

**PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON TUESDAY, AUGUST 14, 2012 @ 1:45 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 1:52 p.m. Supervisors Richard Searle, Chairman and Ann English, Supervisor, were present; Vice-Chairman Call attended telephonically. Also attending were Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator and Katie Howard, Clerk of the Board.

ITEM 1

Consider the Board's position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property in the City of Bisbee, specifically the Bisbee Middle School, 519 Melody Lane, for County operations.

This Executive Session is authorized under ARS 38-431.03, subsection (A) 7, discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Supervisor English made a motion that the Board move into Executive Session regarding negotiations for the sale or lease of real prop, as recommended to Mr. Ortega by Mr. Hanson, Chief Civil Deputy County Attorney. Vice-Chairman Call seconded the motion and it passed unanimously.

Executive Session convened at 1:53 p.m.

The Board came out of Executive Session at 2:08 p.m. The Board took no action at this meeting.

There being no further business before the Board, Chairman Searle adjourned the meeting at 2:08 p.m.

APPROVED: _____
Richard Searle, Chairman

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