

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

2008

REGULAR MEETING – TUESDAY, JANUARY 22, 2008

Call to Order - Pledge of Allegiance – Invocation

Presentation of employee service awards. **(Presented by Tiffany Poarch and the Board)**

Information/Discussion/Action: Arizona Department of Transportation (ADOT) area update. **(Update presented by Steve Stratton/Vicky Bever-ADOT)**

Information/Discussion/Action to authorize the Gila County Sheriff to increase the number of Sheriff's Office fleet vehicles in order to provide two 4-wheel drive patrol vehicles for use by the Sheriff's Payson Posse. **(Authorized)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items 5A-5F were approved with the exception on Item E as noted below.)

- A. Approval to appoint Alma Marie Walker as a Gila County Republican Precinct Committeeman.
- B. Ratification of the Chairman's signature on the Fourth Amendment to the Statute of Limitations Tolling Agreement between Gila County and Chaparral Pines Investors, LLC, whereby paragraph 2 has been amended to extend the term of the Agreement. Said Agreement is dated January 15, 2008.
- C. Approval of the December 2007 monthly departmental activity reports submitted by the Globe Regional Justice of the Peace and the Gila County Recorder.
- D. Approval of the December 28, 2007, and January 8, 2008, BOS meeting minutes.
- E. Approval of personnel reports/actions for the week of January 22, 2008. **(2 vacant positions at the Fairgrounds were not approved for posting.)**
- F. Approval of the finance reports which lists disbursements that will be issued during the week of January 22, 2008. (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.)**