

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

2006

REGULAR MEETING – TUESDAY, AUGUST 8, 2006

Call to Order - Pledge of Allegiance – Invocation

Presentation regarding identification at the polls, voter registration, voter outreach, and the TSX accessible voting system. **(Presented by Dixie Mundy, Linda Ortega, Josephine Goode, David Rogers)**

Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process to establish Outlaw Lane, which is located in Tonto Basin, as a Country Dirt Road. **(Accepted)**

Information/Discussion/Action to approve Professional Contract No. 108-433/7-2006 for the Water Tank Purchase/Removal Project in Pine, Arizona. **(Approved)**

Information/Discussion/Action to award Call for Bid No. 042106-1 for the Water Tank – Dismantle, Remove, Relocate and Re-erect Project. **(Awarded to Cashion Tank & Steel Co. in the amount of \$94,000.)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-G were approved.)

- A. Approval of an Addendum to Contract No. 072505-1 executed on September 27, 2005, with Payson Concrete and Materials, Inc., to allow for a price increase for oil that is needed for the production of asphalt. The increase will go from \$43.50/ton to \$55.00/ton.
- B. Approval of an Addendum to Contract No. 072505-2 executed on November 22, 2005, with Rinker Materials to allow for a price increase for oil that is needed for the production of asphalt. The increase will go to \$49.25/ton of 19.0mm mix and \$49.98/ton of 9.5mm mix. The previous cost per ton was \$40.00 for both the 19.00mm mix and 9.5mm mix.
- C. Authorization for the Chairman to sign a closeout report for CDBG (Community Development Block Grant) Contract No. 105-04 between the Gila County Office of Community Services and the Arizona Department of Housing as all monies have been expended, all revenues have been received and, the terms and conditions of the contract have been completed.
- D. Approval of the August 1, 2006, BOS emergency meeting minutes.
- E. Approval of the July 2006 monthly departmental activity report submitted by the Globe Regional Constable.
- F. Approval of personnel reports/actions for the week of August 7, 2006.
- G. Approval of finance reports/demands/transfers for the week of August 7, 2006. (separate handout).

Information/Discussion/Action regarding Citizens Telecommunications Co., et al., v. Arizona Department of Revenue, et al., No. TX 98-00716 (Consolidated), Arizona Tax Court. **(Approved)**

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.)**