

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

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

# **2006**

### **REGULAR MEETING – TUESDAY, DECEMBER 5, 2006**

Call to Order - Pledge of Allegiance – Invocation

**Supervisors' Annual Property Tax Sale/Auction** for the sale of real property deeded to the State of Arizona by Treasurer's Deed in the year 2006, as follows: 101-07-185-A-7, 101-09-063-3, 102-23-023-W-5, 205-18-016-D-6, 206-12-174-4, 207-13-002-8, 207-15-042-0, 207-15-049-1, 207-15-585-0, 207-17-039-C-5, 208-03-324-1, 301-19-001-V-2, 302-14-159-8, 302-14-160-A-9, 304-33-028-0, 304-33-029-3. **(5 of 16 available parcels of land were sold for a total of \$20,654.30)**

Information/Discussion/Action to authorize the advertisement of a Request for Sealed Proposals, Bid No. 111706-1, for the purchase of one or more 2006-2007 regular cab, single axle, 6-8 yard dump trucks that will be utilized by the Public Works Division, Solid Waste Department. **(Authorized)**

Information/Discussion/Action to authorize the advertisement of a Request for Sealed Proposals, Bid No. 100206-1, for the delivery and application of chip seal oil as needed by the Public Works Division, Consolidated Roads Department. **(Authorized)**

Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and Maricopa County whereby Gila County will participate in the Arizona Meth Project. **(Approved)**

### **CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items 6A-D were approved)**

- A. Approval of Public Works Division Policy No. 06-02 – Tool Replacement.
- B. Approval of the October 2006 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.
- C. Approval of personnel reports/actions for the week of December 4, 2006.
- D. Approval of finance reports/demands/transfers for the week of December 4, 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.)**