

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

**2006**

**REGULAR MEETING – TUESDAY, MAY 9, 2006**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve four separate Dispatching Services Agreements whereby the Sheriff's Office will provide dispatching, telephone answering and paging services for the period January 1, 2006, to December 31, 2006, to the following entities: Pine/Strawberry Fire District at \$880.00 per month, and Christopher Kohl's Fire District, Tonto Basin Fire District and Gisela Valley Fire District – each at \$300.00 per month. Each Agreement has a renewal option. **(Approved)**

Information/Discussion/Action to award Call for Bids No. 031706-1, Chip Placement for Gila County Projects in Spring and Summer 2006, and to authorize the Chairman's signature on the Contract. **(Awarded to K & J Services LLC in the amount of \$56,385 for May and \$48,867 for June 2006.)**

Information/Discussion/Action to authorize the Arizona Attorney General to negotiate a possible settlement of Southwest Gas Corporation v. Arizona Department of Revenue, et al. Arizona Tax Court No. TX2005-050417. Request to go into Executive Session to discuss and receive legal advice and to instruct the Attorney General's Office of the Board of Supervisors' position regarding settlement of this lawsuit. **(Authorized)**

**CONSENT AGENDA ACTION ITEMS: (Consent agenda items were approved.)**

- A. Approval to authorize the Chairman's signature on two separate Maintenance Agreements between the County Attorney's Office and Digital Imaging Systems to provide maintenance on two Panasonic DP-4530 copiers at a rate of \$0.011 per copy.
- B. Approval of the April 11, 2006, April 18, 2006, and April 25, 2006, BOS minutes.
- C. Approval of the April 2006 monthly departmental activity report submitted by the Globe Regional Constable.
- D. Approval of personnel reports/actions for the week of May 8, 2006.
- E. Approval of finance reports/demands/transfers for the week of May 8, 2006 (separate handout).
- F. Approval of payments for services to Fly-A-Way Travel as follows: John Armer \$494.10, Christina Throop \$432.10, Patricia Chavez \$432.10, Marian Sheppard \$432.10, Carol Morsman \$327.60, and Donna Smith \$432.10.
- G. Approval of a request submitted by Image Promotions Group to rent the Fairgrounds Exhibit Hall and commercial side of the building for the King of the Cage Meet and Greet Night event on Saturday, May 13, 2006, from 4:00 p.m. to Sunday, May 14, 2006, at 2:00 a.m.
- H. Approval of a Special Event Liquor License Application submitted by the Group UNLimited Charities, Inc. to serve liquor at King of the Cage Meet and Greet Night event.

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.)**