

of the project for Issuance of Tax Exempt Bonds Through the Industrial Development Commission to Fund Below Market Value Mortgages for Low to Moderate Income Families. Supervisor Trujillo seconded the motion that carried. After discussion of the benefit such a project would bring into Gila County, by motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Board instructed the Clerk and Legal Counsel to prepare a Resolution of Intent to authorize the Industrial Development Authority Board to explore the possibilities of issuing tax exempt bonds through the IDA to finance construction of a new shopping center to be located between Globe and Miami.

After consideration of the situation and need, by motion of Supervisor Trujillo, seconded by Supervisor Casillas and carried, the Board appointed Stan Parker as the temporary supervisor of the Planning and Zoning Office.

By motion of Supervisor Trujillo, seconded by Supervisor Casillas, the following audited Demands against Gila County were approved for payment:

(SEE BOOK OF PAID DEMANDS PAGES 348-349 FOR ITEMIZED LIST, SAID BOOK BEING A PERMANENT RECORD OF SUCH DEMANDS AND ON PERMANENT FILE IN THE GILA COUNTY BOARD OF SUPERVISORS' OFFICE.)

Upon motion of Supervisor Trujillo, seconded by Supervisor Casillas, and carried, the Board approved the Finance Director's Reports of \$25,679.42, disbursed by Claims Nos. 6217 thru 6489 for amounts not over \$500.00, paid during the period of April 28, 1980, to May 12, 1980, inclusive.

Minutes of the May 5, 1980, and May 12, 1980, Board Meetings were approved by motion of Supervisor Trujillo, seconded by Supervisor Casillas, and carried.

By motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Board approved an appropriation of \$500.00 for the Salvation Army Summer Recreation Program.

By motion of Supervisor Casillas, seconded by Supervisor Trujillo and carried, the Board approved changes in the Tax Rolls as requested by the County Assessor in Resolutions Nos. T-754 thru T-757.

Monthly Reports and Miscellaneous Correspondence were reviewed by the Board.

No other matters demanding the Board's immediate attention, the Meeting was adjourned.

APPROVED:

Lynn M. Sheppard, Vice-Chairman

ATTEST:

Rose Marie Phillips, Clerk

May 27, 1980  
Globe, Arizona

The Board of Supervisors met in Special Session at 9:00 A.M., May 27, 1980. Those present were: Lynn M. Sheppard, Chairman; Adolph B. Trujillo, Vice-Chairman; Robert P. Casillas, Member; Joe Albo, Legal Counsel; and Rose Marie Phillips, Clerk.

As scheduled, the Board canvassed the results of the Special Election held on May 20, 1980, for a Budget Override in the Rice School District, as presented by the County Superintendent of Schools; and found that 94 Votes "Yes" and 0 Votes "No" were cast for Question 101, and 92 Votes "Yes" and 1 Vote "No" were cast for Question 102. Therefore, the Board, by unanimous motion, declared the Election passed.

At this time Dr. Ellany Luty informed the Board that the Board of Trustees of Globe Unified School District No. 1 had recommended the issuance of a contract for construction of the new elementary school building to Joe E. Wood Contractor, said bid being the lowest bid received. After due consideration, Supervisor Casillas moved that the matter be continued; that the Board of Trustees of Globe School District, the Architect for the new school, and Legal Counsel again review bids received; and that they then meet with the Board of Supervisors on Thursday, May 29, 1980, regarding the award of contract. Supervisor Trujillo seconded the motion that Chairman Sheppard made unanimous.

Dr. Luty advised the Board that the Globe School District Board of Trustees had tabled consideration of the bids for Off-Site Water and Sewer Systems and Asphaltic Concrete, and he will submit to this Board the recommendation of the School Trustees on June 16, 1980.

Supervisor Trujillo moved approval of publication of a Call for Bids on a specified vehicle for use of the County Garage. Supervisor Casillas seconded the motion that carried unanimously.

Upon motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Board unanimously approved abandonment of a portion of First Street and instructed the Clerk to prepare a Resolution reflecting this action of the Board.

Chairman Sheppard advised the Board he had approved Notary Public Bonds for Darlene M. Medina, Wilma Enders, Anna Garcia, and Lois Van Drome.

Mr. James Doimas met with the Board about a Personnel matter at this time, and read a written statement that will become a permanent part of the public records in the Supervisors' Office.

It having been advertised, Chairman Sheppard asked the Clerk to read bids for work on the Beaver Valley Estates Lower Creek Crossing received from Payson Precast Mfg. Company, Hill and Sons, Sierrita Mining & Ranching Co., S & M Construction Inc., and Royden Construction. After the reading thereof Supervisor Casillas moved that all bids be taken under advisement and referred to the Superintendent of Streets and Legal Counsel for comparison and recommendation. Supervisor Trujillo seconded the motion that carried unanimously.

