

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
Monday, June 18, 2018**

A meeting of the Cochise County Light Improvement District was held on Monday, June 18, 2018 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Supervisor
Absent: Patrick G. Call, Vice-Chairman
Staff Present: Edward T. Gilligan, County Administrator
Lynette Nowlan, Finance Director
Arlethe G. Rios, Clerk of the Board
Attendees: Ruben Miranda, Internal Services Administrator
Amadee Ricketts, Library Director
Thad Smith, Chief Deputy, Sheriff's Office
Anthony Hernandez, Clerk of the Court's Office
Douglas Kooi, Clerk of the Court's Office
Niltza Flores, Court Administration
Heather Lopez, Chief Deputy, Recorder's Office
Shar Porier, Sierra Vista Herald

Chairman English called the meeting to order at 10:00 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

CONSENT

Board of Supervisors

1. Approve the Light Improvement District meeting Minutes of July 10, 2017 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District, and Sunsites Light Improvement District.

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

ACTION

Board of Supervisors

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2018-2019 in the amount of \$12,022.

Supervisor English moved to adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2018-2019 in the amount of \$12,022. Chairman Judd seconded the motion.

Mr. Gilligan said that a tax rate increase was needed in order to bring in the same amount of money due to loss in property values.

Chairman Judd called for the vote and it was approved 2-0-1 (Call absent).

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2018-2019 in the amount of \$8,959.

Supervisor English moved to adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2018-2019 in the amount of \$8,959.

Chairman Judd called for the vote and it was approved 2-0-1 (Call absent).

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2018-2019 in the amount of \$8,306.

Supervisor English moved to adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2018-2019 in the amount of \$8,306.

Chairman Judd called for the vote and it was approved 2-0-1 (Call absent).

5. PIRTVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2018-2019 in the amount of \$12,765.

Supervisor English moved to adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2018-2019 in the amount of \$12,765.

Chairman Judd called for the vote and it was approved 2-0-1 (Call absent).

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2018-2019 in the amount of \$26,272.

Supervisor English moved to adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2018-2019 in the amount of \$26,272.

Chairman Judd called for the vote and it was approved 2-0-1 (Call absent).

Chairman Judd adjourned the meeting at 10:06 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board