

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

2008

REGULAR MEETING – TUESDAY, SEPTEMBER 16, 2008

Call to Order - Pledge of Allegiance – Invocation

Presentation of information regarding the consolidation of the Globe High School Career and Technical Education Program with the Cobre Valley Institute of Technology (CVIT) and to request a letter of support for said consolidation. **(Presented by Mike O’Neil. Chairman directed County Manager to prepare a letter of support on behalf of the Board)**

Information/Discussion/Action to consider extending the 60-day waiting period to 90, 120, 150 or 180 days in order to fill open, non-public safety related General Fund positions. **(Tabled to October)**

Information/Discussion/Action to authorize the Chairman’s signature on a Quit Claim Deed with a Declaration of Covenants, Conditions and Restrictions attached to the Deed for the sale of Assessor’s parcel number 207-23-005B to Community Bridges, Inc. in the amount of \$40,500. **(Authorized)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 5A-5K were all approved)

- A. Authorization of the Chairman’s signature on a Bank of America 36-month Municipal Lease Agreement at \$179.13/mo. (\$2,149.56 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the REPAC office in Prescott, Arizona.
- B. Authorization of the Chairman’s signature on a Bank of America 36-month Municipal Lease Agreement at \$271.50/mo. (\$3,258.00 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-8045 copy machine that will be used by the Health Department in Globe, Arizona.
- C. Authorization of the Chairman’s signature on a Bank of America 36-month Municipal Lease Agreement at \$147.10/mo. (\$1,765.20 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the Assessor’s Office in Payson, Arizona.
- D. Authorization of the Chairman’s signature on a Bank of America 36-month Municipal Lease Agreement at \$226.38/mo. (\$2,716.56 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-8035 copy machine that will be used by the Assessor’s Office in Globe, Arizona.
- E. Authorization of the Chairman’s signature on a Bank of America 36-month Municipal Lease Agreement at \$179.13/mo. (\$2,149.56 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the Public Fiduciary in Globe, Arizona.

- F. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$119.26/mo. (\$1,431.12 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the Probation Department in Globe, Arizona.
- G. Authorization of the Chairman's signature on a Bank of America 36-month Municipal Lease Agreement at \$149.73/mo. (\$1,796.76 annual); Digital Imaging System Sales Order; and, Digital Imaging System 36-month Maintenance Agreement at \$0.011 per black/white copy and \$.08 per color copy for one Panasonic DP-2330 copy machine that will be used by the Purchasing Department in Globe, Arizona.
- H. Approval of Amendment No. 1 to a Contract between Gila County and Central Arizona Association of Governments (CAAG) to reflect the rescission decrease in the amount of \$70,092 of adult and youth program funding for Program Years 2006, 2007 and 2008 as required by the U.S. Department of Labor Workforce Investment Act as enacted by Congress.
- I. Approval of the August 2008 monthly departmental activity report submitted by the Payson Regional Constable.
- J. Approval of personnel reports/actions for the week of September 16, 2008.
- K. Approval of the finance reports which lists disbursements that will be issued during the week of September 16, 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)**