At this time the Chairman asked the Clerk to read bids for work on construction of diking in the Wheatfields area received from Nelson Daou and Joe House, T. G. Casillas, Charlie Nichols, Jack Aneas, Sierrita Mining Co., S & W Construction, and South West Excavation. After said reading, Supervisor Casillas moved that all bids be taken under advisement and referred to the Superintendent of Streets and Legal Counsel for comparison and recommendation. Supervisor Trujillo seconded the motion that carried unanimously.

At this time the Board resumed its meeting with Mr. Doimas and Wardell Larson joined said meeting.

Mr. Guy Lunt of Arizona Public Service Co., talked to the Board about mandated inspections of hookups to trailers before gas and electricity can be supplied.

Mr. Blaine Lair, Hospital Administrator, asked the Board for permission to include the Clerk's signature on some specified bank accounts used by the Hospital, at various times, to pay classified billings. Supervisor Trujillo moved that the signatures for said accounts include Blaine Lair, Richard Gaona, and Rose Marie Phillips; that it will require any two of them to validate checks; and that the name of James Doimas be removed from said bank accounts. Supervisor Casillas seconded motion, that Chairman Sheppard made unanimous.

After discussion with Stan Parker, Supervisor Trujillo moved that the procedures used in the Planning and Zoning Commission for inspections be expanded to include all of Gila County, per A.R.S. 11-321. Supervisor Casillas seconded the motion and Chairman Sheppard made it unanimous.

Upon motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Chairman was unanimously authorized to sign the Agreement between Gila County and Eastern Arizona College-Gila Pueblo Campus regarding improvements to be made at said Campus.

By unanimous motion the Board approved for payment the following listed, audited Demands against Gila County:

(SEE BOOK OF PAID DEMANDS PAGES 350 THRU 352 FOR ITEMIZED LIST, SAID BOOK BEING A PERMANENT RECORD OF SUCH DEMANDS AND ON PERMANENT FILE IN THE GILA COUNTY BOARD OF SUPERVISORS' OFFICE.)

The Minutes of the May 19, 1980, Board Meeting were unanimously approved by motion duly made, seconded, and carried.

Upon motion of Supervisor Trujillo, seconded by Supervisor Casillas, and made unanimous by Chairman Sheppard, the Board approved the Finance Director's Report of \$13,052.19 disbursed by Claims Nos. 12371 thru 12520 for amounts not over \$500.00 paid during the period of May 12, 1980, to May 19, 1980, inclusive.

By unanimous motion, the Chairman was authorized to sign a Pay Voucher regarding funding of the Master Plan for the Globe-San Carlos Regional Air Facility.

Upon motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Board unanimously authorized the Chairman to sign the Joint Operating and Financial Plan between the Gila County Sheriff and the U.S. Forest Service.

By unanimous motion the Board approved changes in the Tax Rolls as requested by the County Assessor in Resolutions Nos. 485 thru 487.

After consideration, by motion of Supervisor Casillas, seconded by Supervisor Trujillo, the Board unanimously approved attendance of Mrs. Dorothy Rankin and Mr. C. K. Guptill at the National Meeting of the Air Pollution Control Association.

A Monthly County Department Cash Report and the Miscellaneous Correspondence were reviewed and ordered filed.

No other immediate action being required of the Board, and it being a late hour, the Meeting was adjourned.

APPROVED:

Lynn M. Sheppard, Chairman

ATTEST:

Rose Marie Phillips, Clerk

May 29, 1980  
Globe, Arizona

The Board of Supervisors met in an Emergency Session at 10:00 A.M., May 29, 1980. Those present were: Lynn M. Sheppard, Chairman; Adolph B. Trujillo, Vice-Chairman; Robert P. Casillas, Member; Joe Albo, Legal Counsel; and Rose Marie Phillips, Clerk.

Also present at this time were Dr. E. T. Luty and others from Globe School District; Joe E. Woods, low bidder on building construction, and his son; Representative Edward G. Guerrero; and Charles Huggins of the Union interests. As had been requested at the continuation of this matter, Dr. Luty advised the Board that the Board of Trustees of Globe Unified School District No. 1 met in special session and reviewed all bids for construction of the new elementary school and by motion of Mr. Insalaco, seconded by Mrs. Dawson, that Board had unanimously reaffirmed its original recommendation to award the construction contract to the low bidder, Joe E. Woods, Contractor. After further discussion, upon motion of Supervisor Trujillo, seconded by Supervisor Casillas and made unanimous by Chairman Sheppard, the Board approved the recommendation of the Globe School District Board of Trustees and awarded the contract to construct the new Globe Elementary School to Joe E. Woods, Contractor, with the hope that our local people will have an opportunity to seek employment in said construction.

After consideration of the contracts submitted by the Probation Office between Gila County and Central Arizona Association of Governments to provide CETA Positions and SUMMER YOUTH EMPLOYMENT POSITIONS, upon motion of Supervisor Trujillo, seconded by Supervisor Casillas, the Chairman was unanimously authorized to execute both contracts on behalf of Gila County.

No further business requiring the Board's attention at this time, the Meeting was adjourned.

APPROVED:

Lynn M. Sheppard, Chairman

ATTEST:

Rose Marie Phillips, Clerk