

AMENDED

5/6/05

A G E N D A

**May 11, 2005 at 9:30 a.m.
Santa Cruz County Complex
2150 N. Congress Drive
Room 120
Nogales, AZ 85621**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- B. ADOPTION OF AGENDA**
- C. CALL TO THE PUBLIC**

D. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION:

Pursuant to A.R.S. §38-431.03 (A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. Re: Employment Contract of Greg Lucero, County Manager.

E. RECONVENE MEETING

F. CURRENT EVENTS AND ACTIVITIES REPORTS

- 1. Board of Supervisors
- 2. Manager
- 3. Finance (cash & investments, expenditures & revenues)
- 4. Sheriff

G. ACTION ITEMS

ACTION TAKEN

- 1. Discussion/possible action re: County Manager Employment Contract (Req: Board of Supervisors) _____
- 2. Request approval of Intergovernmental Agreement with Nogales Unified School District No. 1 for placement of School Resource Officer at Desert Shadows Middle School (Req: Sheriff Estrada) _____
- 3. Request approval of Proclamation honoring all law enforcement officers and public safety personnel and proclaiming the week of May 9th, 2005 as National Police Week and May 15th, 2005 as Police Memorial Day (Req: Sheriff Estrada) _____

AGENDA (cont.)
May 5, 2005

- 4. Bond for Duplicate Warrant #4-555172, CTB-McGraw Hill, 12/11/03,
\$62.71 (Req: Clerk) _____
- 5. Personnel, waive of hiring freeze and authorization to fill vacant:
 - a. Surveillance Officer position _____
 - b. Juvenile Detention Officer position _____
(Req: Frank Corrales)
- 6. Approval of Minutes: 4/13/05 (Req: Clerk) _____

H. ADJOURNMENT