

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, May 19, 2014**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, May 19, 2014 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Richard R. Searle, Vice-Chairman; Patrick G. Call, Supervisor

Staff Present: Michael J. Ortega, County Administrator

Jim Vlahovich, Deputy County Administrator

Arlenthe G. Rios, Clerk of the Board

Adam Ambrose, Civil Deputy County Attorney

Chairman English called the meeting to order 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

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 3 and 7.

1. Pursuant to A.R.S. 38-431-03(A)(3) and (A)(7), the Board may vote to go into Executive Session for discussion or consultation for legal advice with the attorney or attorneys of the public body or to discuss and consult with designated representatives in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.

Discuss the possible acquisition of two parcels for flood control and drainage purposes.

Vice-Chairman Searle moved to go into executive session as authorized under the cited section. Supervisor Call seconded the motion which passed unanimously. The Board convened in Executive Session at 1:31 p.m.

The Board came out of Executive Session at 1:43 p.m.

Supervisor Call made a motion that the County Administrator is to proceed as directed during the course of the Executive Session. Vice-Chairman Searle seconded the motion.

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

Chairman English adjourned the meeting at 1:43 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board