

**Joe Shirley, Jr.**  
Chairman  
District I

**Tom M. White, Jr.**  
Vice Chairman  
District II

**Barry Weller**  
Member  
District III

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**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY LIBRARY DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
March 3, 2015**

1. Notification of the retirement of Margaret Evelyn Williams, Library Manager, Alpine Public Library, effective February 20, 2015 and request approval to pay out her accumulated sick leave balance per Apache County Human Resources Policy 3.25.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY PUBLIC HEALTH SERVICES DISTRICT  
HELD IN CONJUNCTION WITH THE  
BOARD OF SUPERVISORS MEETING  
March 3, 2015**

1. Discussion and possible approval of a Community Health Grant, Amendment #3 effective January 1, 2015 replacing the current price sheets. This is an ongoing grant.

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE  
APACHE COUNTY BOARD OF SUPERVISORS MEETING  
March 3, 2015**

1. Clerk of the Board: Discussion and possible approval to award Bid #2015-05 for publication services.

2. County Engineer: Discussion and possible approval to award Bid #201506 (culverts) Bid #201507 (AB Cover Material) and Bid #201508 (Magnesium Chloride).

3. Clerk of the Board: Pursuant to A.R.S. 35-325, official public opening as well as discussion and consideration of responsive bids for the Apache County Servicing Bank Request for Proposal, and selection of most qualified bank based on such proposals.

4. 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 February 17, 2015 to March 3, 2015. 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.** Approval of minutes dated February 17, 2015.

**Personnel Items:**

**\*C.** District II: Request approval to hire Orlene Lincoln into the vacant Road Worker III position at the starting salary of \$35,360.00 based on her years of experience.

**\*D.** District II: Request approval to increase the salary of Ralph Chee, Equipment Mechanic III to \$36,938.14 due to his years of experience.

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 \_\_\_\_\_.

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Delwin Wengert, Clerk of the Board