

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
Tuesday, August 14, 2018**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, August 14, 2018 at 9:30 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Edward T. Gilligan, County Administrator  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Kim Lemons, Deputy Clerk of the Board

Attendees: Brian McIntyre, County Attorney  
Thad Smith, Chief Deputy Sheriff's Office  
Sam Farris, Operations Manager, Sheriff's Office  
John Black, Sheriff's Assist Team  
Steve Ziegler, Sheriff's Assist Team  
Shar Porier, Sierra Vista Herald

Chairman Judd 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**

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***ACTION***

**Board of Supervisors**

*This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (4), the Board may go into executive session in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations.*

1. Discussion and possible direction regarding the governing structure of the Southeastern Arizona Communications (SEACOM) Center.

Supervisor English moved to go into executive session at 9:31 a.m. Vice-Chairman Call seconded the motion and it carried unanimously.

Mr. Britt Hanson provided the admonition that the executive session discussion remain confidential.

The Board reconvened in open session at 10:08 a.m.

Vice-Chairman Call made a motion for the County Administrator to move forward as directed in executive session. Supervisor English seconded the motion and it was approved unanimously.

Chairman Judd adjourned the meeting at 10:09 a.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Kim Lemons, Deputy Clerk of the Board