

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, February 28, 2017**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, February 28, 2017 at 9:30 a.m. in the Board of Supervisors' Executive 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
Elda Orduno, Civil Deputy County Attorney

Attendees: Maria Pitzlin, Deputy County Treasurer
Brenda G. Brewster, Treasurer's Office

Chairman English called the meeting to order at 9:30 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. Discussion and possible action on the settlement offer dated February 17, 2017, by Plaintiff Excelsior Mining JCM, Inc. in tax appeal matter TX2015-000957, currently before the Arizona Tax Court.

Ms. Orduno recommended the Board go into executive session.

Vice-Chairman Call moved to go into executive session. Supervisor Judd seconded the motion and the Board went into executive session at 9:32 a.m.

The Board convened in open session at 9:44 a.m.

Vice-Chairman Call moved to direct staff to proceed as directed during executive session. Supervisor Judd seconded the motion.

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

Pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4), the Board may go into executive session

for legal advice with the attorney of the public body and to consider its position and instruct its attorney regarding the public body's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Chairman English adjourned the meeting at 9:45 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board