

BOS MEETING AGENDAS – ACTIONS TAKEN

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

2007

REGULAR MEETING – MONDAY, JULY 16, 2007

Call to Order - Pledge of Allegiance – Invocation

Administration of the oaths of office to Deputy Probation Officer Edward Reyes and Surveillance Officer Wendra Griffin by Presiding Judge Peter Cahill in recognition of Probation, Parole and Community Supervision Week. **(Tabled to the following week)**

Motion to convene as the Library District Board of Directors.

Information/Discussion/Action to adopt the tentative 2007-2008 fiscal year budget for the Gila County Library District. **(Adopted)**

Information/Discussion/Action to adopt the tentative 2007-2008 fiscal year budget for Gila County. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 07-07-04 officially accepting a parcel of land being a portion of that property described in Fee No. 2007-010208 for the future realignment of a portion of Ice House Canyon Road. **(Adopted)**

Information/Discussion/Action to award Request for Sealed Bids No. 051707-1 for the purchase and installation of a bridge crane for the Gila County Timber Shop in Star Valley, Arizona. **(Awarded to Quality Crane Services Inc. in the amount of \$62,880)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda Items 7A-7C were approved)

- A. Approval to adopt Resolution No. 07-07-05 naming a road in Tonto Basin to be called Lizard Leap Lane.
- B. Approval of the June 2007 monthly departmental activity report submitted by the Globe Regional Justice of the Peace.
- C. Approval of finance reports/demands/transfers for the week of July 16, 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.)**