

**CONFIDENTIAL PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON TUESDAY, APRIL 5, 2011 @ 10:30 A.M.
IN THE BOARD OF SUPERVISORS CONFERENCE ROOM
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA**

Chairman Call called the Special Meeting of the Board of Supervisors to order at 10:30 a.m. The following Supervisors were present: Pat Call, Chairman and Ann English, Vice-Chairman. Supervisor Searle was absent. Also attending were Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Deputy County Attorney and Katie Howard, Clerk of the Board.

STATUTORY AUTHORIZATION FOR EXECUTIVE SESSION

A.R.S. §38-431.03, Paragraph A, Subparagraphs 3 & 4

ACTION

ITEM 1

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 3: Discussion or consultation for legal advice with the attorney or attorneys of the public body, and paragraph 4: Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matter of Vandivort v. Cochise County.

Motion by Vice-Chairman English to convene in Executive Session; seconded by Chairman Call and approved 2-0-1 (Searle absent).

Executive Session commenced at 10:31 a.m.

The Board came out of Executive Session at 11:03 a.m.

No action was taken at this meeting.

Chairman Call adjourned the meeting at 11:03 a.m.

APPROVED: _____

Patrick G. Call, Chairman

ATTEST: _____

Katie A. Howard, Clerk of the Board