

REGULAR MEETING – TUESDAY, SEPTEMBER 26, 2006

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and the City of Globe regarding construction of a new bridge in Ice House Canyon to replace the existing bridge and to realign a widened Six Shooter Canyon roadway. **(Approved)**

Information/Discussion/Action for the sale of an unnecessary public roadway shown as a cul-de-sac off of Standage Drive, which provides access to Lots 89-92 in Tonto Village Two, Official Map No. 245, Gila County Records. **(BOS accepted bids of abutting land owners: \$50 from David & Janice Reed for lots 89 & 90; and, \$50 from Christine Manning for lots 91 & 92)**

Information/Discussion/Action for the sale of an unnecessary public roadway shown as a 27 foot wide roadway adjacent to the easterly side of Lot 7, Caballero Casas, Official Map No. 298, Gila County Records. **(BOS accepted bids of abutting land owners: \$50 from Toby & Keri Egbert)**

Information/Discussion/Action for the sale of an unnecessary public roadway shown as Arizona Street in Arlington Heights Subdivision, Official Map No. 31, Gila County Records. **(BOS accepted bids of abutting land owners: \$50 from Karen & Micah Arney)**

Information/Discussion/Action to amend Article 1.0 Purchasing Procedures of the Gila County Purchasing Policy, as follows: Section GC2-7-106 – Statutory Provisions and Limitations-Board Policy, paragraphs A and B; and, Section GC2-7-111 – Bid/Proposal Request Routing Form and Instructions. **(Approved)**

Information/Discussion/Action regarding Terra Star Valley 40, LLC v. Benjamin CV 2005-177 lawsuit. Possible executive session under A.R.S. 38-431.03(A)(3) for legal consultation with the Board's attorney regarding the lawsuit. **(Executive Session was held. After the regular meeting was reconvened, the BOS authorized the County Attorney's Office to file a motion to dismiss Gila County from the lawsuit.)**

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

- A. Approval of personnel reports/actions for the week of September 26, 2006.
- B. Approval of finance reports/demands/transfers for the week of September 26, 2006.

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. **(Presented)**