

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Monday, February 26, 2018**

A special meeting/executive session of the Cochise County Board of Supervisors was held on Monday, February 26, 2018 at 2:30 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
Arlethe G. Rios, Clerk of the Board

Chairman English called the meeting to order at 2:30 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, Subsection (A), paragraph 1.

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

1. Annual Performance Review of County Administrator.

Chairman English asked the other Board members and Mr. Gilligan if they preferred to discuss this in executive session.

All agreed.

Vice-Chairman Call moved to go into executive session at 2:30 p.m. Supervisor Judd seconded the motion and it carried unanimously.

The Board reconvened in open session at 3:30 p.m.

The Board unanimously agreed that Mr. Gilligan was doing an extraordinarily good job and they were all more than pleased with his accomplishments over the last year.

Chairman English adjourned the meeting at 3:30 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board