



NAVAJO COUNTY

BOARD OF

SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

David Tenney
District IV

Jerry Brownlow
District V

NAVAJO COUNTY BOARD OF SUPERVISORS ACTION NOTICE TUESDAY, JANUARY 3, 2006

CONSENT AGENDA: a) Voucher list for payment; b) Tax roll corrections; c) Minutes – February 7, 2005 & April 25, 2005; d) Name an existing road in the Linden area “Avanti Way” in Section 20 Township 11N – Range 21 E; e) Back Tax Land Deed **APPROVED**

HUMAN RESOURCES: Discussion and possible approval of Personnel Actions **APPROVED**

BOARD OF SUPERVISORS:

- a) Appointment of Board members to represent Navajo County on various committees and organizations for 2006 **APPROVED**
- b) Administration of the Oath of Office to Navajo County Superintendent of Schools **APPROVED**

SUPERINTENDENT OF SCHOOLS/HOPE SCHOOL: Discussion and possible action to approve IGA between the Arizona Supreme Court (AOC) and the Navajo County School Superintendent’s office for funding for Hope School **APPROVED**

HEALTH DISTRICT: Board of Directors Session: Discussion and possible approval of Community Health Injury Prevention Program Contract #HP461323-003 for one year from January 2006 to December 2006 **TABLED**

PUBLIC WORKS/PLANNING & ZONING: Discussion and possible approval of lease, as presented, with the City of Show Low for 5039.5 square feet at the old City Hall Complex located at 200 West Cooley, Show Low, AZ 85901 **APPROVED**

FINANCE/PURCHASING:

- a) FM Solutions Update **NO ACTION**
- b) Discussion and possible approval of Inter-Governmental Agreement (IGA) with the City of Holbrook for Cooperative Purchasing **APPROVED**
- c) Discussion and possible approval of Inter-Governmental Agreement (IGA) with the City of Tempe for Cooperative Purchasing **APPROVED**
- d) Discussion and possible approval to authorize Finance/Purchasing to award contract with MGM Associates, Inc. to purchase and install new jail doors and frames per IFB B05-011-071 **APPROVED**

LEGISLATIVE UPDATE: Senator Albert A. Hale: **NO ACTION**