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**BOARD OF SUPERVISORS
OF APACHE COUNTY**

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SUPERVISOR
DISTRICT III
P.O. Box 428, St. Johns, AZ 85936

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

February 22, 2024

**Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
1:00 p.m. MST**

Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting room thirty (30) minutes prior to the start of the meeting.

1. Engineering Department: Discussion and possible approval to add Attachment C to Intergovernmental Agreement Contract #CO15355 with the Navajo Nation, for specific special projects within the Navajo Nation. This attachment provides funding for the Carrizo Pit development and N8070 near Rock Point in the total amount of \$983,333. **APPROVED District I Funds**
2. Engineering Department: Discussion and possible approval to utilize sole source vender, Southwest Scale Company, for the purchase and installation of a new 70 x 10 truck scale at the Carrizo Pit, at a cost of \$144,750. **APPROVED District I Funds**
3. Engineering Department: Discussion and possible approval to utilize Sourcewell Contract #58053 with Empire CAT to purchase a new generator for use at the Carrizo Pit, in the amount of \$67,702. **APPROVED District I Funds**
4. Engineering Department: Discussion and possible approval to utilize State Contract Contract # CTR069677 with American Fence Company to install a perimeter security fence around the Carrizo Pit, in the amount of \$231,469. **APPROVED District I Funds**

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 accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 so that accommodation can be arranged. Members of the Board of Supervisors may participate telephonically or through video communication.

Posted this 21st day of February 2024 at 11:00 a.m. MST by BTB.

/s/ Ryan N. Patterson, Clerk of the Board