



Dr. Joe Shirley, Jr.
Vice Chairman, District I

Alton Joe Shepherd
Chairman, District II

Nelson Davis
Supervisor, District III

**NOTICE OF PUBLIC MEETING AND AGENDA OF THE
APACHE COUNTY BOARD OF SUPERVISORS**

Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting room thirty (30) minutes prior to the start of the meeting.

February 3, 2026
Board of Supervisors' Hearing Room, First Floor
75 West Cleveland Street
St. Johns, Arizona
8:30 a.m. MST

Invocation by Invitation.
Pledge of Allegiance.

1. County Manager: Discussion and possible approval of Consent Items: all items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or the County Manager object at the time the agenda item is called. **UNANIMOUS APPROVAL A-D**

County Manager/Clerk of the Board:

- *A. Finance Department: Request approval of demands as distributed to the Apache County Board of Supervisors between December 23, 2025, to January 26, 2026. Demands are payments made, or to be made by the County. Specific details of the demands may be requested through the County public record request process.
 - *B. Request approval of minutes dated January 6, 2026.
 - *C. Request approval of a resolution to accept Gila River Indian Community Grant on behalf of the Alpine Fire District, in the amount of \$84,950.
 - *D. District II: Request approval of a John Deere Motorgrader 772P demo from RDO Equipment Company.
2. County Manager: Discussion and possible approval of a liquor license application recommendation for Donald Reed, Ye Olde Tavern, located at West Side Junction Highway 180 & 191, Alpine, Arizona. **UNANIMOUS APPROVAL**

3. Election Department: Discussion and possible approval of Intergovernmental Agreements with the City of St. Johns, the Town of Eagar and the Town of Springerville. **UNANIMOUS APPROVAL**
4. Engineering Department: Discussion and possible approval to renew the yearly culvert bid with Pacific Ponderosa Company with no increase in price. **UNANIMOUS APPROVAL**
5. Information Technology Department: Discussion and possible approval of the County's Enterprise Agreement with Microsoft for licensing and software. The amount is not to exceed \$165,000 annually for a period of three (3) years. **UNANIMOUS APPROVAL**
6. Economic Development Department: Discussion and possible approval of a letter of support for a BUILD grant for reconstruction of County Road 5020. **UNANIMOUS APPROVAL**
7. County Manager: Notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance: **NOTICE ONLY**
 - The Eastern Arizona Counties Organization meeting on February 18, 2026, at 3:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona.
 - Small Counties Forum meeting on February 18, 2026, at 5:30 p.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona.
 - The County Supervisors Association (CSA) meeting on February 19, 2026, at 10:00 a.m. held at the County Supervisors Association building, 1905 W. Washington Street, Phoenix, Arizona.
8. Executive session for personnel matters pursuant to A.R.S. §38-431.03 (A)(1) and/or for legal advice pursuant to A.R.S. §38-431.03(A)(3), regarding an evaluation of employment of Apache County Engineer Anthony Bowler including possible commendation or discipline, up to and including termination of employment. **ITEM DIED FOR LACK OF A MOTION**
9. Discussion and possible action regarding the evaluation of employment of Apache County Engineer Anthony Bowler including possible commendation or discipline, up to and including termination of employment. **TERMINATION OF COUNTY ENGINEER – UNANIMOUS APPROVAL**
10. Call to the Public: Individuals may address the Board on any relevant issue for an amount of time determined by the Chairman. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.

Pursuant to the Americans with Disabilities Act, the Apache County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-361-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted this 29th day of January 2026 at 12:00 p.m. MST by BTB.

/s/ Ryan N. Patterson
Clerk of the Board