

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
Monday, May 15, 2017**

A work session of the Cochise County Board of Supervisors was held on Monday, May 15, 2017 at 4:00 p.m. in the Treasurer's Conference Room, 1415 Melody Lane, Building E, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Member

Staff Present: Edward T. Gilligan, County Administrator  
Lynette Nowlan, Finance Director  
Arlethe G. Rios, Clerk of the Board

Attendees: Cathy Traywick, County Treasurer  
Maria Pitzlin, Chief Deputy County Treasurer  
Nike Noack, Budget Manager, Finance Department

Chairman English called the meeting to order at 4:07 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**

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***INTRODUCTIONS***

***ITEMS FOR DISCUSSION***

**Board of Supervisors**

1. Budget Work Session - Discussion of County budget for Fiscal Year 2017-2018 specifically: the Treasurer's Office.

Chairman English noted that today's discussion would not be about salaries, but would focus on the operational budget, funding requests, and future expectations.

Ms. Traywick gave an overview of her budget. She stated that she had increased the amount of the professional services fund line in order pay for title searches, legal advertisements, and certified mailings.

Chairman English asked about the software status for the Treasurer system.

Mr. Gilligan said that Mr. Casey was making progress on it and was on track with the completion date.

Chairman English asked about the fleet services budget.

Ms. Traywick said she was using a County vehicle as a commuter vehicle.

Chairman English asked about the travel and training budget.

Ms. Traywick said she had increased it by \$7,000, but was not sure if it would be necessary or not. She noted that as the president of the Arizona Association of Counties, she would no longer need County funds to pay for travel and training.

The Board thanked Ms. Traywick for the update.

Chairman English adjourned the meeting at 4:18 p.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board