

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, August 13, 2019**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, August 13, 2019 at 2:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Vice-Chairman; Thomas E. Borer, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Julie Morales, Risk Manager
Arlthe R. Morrison, Clerk of the Board

Chairman Judd called the meeting to order at 2:00 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

ACTION

Board of Supervisors

Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct its attorneys regarding the public body's position in pending litigation.

Discussion and possible direction regarding the County's response to the special action lawsuit filed by journalist Terri Jo Neff on July 30, 2019, *Terri Jo Neff v. Cochise County, et al.*, CV201900323.

Vice-Chairman English noted that this was a legal matter and asked if the Board should go into executive session.

Ms. Roberts confirmed the need for the executive session to discuss a litigation issue.

Vice-Chairman English moved to go into executive session. Supervisor Borer seconded the motion and it carried unanimously. The Board moved into executive session at 2:02 p.m.

The Board came out of executive session at 2:33 p.m.

The Board directed staff to move forward as discussed in executive session.

Chairman Judd adjourned the meeting at 2:34 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlthe R. Morrison, Clerk of the Board