

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
Tuesday, July 16, 2018**

A meeting of the Cochise County Flood Control District was held on Tuesday, July 16, 2018 at 1:00 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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

Chairman Judd called the meeting to order at 1:08 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**

---

***CONSENT***

**Board of Supervisors**

1. Approve the Minutes of the Flood Control District meeting for June 18, 2018.

Supervisor English moved to approve item 1 on the consent agenda. Vice-Chairman Call seconded the motion and it carried unanimously.

***PUBLIC HEARINGS***

**Board of Supervisors**

2. Adopt the Final Budget of the Flood Control District for fiscal year 2018-2019 in the amount of \$5,959.058.

Mr. Gilligan presented this item and stated that there had been no changes made to the budget since the tentative budget discussion. He added that there would be an increase in the levy to keep the current tax rate and noted that the public would be able to comment on that regard during the public hearing.

Chairman Judd opened the public hearing and noted that the hearing was both to hear comment on the Truth in Taxation notice and on the Final Budget for Fiscal Year 2018-2019.

No one chose to speak and Chairman Judd closed the public hearing.

Supervisor English moved to adopt the Final Budget of the Flood Control District for fiscal year 2018-2019 in the amount of \$5,959.058. Vice-Chairman Call seconded the motion.

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

Chairman Judd adjourned the meeting at 1:10 p.m.

APPROVED:

---

Peggy Judd, Chairman

ATTEST:

---

Arlethe G. Rios, Clerk of the Board