

**PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON TUESDAY, APRIL 12, 2011 at 9:00 a.m.
IN THE BOARD OF SUPERVISORS CONFERENCE ROOM
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA**

Chairman Call called the Special Meeting of the Board of Supervisors to order at 9:00 a.m. All three supervisors were present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Supervisor. Also attending was Mike Ortega, County Administrator.

ACTION

ITEM 1

ANNUAL PERFORMANCE REVIEW OF THE COUNTY ADMINISTRATOR.

PURSUANT TO A.R.S. 38-431.03(A)(1) THE BOARD OF SUPERVISORS MAY VOTE TO GO INTO EXECUTIVE SESSION FOR A DISCUSSION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY.

Supervisor Richard Searle made a motion for the Board to move into Executive Session to discuss the performance of the County Administrator. Vice-Chairman English seconded the motion, which was approved unanimously.

The Board convened in Executive Session at 9:03 a.m.

The Board reconvened in Open Session at 10:00 a.m. Chairman Call announced that the Board was going to convene at a later date to finish the discussion and that no action was taken at this meeting.

The meeting was adjourned at 10:05 a.m.

APPROVED: _____
Patrick G. Call, Chairman

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