

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
THURSDAY, JULY 9, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Thursday, July 9, 2020 at 1:15 p.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, telephonic

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

Chairman Borer called the meeting to order at 1:15 p.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.*

1. Discussion and direction regarding the proposed potential settlement allocation structure of Opioid Settlement funds between the state, counties and cities in the Opioid Multi District Litigation ("MDL") pending in the U.S.D.C. Northern District of Ohio.

Chairman Borer read the item.

Mr. McIntyre recommended the Board move into executive session.

Vice-Chairman English made a motion pursuant to A.R.S. 38-431.03(a)(3) and (4) to move into executive session. Supervisor Judd seconded the motion and it was approved unanimously.

The Board moved into executive session at 1:17 p.m.

The Board reconvened in open session at 1:48 p.m.

Vice-Chairman English made a motion to authorize the County Attorney to pursue the direction discussed concerning the lawsuit. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 1:49 p.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board