

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

2006

REGULAR MEETING – TUESDAY, MAY 2, 2006

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to request approval to expend approximately \$25,000 of unbudgeted funds to purchase materials that will be needed to address Proposition 200-related issues regarding voter identification cards, early ballot request forms, etc. **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement (No. DES 06725-1) between the County Attorney's Office, Child Support Division, and the Arizona Department of Economic Security in the amount of \$1,252,630.16 per year for the period October 1, 2005, to September 30, 2010, to provide child support services, and to approve a Revised Child Support Division Incentive Payout Plan. **(Approved)**

Information/Discussion/Action to approve an Agreement with Norment Security Group, Inc. to procure the services of Norment Security Group, Inc. in the amount of \$58,774.00 to upgrade the existing closed circuit television system currently installed at the Gila County Jail. **(Approved)**

Information/Discussion/Action to award Call for Bids No. 030106-1 for the purchase of a used 4,000 gallon water truck to be utilized by the Consolidated Roads Department, and to authorize the Chairman's signature on the Contract. **(Awarded to Empire Machinery in the amount of \$87,729.39)**

Information/Discussion/Action to award Call for Bids No. 031306-1 for the construction of a County shop/fleet building, and to authorize the Chairman's signature on the Contract. **(Awarded to Oddonetto Construction in the amount of \$89,217.31)**

Information/Discussion/Action to adopt Resolution No. 06-05-01 in support of the Highway 60 from Florence Junction to Queen Creek Highway Improvement Project. **(Adopted)**

Information/Discussion regarding a Citizen's Petition requesting special assistance from the Town of Miami and Gila County. **(Discussion only)**

Information/Discussion/Action to approve three separate Memorandums of Understanding between Gila County and the Take Pride Project/Fuel Reduction Program in Pine, Arizona; Town of Payson; and, Town of Star Valley whereby the County will provide \$50,000 of matching funds to the Town of Payson and the Take Pride Project/Fuel Reduction Program and \$50,000 to the Town of Star Valley of which said funding will be used to clean fire-fuel breaks within the Wildland Urban Interface areas surrounding Pine, Payson and Star Valley. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (All approved. Supervisor Dawson abstained from voting on Item 10F.)

A. Authorization of the Chairman's signature on Escrow No. 72-72-05668 KB for the purchase of the APS property at 1992 North Highway 88.

- B. Approval of a Special Event Liquor License Application submitted by the Globe Lions Club, Arizona, Inc. to serve liquor at an NRA dinner to be held on June 3, 2006.
- C. Approval of a Fireworks Display Application submitted by the Miami High School Senior Class Council to conduct a fireworks display on May 6, 2006, for a graduation ceremony.
- D. Approval of personnel reports/actions for the week of May 1, 2006.
- E. Approval of finance reports/demands/transfers for the week of May 1, 2006. (separate handout)
- F. Approval of a payment for services in the amount of \$327.60 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.)**