

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

**2007**

**REGULAR MEETING – MONDAY, MAY 14, 2007**

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to consider and possibly adopt the Gila County Facilities Planning Citizens Advisory Committee's proposal and final report. **(Adopted)**

Information/Discussion/Action to disband the Gila County Facilities Planning Citizens Advisory Committee. **(Disbanded)**

Information/Discussion/Action to approve and authorize up to \$250,000 for the implementation of the Interactive Television (ITV) Distance Education Program to provide community college access to all high schools in Gila County, including Tonto Basin and Young Public Schools. **(Approved and authorized)**

Information/Discussion/Action to consider 3 nominations to the Gila County Industrial Development Authority Board of Directors. **(Appointed Michael A. Pastor, Gerald Kohlbeck and Mitchell R. Holder to the IDA Board of Directors)**

Information/Discussion/Action to approve and authorize the Chairman's signature on an Application to the Arizona Department of Transportation, Public Transportation Division, Section 5310, Elderly Individuals and Individuals with Disabilities FY 2007 Transportation Program in the estimated amount of \$67,000 with a 22.5% match requirement (\$15,075) for one lift-equipped maxi-van and one mini-van (no lift/no ramp). **(Approved and authorized)**

**CONSENT AGENDA ACTION ITEMS: (Consent agenda items 7A-I approved.)**

- A. Approval to ratify authorization for the Recorder to submit an Arizona Memory Project Grant Application in the amount of \$1,200 to the Arizona State Library, Archives and Public Records, Arizona Historical Records Advisory Board, and approval for the Recorder to accept two Arizona Memory Project grant awards from the Advisory Board, as follows: \$5,000 to restore and preserve 143 maps; and, \$1,200 for 125 hours of contract work to create an index for this scanning project.
- B. Approval of a Fireworks Display Application submitted by Miami High School to provide a fireworks display at Miami High School on May 25, 2007.
- C. Approval of a Fireworks Display Application submitted by Phelps Dodge Miami, Inc. to provide a fireworks display at the mine on July 4, 2007.
- D. Approval of a revised fee schedule for the County R.V. Park from \$25 per day to \$15 per day.
- E. Approval of an Intergovernmental Agreement for Election Operational Services between the Gila County Board of Supervisors and the Pine-Strawberry Fire District for the May 15, 2007, Special Recall Election.
- F. Approval of the April 10, 2007, BOS meeting minutes.

- G. Approval of the April 2007 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and Payson Regional Constable.
- H. Approval of personnel reports/actions for the week of May 14, 2007.
- I. Approval of finance reports/demands/transfers for the week of May 14, 2007. (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)**