

**PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON FRIDAY, AUGUST 26, 2011 @ 1:00 P.M.
IN THE BOARD OF SUPERVISORS EXECUTIVE CONFERENCE ROOM
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA**

Vice-Chairman English called the Special Meeting of the Board of Supervisors to order at 1:00 p.m. All three supervisors were present: Pat Call, Chairman (via telephone); Ann English, Vice-Chairman; Richard Searle, Supervisor (via telephone). Also attending were Trudy Berry, School Superintendent (via telephone); Jim Vlahovich, Deputy County Administrator; Dave Fifer, Deputy County Attorney and Katie Howard, Clerk of the Board.

ACTION

County Schools

ITEM 1

Approve a change to the previously adopted Tax Rate for the McNeal Elementary School District, reducing it from 8.5781 to 8.0630, per A.R.S. 42-17151(C).

Supervisor Searle made a motion to approve a change to the previously adopted Tax Rate for the McNeal Elementary School District, reducing it from 8.5781 to 8.0630, per A.R.S. 42-17151(C). The motion was seconded by Chairman Call.

Ms. Howard announced that Ms. Trudy Berry was on the phone to answer any questions; there were none.

Vice-Chairman English called for the vote and the motion carried unanimously.

There being no further business before the Board, Chairman Call adjourned the meeting at 1:02 p.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Katie A. Howard, Clerk of the Board