

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

A special meeting/executive session of the Cochise County Board of Supervisors was held on Tuesday, November 14, 2017 at 11:00 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
Absent: Peggy Judd, Member
Staff Present: Edward T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Sara Ransom, Civil Deputy County Attorney

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

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 3 and 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 attorneys regarding the public body's position in pending or contemplated litigation.

1. Discussion and possible direction regarding Easter Mountain litigation.

Mr. Hanson advised that the Board go into executive session in order to discuss the County's strategy regarding a settlement option.

Vice-Chairman Call moved to go into Executive Session. Chairman English seconded the motion and the Board went into Executive Session at 11:01 a.m.

The Board came into open session at 11:42 a.m.

Vice-Chairman Call moved to authorize the County Attorney's Office and the County Administrator to proceed as directed in executive session at the settlement conference. Supervisor Judd seconded the motion.

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

Chairman English adjourned the meeting at 11:43 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board