

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

2007

REGULAR MEETING – TUESDAY, SEPTEMBER 4, 2007

Call to Order - Pledge of Allegiance – Invocation

Motion to convene as the Gila County Library District Board of Directors

Information/Discussion/Action to authorize the County Librarian to submit a State Fiscal Year 2008 Grants-In-Aid Application to the Arizona State Library, Archives and Public Records, and upon receipt of said Application the State will issue a grant award in the amount of \$23,000 to the Library District which will be used for the period July 1, 2007, through June 30, 2008. **(Authorized)**

Information/Discussion/Action to consider a request submitted by the Gila County Rodeo Committee to waive RV park rental fees and stall rental fees at the Fairgrounds for the Gila County rodeo queens and their families, judges and stock contractors for all events that are held throughout the year to promote and/or conduct rodeo events and for the Gila County Fair. **(Not Approved)**

Information/Discussion/Action to approve 2 separate agreements related to the recording system for the Recorder's Office, as follows: A) Sales Agreement with Tyler Technologies, Inc. for the purchase of system software upgrades in the amount of \$228,932; and, B) Master Tax-Exempt Lease-Purchase Agreement with Key Government Finance, Inc. for a 3-year term in the total amount of \$247,246.55. **(Approved both agreements)**

Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Calle De Loma adjacent to Assessor's parcel nos. 206-03-162B and 206-03-163A, Official Map no. 25, Gila County Records. **(Sold to Carolyn White for \$50)**

Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Calle De Loma adjacent to Assessor's parcel no. 206-03-162A, Official Map no. 25, Gila County Records. **(Sold to Linda Policky Cole for \$50)**

Information/Discussion/Action for the public sale of an unnecessary public roadway shown as a portion of Calle De Loma adjacent to Assessor's parcel no. 206-03-161, Official Map no. 25, Gila County Records. **(Sold to Robert and Johnnie Dalton for \$75)**

CONSENT AGENDA ACTION ITEMS: (Consent agenda items 8A-8G were approved.)

- A. Approval of 2 separate Service Agreements between the Gila County Health Department and Healthcare Medical Waste Services for the bi-monthly pickup and disposal of bio-medical waste, as follows: Globe - \$63 for first container and \$35 for each additional container – effective 9/3/07, and Payson - \$83 for first container and \$38 for each additional container – effective 9/5/07. Both locations will also be charged 75¢ for each autoclave liner and a \$1.00 fuel surcharge.
- B. Approval for the Chairman to sign Amendment No. 2 to an Intergovernmental Agreement (Contract No. HP561263-009) between the Arizona Department of Health Services and the Gila County Division of

Health and Community Services to continue to provide services under the Health Start Program from July 1, 2007, through June 30, 2008.

- C. Approval of an Intergovernmental Agreement (Contract No. DE081027-001) between the Arizona Department of Economic Security and the Gila County Division of Health and Community Services to continue to provide employment services utilizing WIA Title V funds in the amount of \$23,170 for the period August 27, 2007, through March 31, 2009.
- D. Approval of Amendment No. 1 to a State Housing Fund Agreement (Contract No. 309-06) between the Arizona Department of Housing and Gila County (Housing Services Dept.) to extend the term of the Agreement from August 31, 2007, to December 31, 2007, to continue to provide Owner Occupied Housing Emergency Repair Program services.
- E. Approval of Amendment No. 1 to a State Housing Fund Agreement (Contract No. 308-06) between the Arizona Department of Housing and Gila County (Housing Services Dept.) to extend the term of the Agreement from August 31, 2007, to December 31, 2007, to continue to provide Owner Occupied Housing Rehabilitation Program services.
- F. Approval of the personnel reports/actions for the week of September 3, 2007.
- G. Approval of the finance reports which lists disbursements that will be issued during the week of September 3, 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.)**