

Special Session

May 11, 2016

A video recording of this meeting and presentations can be viewed at [www.pinalcountyz.gov](http://www.pinalcountyz.gov)

The Pinal County Board of Supervisors convened at 9:30 A.M. this date in the Board of Supervisors Hearing Room, 135 N. Pinal Street, Florence, Arizona. The meeting was called to order by Chairman House followed by an Invocation by Chaplain Michael Whitaker and the Pledge of Allegiance.

**Present:** Chairman Todd House; Supervisor Pete Rios; Supervisor Cheryl Chase; Supervisor Stephen Q. Miller; County Manager, Greg Stanley; Deputy County Attorney, Kevin Costello; Clerk of the Board, Sheri Cluff and Assistant to the Clerk of the Board, Diane Gardner.

Vice-Chairman Anthony Smith was not in attendance.

### **Call to the Public -**

There was no one who wished to address the Board

### **Purchasing Division Report - May 11, 2016**

The purchasing report was presented by Randon Riffey.

### **AWARDING OF BIDS & PROPOSALS:**

1. RFP 152420 – PCSO Towing Services Supplemental – Recommend the following suppliers be awarded the contract for a term of one (1) base year (May 11, 2016 through March 14, 2017) to run concurrently with RFP 150720 PCSO Towing Services which was awarded March 15, 2016. There are four (4) one year renewal options:

#### **District 2**

Eddies Towing

#### **District 3**

Elite Towing

Johnny's Auto Repair & Towing

K & R Towing Management Inc.

Knight Towing LLC

Secured Rite Towing

Southwest Towing Inc.

Unique Heavy Recovery

Wiseman's Towing

#### **District 4**

Absolute Towing & Recovery Inc.

Elite Towing

K & R Towing Management Inc.

#### **District 5**

AA Action Towing

Apache Sands Service Center

CL King Towing

Ezee Towing & Impound LLC

#### **District 8**

Oracle Ford Inc.

Services are paid by the vehicle owner and are at no cost to the County. This contract will be used by PCSO.

Motion was made by Supervisor Miller and seconded by Supervisor Rios to approve Purchasing Report as presented. Motion carried by unanimous vote.

**Discussion/approval/disapproval of the letter to Governor Doug Ducey regarding HB2568.**

Chairman House stated that the item was being removed from the agenda at the request of the County Manager as the Governor had vetoed HB2568.

**Work Session to discuss the revised fee schedule for Pinal County Treasurer as per A.R.S. 11.251.08 and 11.251.13. Displays a breakdown of statutory information; statute, description and fee. An updated listing of all administrative fees with updated descriptions. New Fees: Outgoing Checks, Postage, Research. Increased Fees: Copies/Faxes & Bidder Portfolio.**

Dodie Doolittle, County Treasurer, appeared before the Board with a cleaned up version of the Treasurer's Fee Schedule. Ms. Doolittle stated that the last fee schedule approved by the Board was in 1999. The new version reflects reports that are provided by her office.

Chairman House adjourned the meeting at 9:39 A.M. The next regular meeting of the Pinal County Board of Supervisors will be on Wednesday, May 18, 2016 at 9:30 A.M.

PINAL COUNTY BOARD OF SUPERVISORS

*Diane Gardner*

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Diane Gardner, Assistant to the Clerk of the Board