

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
Tuesday, August 27, 2018**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, August 27, 2018 at 11:00 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  
Brian McIntyre, County Attorney  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Arlethe G. Rios, Clerk of the Board

Chairman Judd called the meeting to order at 11:17 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 contractual agreement of the Southeastern Arizona Communications (SEACOM) Center.

Supervisor English moved to go into executive session; Vice-Chairman Call seconded the motion and the Board went into executive session at 11:18 a.m.

Chairman Judd took the Board out of executive session at 11:57 a.m.

Vice-Chairman Call moved to table the item for a two-week period. Supervisor English seconded the motion.

Supervisor English said that the sheriff had brought up the legality of the Board to create a communications center and the Board wanted the County Attorney to research the Board's authority regarding this topic.

Chairman Judd called for vote and it was approved 3-0.

Chairman Judd adjourned the meeting at 12:02 p.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board