

**PROCEEDINGS OF THE  
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING  
HELD ON TUESDAY, FEBRUARY 5, 2013 @ 11:00 A.M.  
IN THE CONFERENCE ROOM, WESTERN REGIONAL LANDFILL  
LOCATED AT 2595 N. SAGEBRUSH ROAD, HUACHUCA CITY, ARIZONA**

Chairman English called the Special Meeting of the Board of Supervisors to order at 11:30 a.m. All three supervisors were present: Ann English, Chairman; Richard Searle, Vice-Chairman; Patrick Call, Supervisor. Also attending were Mike Ortega, County Administrator; Dave Fifer, Deputy County Attorney; and Jim Vlahovich, Deputy County Administrator.

**ITEM 1**

PURSUANT TO A.R.S. 38-431-03(A)7, THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OR CONSULTATION WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE OF REAL PROPERTY IN THE CITY OF DOUGLAS KNOWN AS THE COCHISE COUNTY REGIONAL SERVICE CENTER LOCATED AT THE NW CORNER OF 10TH STREET AND G AVENUE.

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.

Vice-Chairman Searle made a motion to go into Executive Session as authorized under the cited section. Supervisor Call seconded the motion which passed unanimously. The Board convened in Executive Session at 11:36 a.m.

The Board came out of Executive Session at 11:54 a.m.

Supervisor Call made a motion that the County Administrator is to proceed as directed during the course of the Executive Session. Vice-Chairman Searle seconded the motion and it was approved, 3-0.

There being no further business before the Board, Chairman English adjourned the meeting at 11:55 a.m.

APPROVED: \_\_\_\_\_  
Ann English, Chairman

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