

Joe Shirley, Jr.
Chairman
District I

Tom M. White, Jr.
Vice Chairman
District II

Barry Weller
Member
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS AND
THE APACHE COUNTY JAIL DISTRICT**

December 6, 2016

Board of Supervisors' Hearing Room, First Floor

75 West Cleveland Street

St. Johns, Arizona

8:30 a.m. MST

Pledge of Allegiance.

Invocation by Invitation

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY JAIL DISTRICT
HELD IN CONJUNCTION WITH THE
BOARD OF SUPERVISORS MEETING**

December 6, 2016

1. Discussion and possible approval to authorize the re-employment of Carlson John, Jr. to the position of Detention Officer I, per the Apache County Human Resources Policy.

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS**

December 6, 2016

1. County Manager: Discussion and possible approval of **CONSENT ITEMS**: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or the County Manager objects at the time the agenda item is called.

County Manager/Clerk of the Board:

***A.** Request approval of demands as distributed to the Apache County Board of Supervisors between November 15, 2016 and December 6, 2016. Demands are payments made or to be made, by the County. Specific details of the demands may be requested through the County public record request process.

***B.** Request approval of minutes dated November 15, 2016 and November 22, 2016.

***C.** District II: Request approval to purchase food for the Ft. Defiance, Tselani/Cottonwood and Tsaille Senior Citizen Centers, at a not to exceed cost of \$1,700.

Personnel Items:

***D.** Assessor's Office: Notification of the retirement of Charles Jenson effective December 15, 2016 and request approval to payout the sick leave balance in accordance with the Apache County Human Resources Policy 3.25.

2. Election Department: Based on the recommendation of the Republican Party County Chairman, Thomas Samoff, determine vacancies exist in the office of precinct committeeman and appoint the following: For Vernon Precinct: Mike Humphrey and Irene Humphrey for the Nutrioso Precinct: Roger Smith and Jessie Tanner Smith, for the Concho Precinct: Barry Weller, for the St. Michaels Precinct: Wilson Deschine, and for the Round Valley Precinct: Dorothy D. LeSueur. This item was tabled from the November 15, 2016 meeting.

3. District III: Discussion and possible action or establishment and/or assignment of custodial responsibilities for oversight and reconciliation of current and future back accounts opened under the umbrella of the Apache County Tax Identification Number.

4. Notification of the Eastern Arizona Counties Association meeting on December 14, 2016 at 3:00 p.m. at the County Supervisors Association (CSA) building, 1905 W. Washington Street, in Phoenix, followed by the Small Counties Forum meeting on December 14, 2016 at 5:30 p.m. at the CSA building, 1905 W. Washington Street, in Phoenix and on December 15, 2016 the County Supervisors Association meeting will be held at 10:00 a.m. at the CSA building, 1905 W. Washington Street, in Phoenix where two or more members of the Apache County Board of Supervisors may be in attendance.

5. Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter, or ask that a matter be placed on a future agenda.

Pursuant to the Americans with Disabilities Act, the Apache County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted _____ at _____ a.m. p.m. by _____.

Delwin Wengert
Clerk of the Board