

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, MARCH 10, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, March 10, 2020 at 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board

Attendees: Jackie Watkins, County Engineer
Teresa Murphy, Right-Of-Way Agent
Lori Kilpatrick, Citizen

Chairman Borer called the meeting to order at 11:26 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

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 and to discuss contemplated litigation with the Board's attorneys.

1. Discussion and Possible Action on County Attorney's Request for Approval to File a Lawsuit, If Necessary, to Remove a Potential Cloud on Title to Certain County Property.

Vice-Chairman English made a motion to move into executive session pursuant to A.R.S. 38-431.03(A)(3) and (4). Supervisor Judd seconded the motion; with Mr. Hanson recommendation and it carried unanimously.

Mr. Hanson asked that Ms. Watkins and Ms. Murphy be present in executive session.

The Board moved into executive session at 11:28 a.m.

The Board came out of execution session at 11:38 a.m.

Based on the information received during executive session, Vice-Chairman English made a motion that the County File a Lawsuit to Remove the Cloud on a Parcel the County Owns in the Babocomari Land Grant and Authorize the County Attorney to Represent the County. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 11:39 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board