



## **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: 06/17/2014

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### **ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

Per Resolution No. 1988-147 authorizing the Finance Director to direct the issuance of replacement warrants as provided in A.R.S 11-644, listed below are/is replacement warrant(s) so issued which are to be placed on the Board of Supervisors' Agenda for inclusion of a record of this action in the minutes of the Meeting.

Nicholas Norris \$78.00; Laura J. Samuelson \$197.14; Law Office of Barbara Magee \$1,469.00; Adam Louis Bernal \$86.78; Old Ina Corp. \$958.65; Stewart Law Firm, LLP \$60.00; Thomas James Kehoe \$76.05; AZ Wastewater Industries, Inc \$642.88; Copper State Bolt & Nut Co. \$45.79; Stephanie M. Zavala \$185.69; Howard E. Jackson \$150.00; Howard E. Jackson \$150.00; Goodman's Inc. \$5,923.15; Donald R. Schuessler \$3,187.50; Tanque Verde Unified School District \$1,000.00

CONTRACT NUMBER (If applicable): N/A

**STAFF RECOMMENDATION(S):** It is recommended that the Board of Supervisors ratify the issuance of the replacement warrant(s) listed above.

PIMA COUNTY COST: \$0.00 and/or REVENUE TO PIMA COUNTY: \$ 0.00

**FUNDING SOURCE(S):** N/A

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

		YES	X	NO
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**Board of Supervisors District:**

1		2		3		4		5		All	X
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**IMPACT:**

**IF APPROVED:**

Financial records will reflect your approval of replacement warrants.

**IF DENIED:**

Replacement warrants will not reflect ratification for audit purposes.

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DEPARTMENT NAME: Finance and Risk Management

CONTACT PERSON: Linda Roberts      TELEPHONE NO.: 724-8402