

**PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON MONDAY, AUGUST 19, 2013 @ 10:00 A.M.
IN THE BOARD OF SUPERVISORS CONFERENCE ROOM
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA**

Chairman English called the Special Meeting of the Board of Supervisors to order at 10:00 a.m. All three supervisors were present: Ann English, Chairman; Richard Searle, Vice-Chairman; Pat Call Supervisor. Also attending were Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy County Attorney; and Kim Lemons, 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 English 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 the Tax Rates and Levies for Cochise County Taxing Entities as set forth in the attached Exhibits 1 and 2.

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

Supervisor Call made a motion to adopt the Tax Rates and Levies for Cochise County Taxing Entities as set forth in the attached Exhibits 1 and 2. Vice-Chairman Searle seconded the motion.

Chairman English stated that Exhibit 1 is the primary tax rate and Exhibit 2 is the secondary tax rate schedule.

The Board agreed that there had been significant increases in some tax rates across the boards that were necessary in order to replace money that had been taken away by legislators and not in order to fund something special.

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

There being no further business before the Board, Chairman English adjourned the meeting at 10:05 a.m.

APPROVED: _____
Ann English, Chairman

ATTEST: _____
Jim Vlahovich, Interim Clerk