

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

2007

REGULAR MEETING – TUESDAY, MAY 1, 2007

Call to Order - Pledge of Allegiance – Invocation -

Presentation by Pascal Berlioux, President of Arizona Forest Restoration Products, regarding the proposed development of an oriented strand board plant in Winslow, Arizona, and approval to write a letter from the Gila County Board of Supervisors in support of Arizona Forest Restoration Products in this endeavor.

Motion to convene as the Gila County Board of Deposit.

Information/Discussion/Action to award a Call for Bids for qualified banks to perform the duties of the Gila County Servicing Bank for the period July 1, 2007, through June 30, 2010, with an option to extend until June 30, 2012. **(Awarded to JPMorgan Chase Bank)**

Information/Discussion/Action to approve Gila County Order No. LL-07-01, an application for a person to person transfer of a #6 bar license with an interim permit to operate submitted by Bruce A. Wicks for the Sportsman's Chalet located in Strawberry, Arizona. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items approved)

- A. Approval of the March 2007 monthly departmental activity reports submitted by the Recorder, Payson Regional Justice of the Peace, and Clerk of the Superior Court.
- B. Approval of personnel reports/actions for the week of April 30, 2007.
- C. Approval of finance reports/demands/transfers for the week of April 30, 2000. (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.)**