

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

**2008**

**REGULAR MEETING & WORK SESSION – TUESDAY, APRIL 22, 2008**

Call to Order - Pledge of Allegiance – Invocation

Presentation of posters and essays submitted by local students who are participating in Gila County Government Week and Earth Day activities and announcing the contest winners. **(Presented by Supervisor Shirley Dawson/Sharon Winters)**

**WORK SESSION ON STRATEGIC PLANNING:**

- A. Update on the implementation and functionality of the New World Accounting System. (Presented by Richard Gaona/Misti Williams. No action was taken by the Board.)**
- B. Information Technology Department update. (Presented by Darryl Griffin. No action was taken by the Board.)**

Information/Discussion/Action to acknowledge and accept the terms of a Managed Pharmacy Benefit Services Agreement Consumer Card Program between the National Association of Counties (NACo) and Caremarkpcs Health, L.P. and to authorize the Chairman's signature on Exhibit C of the Agreement entitled "National Association of Counties Managed Pharmacy Benefit Services Agreement for Member County" which enables Gila County to offer the NACo Prescription Drug Discount Card Program to Gila County residents. **(Acknowledged and accepted the terms of the Agreement)**

Information/Discussion/Action to award Request for Bids No. 020708-1 for the purchase of MC-800TR chip seal oil to be used by the Gila County Public Works Consolidated Roads Department. **(Awarded to Wright Asphalt Products Company at a cost of \$763.95/ton delivered and \$703.95/ton picked up.)**

Information/Discussion/Action to award Request for Bids No. 030108-1 for the purchase of a portable asphalt recycling/reclaiming/trenching machine to be used by the Gila County Public Works Consolidated Roads Department. **(Awarded to Asphalt Zipper, Inc. in the amount of \$106,546.70.)**

Information/Discussion/Action to approve a Recycling Services Agreement between Phelps Dodge Miami, Inc. (PDMI) a/k/a Freeport MacMoRan Miami Operations and the Gila County Recycling and Landfill Management Department outlining recycling program services that will be provided by the County to PDMI and the assistance being provided by PDMI for the County's Recycling Program. **(Approved)**

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

- A. Authorization for the Chairman to sign a CDBG (Community Development Block Grant) E-14 Re-evaluation of ERR (Environmental Review Report) form being submitted by the Gila County Housing Services Department to the Arizona Department of Housing (ADOH) for CDBG Contract numbers 125-07 and 116-08 and Winkelman Home Contract number 332-07 in order to comply with ADOH requirements.**

- B. Approval to adopt Resolution No. 08-04-05 authorizing the renewal of Gila County's membership in the Local Government Employee Benefit Trust for a period of 3 years, from July 1, 2008, through June 30, 2011, and appointing trustees to serve during the renewal period.
- C. Approval to adopt Resolution No. 08-04-06 renaming a road in Payson from Big Verde Drive to N. Flowing Springs Road. (The Rural Addressing Department has not received any objection to this road name.)
- D. Approval of the March 18, 2008, April 1, 2008, and April 8, 2008, BOS meeting minutes.
- E. Approval of the March 2008 monthly departmental activity reports submitted by the Recorder and the Clerk of the Superior Court.
- F. Approval of personnel reports/actions for the week of April 22, 2008.
- G. Approval of the finance reports which lists disbursement that will be issued during the week of April 22, 2008.

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)**