

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

2009

REGULAR MEETING – TUESDAY, JULY 14, 2009

Call to Order - Pledge of Allegiance – Invocation

Motion to convene as the Library District Board of Directors. Information/Discussion/Action to adopt the tentative 2009-2010 fiscal year budget for the Gila County Library District. **(Adopted)**

Information/Discussion/Action to adopt the tentative 2009-2010 fiscal year budget for Gila County. **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Request for Qualifications No. SS 71803D - Professional Services for the Design Concept Report, Environmental Studies and Design for the new bridge over Tonto Creek near Punkin Center. **(Authorized)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items 5A-5D were all approved.)

- A. Approval of a request by the Gila County Sheriff's Reserve Posse to use the Exhibit Hall at the Fairgrounds for the annual Sweetheart Dance to be held on February 13, 2010, with a waiver of fees.
- B. Approval of the June 2009 monthly departmental activity report submitted by the Payson Regional Constable.
- C. Approval of personnel reports/actions for the week of July 14, 2009.
- D. Approval of finance reports/demands/transfers for the week of July 14, 2009. (separate handout)

CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date. **(None)**

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)**

Information/Discussion/Action to consider a proposed settlement of tax appeal *Bashas v. Gila County* (TX 2000-00032.) Pursuant to A.R.S. § 38-431.03 (3)-(4), the Board may vote to go into executive session to receive legal advice from its legal counsel and to discuss and consult with its legal counsel regarding negotiations and settlement discussions to resolve the tax appeal. **(Approved proposed settlement)**