

SPECIAL BOARD MEETING MINUTES
Monday, August 15, 2011
Board of Supervisors Hearing Room

A special Board Meeting of the Cochise County Board of Supervisors was held at 10:00 a.m., August 15, 2011 in the Board of Supervisors Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona to adopt the Tax Rates and Levies for Cochise County Taxing Entities. In attendance were Patrick Call, Chairman; Ann English, Vice Chairman; Richard Searle, Member; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy County Attorney; and Gussie Motter, Deputy Clerk of the Board.

The meeting was called to order at 10:00a.m.

Roll Call: All three Supervisors were present.

PUBLIC HEARINGS

1. Adopt the Tax Rates and Levies for Cochise County Taxing Entities as set forth in the attached exhibits.

Mr. Ortega explained that the tax rates and levies are based on Statute and are consistent with the budgets that have been presented to Board members earlier. Property tax rates for primary and secondary (Flood Control and Library Districts) taxes have not changed. There were no questions from the Supervisors.

Chairman Call opened the meeting to the Public. There being no response, the meeting was closed to the Public.

Vice Chairman English made a motion, seconded by Supervisor Searle, to adopt the Tax Rates and Levies for Cochise County Taxing Entities as set forth in the attached exhibits.

Mr. Ortega advised the Supervisors that the respective boards of the Taxing Entities have recommended approval.

Chairman Call called for the vote and the motion carried unanimously.

The meeting was adjourned at 10:05 a.m.

APPROVED

ATTEST

Patrick Call, Chairman

Gussie Motter, Deputy Clerk of the Board