

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, FEBRUARY 25, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, February 25, 2020 at 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Chairman Thomas E. Borer; Vice-Chairman Ann English; Supervisor Peggy Judd (telephonic)

Staff Present: Edward T. Gilligan, County Administrator  
Sharon Gilman, Associate County Administrator  
Christine Roberts, Civil Deputy County Attorney  
Kim Lemons, Clerk of the Board

Chairman Borer called the meeting to order at 11:00 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**

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***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 action regarding proposed settlement of the tax appeal in CenturyLink Corporation v. Arizona Department of Revenue, et al., TX2019-001726, now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

Vice-Chairman English made a motion to move into executive session pursuant to A.R.S. 38-431.03(A)(3). Supervisor Judd who was attending telephonically, seconded the motion and it carried unanimously. Supervisor Judd excused herself from the meeting at 11:03 a.m.

The Board moved into executive session at 11:04 a.m.

The Board came out of execution session at 11:16 a.m.

Vice-Chairman English made a motion to instruct the County Attorney's Office to approve the proposed settlement with of the tax appeal with CenturyLink versus Arizona Department of Revenue. Chairman Borer seconded the motion and it was approved. 2-0 (Judd absent for vote).

Chairman Borer adjourned the meeting at 11:17 a.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board