

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

A special meeting/executive session of the Cochise County Board of Supervisors was held on Tuesday, August 22, 2017 at 1:30 p.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, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Sara Ransom, Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman English called the meeting to order at 1:30 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(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 litigation with Easter Mountain Ranch, LLC.

Chairman English asked if the Board should go into executive session.

Mr. Hanson advised the Board to 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 1:31 p.m.

The Board came out of executive session at 2:08 p.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.

Chairman English adjourned the meeting at 2:09 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board