

REGULAR MEETING – TUESDAY, JUNE 26, 2007

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to consider providing financial support to Cobre Valley Community Transit (CVCT) regarding a 5310/5317 Grant Application being submitted by CVCT to the Arizona Department of Transportation in order to obtain funds to purchase a vehicle and provide operational funding that will be used to transport local veterans to the V.A. clinics in Mesa and Tucson. <b>(Sandra Eylicio)</b>	
	3	<b>Public Hearing</b> on Resolution No. 07-05-03 adopted by the Gila County Board of Supervisors on May 22, 2007, for the purpose of hearing all persons who wish to appear in favor of or against the establishment of a county jail district. <b>(Dixie Mundy)</b>	
	4	Information/Discussion/Action to adopt Resolution No. 07-06-07 ordering the establishment of the Gila County, Arizona Jail District. <b>(Dixie Mundy)</b>	
	5	<b>Motion to convene as the Gila County Jail District Governing Board of Directors.</b> Information/Discussion/Action to adopt Resolution No. 07-06-08 with regard to organization of the District, proposing an excise tax to be levied and ordering and calling an election to be held on November 6, 2007, in and for Gila County, Arizona Jail District to submit to the qualified electors thereof a question with respect to such proposal. <b>(Dixie Mundy)</b>	
	6	Information/Discussion/Action to adopt Resolution No. 07-06-09 ordering and calling an election to be held on November 6, 2007, in and for Gila County, Arizona, to submit to the qualified electors thereof a question with respect to the sale and issuance of various purpose bonds of Gila County, Arizona. <b>(Dixie Mundy)</b>	
	7	Information/Discussion/Action to authorize a three year Tax Exempt Payment Plan Agreement with Key Government Finance, Inc. in the amount of \$111,418.79 that will be allocated with FY 2007-08 funds and used for maintenance and support of Gila County's Cisco networking equipment and infrastructure. <b>(Darryl Griffin)</b>	
	8	Information/Discussion/Action to begin the process of disposing of an unnecessary public roadway shown as a portion of Calle De Loma adjacent to Assessor's parcel numbers 206-03-161, 206-03-162A, 206-03-162B and 206-03-163A, Official Map No. 25, Gila County Records. <b>(Steve Sanders)</b>	
	9	Information/Discussion/Action to review a sealed bid for the purchase of tax parcel number 206-20-015-9, which is owned by the State of Arizona.	