

Supervisor Joe Shirley, Jr.
Board Chairman
District I

Supervisor Alton Joe Shepherd
Board Member
District II

Supervisor Doyel Shamley
Board Vice Chairman
District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF
THE APACHE COUNTY BOARD OF SUPERVISORS
July 18, 2017**

**Chinle District I Road Yard Administration Building
U.S. Highway 191, mile post 446.9
Chinle, Arizona
8:30 a.m. MST (9:30 a.m. MDT)**

Pledge of Allegiance.

Invocation by Invitation.

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 July 5, 2017 to July 18, 2017. 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 July 5, 2017.

Personnel Items:

***C.** Building & Maintenance: Request approval to increase the hours of Custodian Michelle Joy from 24 to 40 per week, effective July 31, 2017.

Treasurer's Office:

***D.** Treasurer's Office: Discussion and possible approval of a "Certificate of Abatement of Taxes" pursuant to ARS 42-18351, 42-18352 and 42-18353. Total tax abated: five thousand, four hundred forty four dollars and 38 cents (\$5,440.38), total interest to be abated: fourteen thousand, nine hundred thirteen dollars and 21 cents (\$14,913.21), Total fees to be abated one thousand, five hundred sixty dollars and 46 cents (\$1,560.46) for a total of twenty one thousand, nine hundred fourteen dollars and 5 cents (\$21,914.05). A list of the parcels is available in the County Manager's Office or in the back-up material online.

2. Engineering Department: Discussion and possible approval to purchase a service truck for District II Utilizing the City of Mesa Contract #2016108, at a cost of one hundred eleven thousand, eight hundred dollars (\$111,800.00), using District II HURF Carry Over Funds.

3. Engineering Department: Following a possible executive session for legal advice pursuant to A.R.S. 38-431.03 (A)(3), discussion and possible approval to terminate the blasting contract with Fisher Industries/Arizona Drilling and Blasting.

4. 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