

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, February 14, 2017**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, February 14, 2017 at 11:00 a.m. in the Board of Supervisors' Small Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Member

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 English called the meeting to order at 11:00 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

1. Accept the retirement of James E. Vlahovich as County Administrator.

The Board formally accepted Mr. Vlahovich's retirement and directed Ms. Rios to prepare any documents necessary for administrative purposes.

Mr. Vlahovich confirmed that his retirement date was June 30, 2017 and noted that he would not be taking any time off before then.

2. Discuss the transition plan for County Administration.

Mr. Hanson recommended that the Board go into executive session for items two and three. He briefed the Board members on executive sessions since this was Supervisor Judd's first executive session and noted that all information discussed in executive session was confidential.

Vice-Chairman Call moved to go into executive session. Supervisor Judd seconded the motion and the Board went into executive session at 11:05 a.m.

3. Discuss and possibly appoint Ed Gilligan as Interim County Administrator.

The Board convened in open session at 11:42 a.m.

Vice-Chairman Call moved to appoint Mr. Gilligan as Interim County Administrator effective immediately; with the intention of the Board to appoint Mr. Gilligan as County Administrator on February 28, 2017. Supervisor Judd seconded the motion.

Mr. Gilligan thanked the Board and Mr. Vlahovich for their confidence and the opportunity to be County Administrator. He added that he and Mr. Vlahovich would work together on a detailed transition plan and Mr. Vlahovich's duties for the next several months.

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

Pursuant to A.R.S. § 38-431.03 (A)(1), for any of these agenda items, the Board may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, or resignation of a public officer, appointee or employee of any public body.

Chairman English adjourned the meeting at 11:52 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board