

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Wednesday, February 22, 2017**

A special meeting of the Cochise County Board of Supervisors was held on Wednesday, February 22, 2017 at 10:30 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: Edward T. Gilligan, Interim 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 10:30 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. Discuss employment contract with Mr. Ed Gilligan for the position of County Administrator.

Pursuant to A.R.S. § 38-431.03, Subsection (A), paragraph 1, the Board may enter into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

Mr. Hanson said there was no need to go into executive session since the details of the contract had already been discussed by Mr. Gilligan and Chairman English.

Chairman English said she had given copies of the contract and related resolution cited in the contract to all board members. She wanted to ensure all Board members were afforded the opportunity to discuss the contract with Mr. Gilligan. Chairman English added that at the next retreat the Board and Mr. Gilligan should revise the resolution defining the duties of the County Administrator to ensure everything was current and still applied. She noted that the details of the contract had already been discussed by herself and Mr. Gilligan and he was in agreement with the proposed terms.

Vice-Chairman Call said that he did not agree with the \$500 per month car allowance, as he did not think it would adequately cover Mr. Gilligan's traveling expenses.

Mr. Hanson suggested that that portion of the contract could be amended to reimburse Mr. Gilligan for any additional costs if the Board agreed.

Mr. Gilligan said that he thought Mr. Hanson's proposal was viable and that he would approach the Board if that situation was not feasible.

Chairman English moved on and said she wanted to encourage Mr. Gilligan to fill department director positions in order to have a succession plan that would move the County forward.

Vice-Chairman Call asked Mr. Gilligan if the salary was adequate.

Mr. Gilligan said that he thought it was.

Chairman English said that she thought it was an adequate initial salary leaving room for possible increases.

Supervisor Judd said she agreed with the proposed contract and was excited to have Mr. Gilligan be the County Administrator.

The Board thanked Mr. Gilligan for his acceptance of the position.

Mr. Hanson said that the contract would be formally approved at the February 28 meeting.

Chairman English adjourned the meeting at 10:46 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board