

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, February 13, 2018**

A special meeting/executive session of the Cochise County Board of Supervisors was held on Tuesday, February 13, 2018 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, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Elda Orduno, Civil Deputy County Attorney

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

This executive session is authorized pursuant to A.R.S. § 38-431.03(A)(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 litigation.

1. Update on access and other issues regarding potential settlement with Easter Mountain, LLC, Case # C2016 4853.

Chairman English asked if it was the advice of the County Attorney that the Board move into executive session.

Ms. Ransom stated that it was her opinion that the Board move into executive session.

Vice-Chairman Call moved that the Board move into executive session. Supervisor Judd seconded the motion and it carried unanimously.

The Board convened in open session at 9:48 a.m.

The Board directed staff to proceed as discussed in executive session.

Chairman English adjourned the meeting at 9:49 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board