

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON
Monday, October 6, 2014**

A special board meeting of the Cochise County Board of Supervisors was held on Monday, October 6, 2014 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Vice-Chairman; Richard R. Searle, Member (telephonically)
Absent: Patrick G. Call, Chairman
Staff Michael J. Ortega, County Administrator; Arlethe G. Rios, Clerk of the Board; Adam
Present: Ambrose, Civil Deputy County Attorney

Vice-Chairman English called the meeting to order at 10:02 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

1. Approve publication of the Governor's Proclamation calling for the General Election on Tuesday, November 4, 2014.

Supervisor Searle moved to approve publication of the Governor's Proclamation calling for the General Election on Tuesday, November 4, 2014. Vice-Chairman English seconded the motion.

Mr. Ortega explained that this was a routine procedure for elections per the Secretary of State's Office.

Vice-Chairman English called for vote and it was approved 2-0-1 (Call absent).

Chairman Call adjourned the meeting at 10:03 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board