

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
Tuesday, August 6, 2019**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, August 6, 2019 at 9:30 a.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  
Kim Lemons, Deputy Clerk of the Board  
Amanda Baillie, Public Information Officer

Attendees: Daniel Duchon, Budget Manager  
Lori Kilpatrick, Citizen

Chairman Judd called the meeting to order at 9:30 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**

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***CONSENT***

**Board of Supervisors**

1. Approve demands and budget amendments for operating transfers.

Chairman Judd called the meeting to order.

Supervisor Borer made a motion to approve demands and budget amends for operating transfers.

Vice-Chairman English seconded the motion and it was approved 3-0.

Chairman Judd adjourned the meeting at 9:32 a.m.

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Kim Lemons, Deputy Clerk of the Board