 between Gila County and Windsor Management Group for software modules for the Gila County General Ledger for the Gila County School Superintendent’s Office.
- B. Adoption of Resolution No. 06-04-01 naming a road in the Wheatfields area of Globe, Arizona, to be called Oasis Drive.
- C. Approval of Amendment No. 2 to Contract No. HP461413-01 between the Gila County Health Department and the Arizona Department of Health Services extending the Contract for community health nursing for the period July 1, 2006, through June 30, 2007.
- D. Approval of Amendment No. 5 to an Intergovernmental Agreement (Contract No. HG354349) between the Gila County Health Department, Tobacco Free Environments Program, and the Arizona Department of Health Services, Tobacco Education and Prevention Program, which reduces the “Professional and Outside Services” line item and increases the “Travel” and “Other Operating” line items.

- E. Approval to appoint Gary V. Scales and John T. Franklin as part-time Judges Pro Tempore of the Globe Regional Justice Court for the balance of the 2006 calendar year.
- F. Approval of a request by T.A.P. Enterprises, Inc., to rent the commercial side of the Exhibit Hall at the Fairgrounds for a tool sale to be held on May 3-4, 2006.
- G. Approval of the March 2006 monthly departmental activity reports submitted by the Globe and Payson Regional Constables.
- H. Approval of personnel reports/actions for the week of April 10, 2006.
- I. Approval of finance reports/demands/transfers for the week of April 10, 2006. (separate handout).
- J. Approval of a payment for services in the amounts of \$537.10, \$432.10, \$432.10, \$432.10, \$174.60, \$698.10 and \$535.60 to Fly-A-Way Travel.

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.)**