

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, October 23, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, October 23, 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
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Lisa A. Culp, Administrative Aide
Amanda Baillie, Public Information Officer

Attendees: Dan Coxworth, Community Development Director
Kelley Sims, Land Agent, Kinder Morgan
Don Cantrell, Operations Manager, Kinder Morgan
Allen Fore, V.P. Public Affairs, Kinder Morgan
Rusty Harguess, E&C Tech 2, Kinder Morgan

Chairman Judd called the meeting to order at 11:20 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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the South Mainline Expansion Project by Kinder Morgan in Willcox, Arizona.

Mr. Fore announced that Kinder Morgan started the South Mainline Project a year ago. The new compressor station located near Wilcox, AZ will generate approximately 50 construction jobs and contribute \$1,000,000 in state taxes. Kinder Morgan ensures the project will have no changes in noise or light control. It is his opinion that anyone living near the project will not see a difference in quality of life. Road maintenance after construction will be put back to the same or better condition. Kinder Morgan Foundation will donate up to \$5,000 per year towards education and the arts serving youth and schools.

The Board thanked Kinder Morgan for informing them about the project.

Chairman Judd adjourned the meeting at 11:55 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Lisa A. Culp, Administrative Aide