

## **BOS MEETING AGENDAS – ACTIONS TAKEN**

**(No Board action is taken on any Work Session agenda items)**

# **2006**

### **REGULAR MEETING – TUESDAY, OCTOBER 17, 2006**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to authorize the Gila County Flood Plain Management Department to submit a 2007 National Oceanic and Atmospheric Administration Grant Application to the U.S. Department of Commerce in the amount of \$84,296 for automated flood warning systems, and to authorize the Chairman's signature on the Grant Application. **(Authorized)**

Information/Discussion/Action regarding the award of Call for Bids No. 040306-1 for the Six Shooter Canyon Road Improvement Project. **(Tabled)**

Information/Discussion/Action to approve Retaining Wall Contract No. 348-51903/8-2006 between Ms. Veronica Edwards and the Gila County Public Works Division for a retaining wall as part of the Six Shooter Realignment Project. **(Approved)**

### **CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 5A-5K were approved.)**

- A. Regarding Municipal Lease-Purchase Agreement No. 4185 entered into between Gila County and Multimedia Telesys, Inc. effective April 18, 2006, Government Capital Corporation, acting as escrow agent, requests the Chairman's signature on a payment request form to transfer funds for Phase II of equipment, supplies and services for the Video Visitation System at the Gila County Jail to Multimedia Telesys, Inc. by invoice no. GC002 in the amount of \$120,516.83.
- B. Authorization for the Chairman to sign a Municipal Lease Agreement with Bank of America and a Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Payson Regional Constable's Office.
- C. Authorization for the Chairman to sign a Municipal Lease Agreement with Bank of America and a Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Gila County Sheriff's Task Force in Globe, Arizona.
- D. Authorization for the Chairman to sign a Municipal Lease Agreement with Bank of America and a Maintenance Agreement with Digital Imaging Systems for one Panasonic copy machine to be used by the Gila County Sheriff's Office Jail Booking Room in Globe, Arizona.
- E. Authorization for the Chairman to sign an Intergovernmental Agency Agreement between Gila County and Pinal County whereby Gila County employees may participate in the annual Heavy Equipment Safety Rodeo conducted by Pinal County.
- F. Authorization for the Chairman to sign Modification No. 2 to Grant No. 05-DG-11030121-006 "Remove Noxious Weeds" between the USDA Forest Service and Gila County to extend the termination date from December 31, 2006, to December 31, 2007, in order to complete the tasks outlined in the Grant.

- G. Approval to reappoint Ed Carpenter and Ingo Radicke to the Correctional Officers Retirement Plan Local Board for an additional 4-year term of office through November 1, 2010.
- H. Approval of the October 3, 2006, BOS meeting minutes.
- I. Approval of the September 2006 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.
- J. Approval of personnel reports/actions for the week of October 17, 2006.
- K. Approval of finance reports/demands/transfers for the week of October 17, 2006. (separate handout)

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)**

1:30 p.m.

Tour of the Central Heights County Complex by the Board of Supervisors.