

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

**2010**

**REGULAR MEETING – TUESDAY, JANUARY 19, 2010**

Call to Order - Pledge of Allegiance – Invocation

Presentation of the Gila County Law Enforcement Agencies’ “I AM DRUG FREE BECAUSE I AM GOING TO BE A...” 2010 coloring contest winners by County Attorney Daisy Flores.

Presentation of employee service awards. **(Presentation of 2008 Gila County Employee Service Awards by Berthan DeNero in Payson and Juley Bocardo-Homan in Globe)**

Information/Discussion/Action to approve an Intergovernmental Agreement between Gila County and the Town of Payson regulating the construction of public property improvements within each entity’s jurisdictional territory. The term of the Agreement is the date on which it is recorded through June 30, 2014. **(Approved)**

Information/Discussion/Action to authorize the Chairman’s signature on a Purchase Contract for the property address at 608 and 610 E. Highway 260, Payson, Arizona. Currently is it being leased and used as the Payson Administrative Building. **(Authorized)**

Information/Discussion/Action to authorize the Maricopa County Office of Litigation Service to represent Gila County in Campbell v. Elected Officials Retirement Fund, Maricopa County Cause No. CV2008-008969, lawsuit. **(Authorized)**

**CONSENT AGENDA ACTION ITEMS: (All Consent Agenda Items 7A-7C were approved)**

- A. Approval of the December 2009 monthly departmental activity reports submitted by the Globe and Payson Regional Constables, Globe Regional Justice of the Peace and the Gila County Recorder.
- B. Approval of personnel reports/actions for the week of January 19, 2010.
- C. Approval of finance reports/demands/transfers for the week of January 19, 2010. (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)**