

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON
Monday, August 20, 2018**

A special meeting of the Cochise County Board of Supervisors was held on Monday, August 20, 2018 at 10:00 a.m. in the Board of Supervisors' Hearing 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
Arlethe G. Rios, Clerk of the Board

Chairman Judd 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

PUBLIC HEARINGS

Board of Supervisors

1. Adopt the Tax Rates and Levies for Cochise County Taxing Entities as set forth in the attached Exhibits.

Chairman Judd opened the public hearing.

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

Vice-Chairman Call moved to adopt the Tax Rates and Levies for Cochise County Taxing Entities as set forth in the attached Exhibits. Supervisor English seconded the motion.

Mr. Gilligan said that today's action was to formally adopt all the rates and levies for all entities in the County. He noted that there had been no changes to the rates and levies discussed during the final budget adoption for the County. He added that all special district rates approved by those individual boards had been confirmed by the boards who worked with the County Treasurer, County School Superintendent, and the Clerk of the Board. Mr. Gilligan said staff recommended approval of the rates and levies.

Supervisor English clarified that although the Board of Supervisors adopted the rates and levies, it was individual elected boards of each entity that set their budgets. She added that the County had no control over these rates, levies, or budgets.

Vice-Chairman Call said he was happy that the economy was positively impacting the

County's levy.

Chairman Judd called for the vote by roll call.

Vice-Chairman Call voted aye.
Supervisor English voted aye.
Chairman Judd voted aye.

Chairman Judd stated that the vote was unanimous.

Chairman Judd adjourned the meeting at 10:08 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board