

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON
Tuesday, December 31, 2019**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, December 31, 2019 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman (telephonic); Ann English, Vice-Chairman
Absent: Peggy Judd, Supervisor
Staff Present: Edward T. Gilligan, County Administrator
Arlethe R. Morrison, Clerk of the Board

Vice-Chairman English 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

CONSENT

Board of Supervisors

1. Approve demands and budget amendments for operating transfers.

Chairman Borer moved to approve item 1 on the consent agenda. Vice-Chairman English seconded the motion and it carried unanimously.

Vice-Chairman English adjourned the meeting at 10:01 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Arlethe R. Morrison, Clerk of the Board

