PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICTS MEETING HELD ON Monday, August 4, 2014

A meeting of the Cochise County Light Improvement Districts was held on Monday, August 4, 2014 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present:	Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Director
Staff Present:	Michael J. Ortega, County Administrator Jim Vlahovich, Deputy County Administrator Britt W. Hanson, Chief Civil Deputy County Attorney Arlethe G. Rios, Clerk of the Board Lois Klein, Finance Director Michael McGinnis, Budget Manager

Chairman Call convened all 5 Light Improvement Districts simultaneously at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

1. Approve the Light Improvement District meeting Minutes of July 21, 2014 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

   Vice-Chairman English moved to approve item 1 on the Consent Agenda. Director Searle seconded the motion and it carried unanimously.

PUBLIC HEARINGS

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Bowie Light Improvement District for Fiscal Year 2014-2015 in the amount of $13,703.

   Chairman Call opened the public hearing.

   No one chose to speak and Chairman Call closed the public hearing.

   Director Searle moved to adopt the Final Budget of the Bowie Light Improvement District for Fiscal Year 2014-2015 in the amount of $13,703. Vice-Chairman English seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Golden Acres Light Improvement District for Fiscal Year 2014-2015 in the amount of $8,130.

   Chairman Call opened the public hearing.

   No one chose to speak and Chairman Call closed the public hearing.

   Vice-Chairman English moved to adopt the Final Budget of the Golden Acres Light Improvement District for Fiscal Year 2014-2015 in the amount of $8,130. Director Searle seconded the motion.

   Chairman Call called for the vote and it was approved 3-0.

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Naco Light Improvement District for Fiscal Year 2014-2015 in the amount of $8,193.

   Chairman Call opened the public hearing.

   No one chose to speak and Chairman Call closed the public hearing.

   Director Searle moved to adopt the Final Budget of the Naco Light Improvement District for Fiscal Year 2014-2015 in the amount of $8,193. Vice-Chairman English seconded the motion.

   Chairman Call called for the vote and it was approved 3-0.

5. PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Pirtleville Light Improvement District for Fiscal Year 2014-2015 in the amount of $12,818.

   Chairman Call opened the public hearing.

   No one chose to speak and Chairman Call closed the public hearing.

   Vice-Chairman English moved to adopt the Final Budget of the Pirtleville Light Improvement District for Fiscal Year 2014-2015 in the amount of $12,818. Director Searle seconded the motion.

   Chairman Call called for the vote and it was approved 3-0.

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Sunsites Light Improvement District for Fiscal Year 2014-2015 in the amount of $27,472.

   Chairman Call opened the public hearing.

   No one chose to speak and Chairman Call closed the public hearing.

   Director Searle moved to adopt the Final Budget of the Sunsites Light Improvement District for Fiscal Year 2014-2015 in the amount of $27,472. Vice-Chairman English seconded the motion.

   Director Searle asked if the increase for this fiscal year would be removed for fiscal year 2015-2016 budget.

Mr. Ortega stated that since this cost was for a onetime purchase of additional lights it should be removed from future budgets.

Chairman Call called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

No one chose to speak and Chairman Call closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Chairman Call adjourned the meeting at 10:06 a.m.

APPROVED:

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Patrick G. Call, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board