

**PROCEEDINGS OF THE  
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING  
HELD ON MONDAY, AUGUST 6, 2012 @ 10:00 A.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 10:10 a.m. In attendance were Richard Searle, Chairman; Ann English, Supervisor; Pat Call, Vice-Chairman was absent. Also attending were Mike Ortega, County Administrator; Dave Fifer, Deputy County Attorney; and Katie Howard, Clerk of the Board.

**CALL TO THE PUBLIC** (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)

Chairman Searle opened the Call to the Public. No one wished to address the Board and Chairman Searle closed the Call to the Public.

***PUBLIC HEARING***

**ITEM 1**

Adopt Resolution 12-32 to adopt the Final County Budget for Fiscal Year 2012-2013 in the amount of \$186,831,071 (this amount is composed of \$84,185,960 in General Fund and \$102,645,111 in Special Revenue funds) and approve the Decision Packages as set forth in attached exhibit.

Chairman Searle opened the Call to the Public. No one wished to address the Board and Chairman Searle closed the Call to the Public.

Supervisor English made a motion to adopt Resolution 12-32 to adopt the Final County Budget for Fiscal Year 2012-2013 in the amount of \$186,831,071 (this amount is composed of \$84,185,960 in General Fund and \$102,645,111 in Special Revenue funds) and approve the Decision Packages as set forth in attached exhibit. Chairman Searle seconded the motion.

Chairman Searle called for the vote; approved 2-0 (Call absent).

There being no further business before the Board, Chairman Searle adjourned the meeting at 10:12 a.m.

APPROVED: \_\_\_\_\_  
Richard Searle, Chairman

ATTEST: \_\_\_\_\_  
Katie A. Howard, Clerk of the Board