

**PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON TUESDAY, DECEMBER 11, 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 1:35 p.m. All three supervisors attended: Richard Searle, Chairman (telephonically); Pat Call, Vice-Chairman (telephonically); Ann English, Supervisor. Also attending were Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator, and Arlethe Rios, Assistant to the Clerk of the Board.

ACTION

ITEM 1

Approve a one-time disbursement in the amount of \$500 to judicial employees and those involved in the Early Resolution Court program or other innovative court cost savings programs, as part of the County's Cost Savings Program.

Chairman Searle delegated his authority to open and run the meeting to Supervisor English since she was present in person.

Vice-Chairman Call made a motion to approve a one-time disbursement in the amount of \$500 to judicial employees and those involved in the Early Resolution Court program or other innovative court cost savings programs, as part of the County's Cost Savings Program. Chairman Searle seconded the motion.

Mr. Ortega stated that this item was brought before the Board in a Special Meeting on December 4, 2012. He said that the County Attorney's Office requested this item be presented again to clarify the wording.

Supervisor English called for the vote; approved 3-0.

There being no further business before the Board, Supervisor English adjourned the meeting at 1:38 p.m.

APPROVED: _____
Richard Searle, Chairman

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