

**PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON THURSDAY, SEPTEMBER 9, 2012 @ 1:30 P.M.
IN THE BOARD OF SUPERVISORS EXECUTIVE 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 1:30 p.m. All three supervisors were present: Richard Searle, Chairman; Pat Call, Vice-Chairman; Ann English, Supervisor. Also attending were Mike Ortega, County Administrator; Dave Fifer, Civil Deputy County Attorney; Juanita Murray, Elections & Special Districts Director and Arlethe Rios, Assistant to the 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.

CONSENT

ITEM 1

Adopt Resolution 12-74, cancelling the Cochise College Governing Board District 3 Election for one 4-year-term board seat up for election and appointing the one candidate (Jane Strain) who filed to run in the election to fill the open board position, and cancelling the Cochise College Governing Board District 5 Election for one 4-year-term board seat up for election and appointing the one candidate (Dennis Nelson) who filed to run in the election to fill the open board position, with all the powers and duties of that office as if elected to that office, effective the first day of January, 2013.

Supervisor English made a motion to approve item 1 of the Consent Agenda. Vice-Chairman Call seconded the motion and it carried unanimously.

ACTION

ITEM 2

Accept the elections results certified and submitted by the Cochise County Elections Department as the official canvass for the Primary Election held on August 28, 2012.

This item was presented by Ms. Juanita Murray, Elections & Special Districts Director. Ms. Murray stated that she attached summary reports, ballot reports, and the audit to the agenda item. She gave specific details of the election and noted that 63% of ballots had been early ballots and there was a 27% voter turnout countywide. Ms. Murray said that none of the candidates in Sierra Vista had received enough votes, so all of them would be on the ballot for the general election in November. She concluded by stating that a hand count was done after the election and no discrepancies were found, but that her staff was working on resolving some minor issues with the way the polls were set up in order to better serve the citizens.

Supervisor English made a motion to accept the elections results certified and submitted by the Cochise County Elections Department as the official canvass for the Primary Election held on August 28, 2012. Vice-Chairman Call seconded the motion.

Chairman Searle called for the vote; approved 3-0.

ITEM 3

Approve the award of Invitation for Bids (IFB) No. 13-01-HFP-04 for the Gleeson Road Improvements Project for Community Development to D. Fenn Enterprises, Inc. in the amount of \$445,722.

This item was presented by Mr. Dave Seward, Procurement Director. Mr. Seward reviewed the background and stated that the lowest bidder was from Benson.

Chairman Searle asked about the part of Gleeson Road that was being worked on.

Mr. Seward responded that the portion of Gleeson Road in Elfrida was being worked on.

Supervisor English made a motion to approve the award of Invitation for Bids (IFB) No. 13-01-HFP-04 for the Gleeson Road Improvements Project for Community Development to D. Fenn Enterprises, Inc. in the amount of \$445,722. Vice-Chairman Call seconded the motion.

Chairman Searle called for the vote; approved 3-0.

There being no further business before the Board, Chairman Searle adjourned the meeting at 1:46 p.m.

APPROVED: _____
Richard Searle, Chairman

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