

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

A special meeting/executive session of the Cochise County Board of Supervisors was held on Tuesday, November 28, 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; Peggy Judd, Member

Staff Present: Edward T. Gilligan, County Administrator
Brian McIntyre, County Attorney
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 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 settlement of Easter Mountain litigation.

Mr. Hanson 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 11:01 a.m.

The Board came out of executive session at 11:32 a.m.

The Board directed staff to proceed as directed during the executive session.

Chairman English adjourned the meeting at 11:32 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board