

**PROCEEDINGS OF THE COCHISE COUNTY SUNSITES LIGHT DISTRICT
MEETING HELD ON
Tuesday, February 10, 2015**

A meeting of the Cochise County Sunsites Light District was held on Tuesday, February 10, 2015 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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 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

1. Approve Agreement between Cochise County on behalf of Sunsites Street Light District and Sulphur Springs Valley Electric Cooperative, Inc. for the installation of two new poles and street lights at a cost of \$6,698.83 as approved by the Board on November 18, 2014, sitting as the Sunsites Light District Board, and included in the 2014-15 light district budget.

Vice-Chairman English moved to approve Agreement between Cochise County on behalf of Sunsites Street Light District and Sulphur Springs Valley Electric Cooperative, Inc. for the installation of two new poles and street lights at a cost of \$6,698.83 as approved by the Board on November 18, 2014, sitting as the Sunsites Light District Board, and included in the 2014-15 light district budget. Director Searle seconded the motion.

Mr. Michael J. Ortega, County Administrator, presented this item. Mr. Ortega stated that this was a follow up to a request from the district.

Director Searle noted that some changes were needed to the contract since the light district was different than Sulphur Springs Valley Electric Cooperative's regular customers.

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

CALL TO THE PUBLIC

Chairman Call opened the call to the public.

No one chose to speak and Chairman Call closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Chairman Call adjourned the meeting at 10:02 a.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board