

BOS MEETING AGENDAS – ACTIONS TAKEN

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

2008

REGULAR MEETING – TUESDAY, DECEMBER 9, 2008

Call to Order - Pledge of Allegiance – Invocation

Presentation and update on Gila Community College programs. **(Presented by Steve Cullen)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 08-12-02 designating a portion of Cline Boulevard that is located between Dooley Drive and Wade Shandley Drive as a County Highway, as described in Fee Nos. 2008-014569, 2008-014570, 2008-014571, 2008-014572, 2008-014573, 2008-014574, 2008-014575, 2008-014576, 2008-014577 and 2008-014761, Gila County Records, Gila County, and to be accepted into the Gila County Maintained Roadway System. **(Adopted)**

Information/Discussion/Action to adopt Resolution No. 08-12-03 authorizing the Chairman's signature on an Intergovernmental Agreement with the Arizona Department of Transportation (JPA File No. 07-1091) regarding appropriation standards for railroad crossing-related appurtenances on Bixby Road in Gila County. **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Request for Sealed Bids No. 111008-1 for the purchase of bulk fuel and lubricants to be used by the Gila County Public Works Division, Fuel Management Department. **(Authorized)**

Information/Discussion/Action to approve Professional Services Contract No. 6500.505/12-2008 between Gila County and Ingo Radicke in an amount not to exceed \$20,000, for a contract period of one year, whereby consulting services will be provided for various highway projects in Arizona and with the Arizona Department of Transportation. **(Approved)**

Information/Discussion/Action to review a sealed bid submitted for the purchase of tax parcel no. 101-10-012, which is owned by the State of Arizona. **(1 sealed and 2 verbal bids rejected)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items 8A-8D were all approved.)

- A. Approval to adopt Resolution No. 08-12-04, which authorizes the Sheriff's Office to submit a FY 2009 Law Enforcement and Boating Safety Fund Grant Application in the amount of \$261,281.00 to the Arizona State Parks Board and to authorize the Chairman's signature on the Participant Application for said Grant.
- B. Approval of the October 2008 monthly departmental activity report submitted by the Clerk of the Superior Court and the November 2008 monthly departmental activity report submitted by the Globe Regional Constable.
- C. Approval of personnel reports/actions for the week of December 9, 2008.
- D. Approval of the finance reports which lists disbursements that will be issued during the week of December 9, 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.)**