

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Monday, February 23, 2015**

A special meeting of the Cochise County Board of Supervisors was held on Monday, February 23, 2015 3:30 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Michael J. Ortega, County Administrator

Jim Vlahovich, Deputy County Administrator

Britt W. Hanson, Chief Civil Deputy County Attorney

Arlethe G. Rios, Clerk of the Board

Chairman Call called the meeting to order at 3:34 p.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 [list applicable provision].

1. Discussion about the preliminary interviews of those who have applied for or expressed interest in the position of County Administrator.

Pursuant to A.R.S. § 38-431.01(A)(1), the Board may go into executive session.

Chairman Call introduced the topic and suggested the Board go into Executive Session.

Supervisor Searle moved to go into Executive Session. Vice-Chairman English seconded the motion, The motion was approved unanimously and the Board convened in Executive Session at 3:35 p.m.

The Board convened in Open Session at 3:41 p.m.

The Board directed staff to proceed as discussed in executive session.

Chairman Call adjourned the meeting at 3:44 p.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board