

**PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON MONDAY, AUGUST 6, 2012 @ 1:00 P.M.
IN THE BOARD OF SUPERVISORS CONFERENCE ROOM
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA**

Chairman Searle called the Special Meeting of the Board of Supervisors to order at 1:03 p.m. Present at the meeting were: Richard Searle, Chairman; Ann English, Supervisor. Pat Call, Vice-Chairman attended telephonically. Also attending were Mike Ortega, County Administrator and Katie Howard, Clerk of the Board.

ITEM 1

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 1.

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

1. Annual Performance Review of Clerk of the Board.

Supervisor English made a motion to go into Executive Session pursuant to the section cited; Chairman Searle seconded the motion which passed unanimously. The Board convened in Executive Session at 1:04 p.m.

The Board came out of Executive Session at 1:43 p.m.

The Board took no action in this meeting.

There being no further business before the Board, Chairman Searle adjourned the meeting at 1:45 p.m.

APPROVED: _____
Richard Searle, Chairman

ATTEST: _____
Katie A. Howard, Clerk of the Board