

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Monday, August 1, 2016**

A special meeting and executive session of the Cochise County Board of Supervisors was held on Monday, August 1, 2016 at 2:30 p.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
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman Searle called the meeting to order at 2:30 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 1.

Chairman Searle moved item 2 before item 1.

1. Follow Up Discussion of the Annual Performance Review of County Administrator.

The Board continued in executive session for Mr. Vlahovich's review.

The Board came out of executive session at 3:33 p.m.

2. Follow Up Discussion of the Annual Performance Review of Clerk of the Board.

Chairman Searle asked Ms. Rios if she wanted her performance to be discussed in executive session.

Ms. Rios said yes.

Supervisor English moved to go into executive session. Vice-Chairman Call seconded the motion and the Board went into executive session at 2:31 p.m.

Chairman Searle adjourned the meeting at 3:33 p.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlathe G. Rios, Clerk of the Board