

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, June 21, 2016**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, June 21, 2016 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Supervisor
Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman Searle 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(A)(3) and (A)(4), the Board of Supervisors may go into executive session for legal advice with the attorneys of the public body or discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

1. Discussion and possible direction regarding the Easter Mountain Ranch, LLC - Tolling Agreement.

Mr. Hanson recommended that the board go into executive session to discuss this agenda item.

Vice-Chairman Call moved to go into executive session. Supervisor English seconded the motion and the Board went into executive session at 10:01 a.m.

The Board came out of executive session at 10:29 a.m.

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

Chairman Searle adjourned the meeting at 10:30 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board