

**RE-AMENDED
12/19/05
4:20p.m.**

**A G E N D A
December 21, 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. CURRENT EVENTS AND ACTIVITIES REPORTS

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

E. ACTION ITEMS

ACTION TAKEN

- 1. Personnel, waive of hiring freeze and authorization to fill vacant Fiduciary Assistant position (Req: Rita L. Ashford) _____
- 2. Discussion and possible action to approve Airport Development Grant Agreement No. E6F59 with the Arizona Department of Transportation, Division of Aeronautics in the amount of \$25,626 for Design and Rehab of Taxiway A (Req: Mary Dahl) _____
- 3. Bonds for Duplicate Warrants: (Req: Clerk)
 - a. #2-202339, SWCA Inc., 10/27/05, \$512.50 _____
 - b. #2-203846, Luis Carlos Romero-Davis, 12/7/05, \$340.00 _____
- 4. Monthly Reports (Req: Clerk) _____
- 5. Approval of Minutes: 8/31/05 & 9/7/05 (Req: Clerk) _____
- 6. Demands (Req: Clerk) _____

F. RECESS MEETING TO CONVENE IN EXECUTIVE SESSION:

Pursuant to ARS 38-431.03 (A) (1) (3) and (4) Discussion and consideration of: employment, dismissal, disciplining, resignation of a public officer; Discussion and consultation for legal advice or consultation with the attorneys of the County to consider its position and instruct its attorneys regarding the public body's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid litigation regarding Roberto Canchola, Santa Cruz County School Superintendent

AGENDA (cont.)

December 21, 2005

G. RECONVENE MEETING

H. ADJOURNMENT

Posted: _____ at _____ a.m. /p.m. by _____

Melinda Meek

Melinda Meek, Clerk of the Board