

**PROCEEDINGS OF THE  
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING  
HELD ON TUESDAY, MAY 22, 2012 AT 11:30 A.M.  
IN THE BOARD OF SUPERVISORS CONFERENCE ROOM  
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA**

Chairman Searle called the Special Meeting of the Board of Supervisors to order at 11:30 a.m. All three supervisors were present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, 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 English made a motion for the Board to move into Executive Session to discuss the performance of the County Administrator. Vice-Chairman Call seconded the motion, which was approved unanimously.

The Board convened in Executive Session at 11:35 a.m.

The Board reconvened in Open Session at 12:30 p.m. Chairman Searle announced that the Board was pleased with Mr. Ortega's performance and that no action was taken at this meeting.

The meeting was adjourned at 12:35 p.m.

APPROVED: \_\_\_\_\_  
Richard R. Searle, Chairman

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