

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, August 19, 2019**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, August 19, 2019 at 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, 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
Amanda Baillie, Public Information Officer
Arlthe R. Morrison, Clerk of the Board

Attendees: Cathy Traywick, County Treasurer
Dan Duchon, Budget Manager
Doug Kooi, Interim Finance Director
Amadee Ricketts, Library Director
Jennifer Davis, Administrative Manager, Library
Brenda Gogkovich-Brewster, Tax Specialist, Treasurer's Office
Keith Buonocore, Finance Director

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.

Mr. Dan Duchon, Budget Manager, presented this item.

Chairman Judd opened the public hearing.

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

Mr. Duchon stated that the rates were calculated per statute based on the budgets submitted by each entity. He noted that some entities, like the cities and college, approved their own budget, rate, and levy.

He added that although there were some new districts noted on the handouts for the Villages at Vignetto subdivision, these districts were on the rolls, but not active.

Vice-Chairman English asked if the overall valuation for the County had increased.

Mr. Duchon confirmed it had and added that this would have a positive impact on the levy for many of the districts.

Vice-Chairman English moved to adopt the tax rates and levies for Cochise County taxing entities as set forth in the attached exhibit. Supervisor Borer seconded the motion.

Chairman Judd called for the vote and it was approved 3-0.

Chairman Judd adjourned the meeting at 10:07 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe R. Morrison, Clerk of the Board