

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

2007

REGULAR MEETING FOLLOWED BY A WORK SESSION - TUESDAY, APRIL 17, 2007

REGULAR MEETING:

Call to Order - Pledge of Allegiance – Invocation

Acknowledgement of the Governor's Proclamation declaring April 22-28-2007, as National County Government Week. **(Acknowledged)**

Information/Discussion/Action to adopt Proclamation No. 07-01 declaring April 22-28, 2007, as Gila County Crime Victims' Rights Week. **(Adopted)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-E approved)

- A. Approval of Amendment No. 9 to a Management Operating Agreement for inmate food services between the Gila County Sheriff's Office and ARAMARK Correctional Services, Inc. to increase meal pricing for the period August 16, 2006, through August 16, 2007.
- A. Approval of a fee waiver request submitted by the Maranatha Baptist Church to utilize the Fairgrounds Exhibit Hall on May 19, 2007, for a musical gospel fest.
- C. Approval of the March 2007 monthly departmental activity reports submitted by the Globe Regional Justice Court and the Payson Regional Constable.
- D. Approval of personnel reports/actions for the week of April 16, 2007.
- E. Approval of finance reports/demands/transfers for the week of April 16, 2007. (separate handout).

WORK SESSION: (No Board action taken on following 3 items)

Information/Discussion on special event appropriations. **(Presented by Steve Besich)**

Information/Discussion on appointments to boards and commissions. **(Presented by Steve Besich)**

Information/Discussion on County Government Week activities. **(Presented by Steve Besich)**