

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, JULY 14, 2020**

A meeting of the Cochise County Flood Control District was held on Tuesday, July 14, 2020 at 10:15 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board

Attendees: Daniel Duchon, Budget Manager
Elda Orduno, HR Director

Chairman Borer called the meeting to order at 10:38 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

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for June 16, 2020.

Supervisor Judd made a motion to approve item 1 on the consent agenda. Vice-Chairman English seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

2. Adopt the Final Budget of the Flood Control District for fiscal year 2020-2021 in the amount of \$7,764,024.

Mr. Duchon, Budget Manager, presented this item using a PowerPoint presentation. Mr. Duchon summarized the district budget, stating the figures for the final adoption are the same as the tentative budget adoption. The projected collection rate is 95%.

Mr. Gilligan summarized, saying the planned expenditures for the Flood Control district are for implementing flood control projects to manage water.

Chairman Borer opened the public hearing and asked if any additional comments regarding this public hearing were received and Ms. Lemons stated there was none.

Chairman Borer closed the Public Hearing.

Vice-Chairman English moved to adopt the Final Budget of the Flood Control District for fiscal year 2020-2021 in the amount of \$7,764,024. Supervisor Judd seconded the motion.

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

3. Truth-In-Taxation Hearing to approve the increase in the secondary property tax levy of the Flood Control District Fiscal Year 2020-2021 Budget.

Mr. Duchon, Budget Manager, presented this item. Mr. Duchon did not have anything else to add from the previous presentation.

Vice-Chairman English reiterated that the TNT was an increase in tax levy not rate; receiving a few more dollars with the same rate.

Chairman Borer opened the public hearing and asked if any additional comments regarding this public hearing were received and Ms. Lemons stated there was none.

Chairman Borer closed the Public Hearing.

Supervisor Judd made a motion to approve the increase in the secondary property tax levy of the Flood Control District Fiscal Year 2020-2021 Budget. Vice-Chairman English seconded the motion.

Chairman Borer called for a roll call vote: Vice-Chairman English, aye; Supervisor Judd, aye; Chairman Borer, aye; and it was approved 3-0.

Chairman Borer adjourned the meeting at 10:47 a.m.

APPROVED:

Thomas E. Borer Chairman

ATTEST:

Kim Lemons, Clerk of the Board