

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, May 20, 2014**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, May 20, 2014 10:30 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
Arlethe G. Rios, Clerk of the Board
Adam Ambrose, Civil Deputy County Attorney
Terry E. Couchenour, Right of Way Agent

Attendees: Pam Hudgins
Terry Couchneour
Dennis Donovan

Chairman English called the meeting to order at 10:52 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.

1. Pursuant to A.R.S. 38-431-03(A)(3), the Board may vote to go into Executive Session for discussion and consultation for legal advice with the attorney or attorneys of the public body.

Discuss Davis Road milepost 13 Conservation Easement.

Supervisor Call moved to go into Executive Session. Vice-Chairman Searle seconded the motion.

The motion was approved unanimously and the Board convened in Executive Session at 10:53 a.m.

The Board reconvened in Open Session at 12:14 p.m.

The Board directed staff to move forward as discussed in the executive session.

Chairman English adjourned the meeting at 12:15 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board