

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, JULY 14, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, July 14, 2020 at 11:15 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
Christine Roberts, Chief Civil Deputy County Attorney
Britt Hanson, Of Counsel, County Attorney
Kim Lemons, Clerk of the Board

Attendees: Elda Orduno, HR Director
Daniel Duchon, Budget Manager

Chairman Borer called the meeting to order at 11:15 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)(1), the Board may vote to go into executive session to discuss personnel matters.

1. Discussion and Possible Direction Regarding the County Administrator's Position.

Chairman Borer asked Mr. Gilligan if he wanted this meeting in open or executive session.

Mr. Gilligan stated he did not want to have this meeting in executive session because of the level of discourse displayed in a public forum. He gave the background stating there was a significant amount of public discussion that indicated he was disciplined regarding the county logo. He said he is willing to take criticism regarding any marketing action and his performance as County Administrator in an open meeting for full accountability.

Ms. Roberts recommended rescheduling.

Vice-Chairman English made a motion to table this item and hold as a public meeting on Wednesday, July 15, at 1:00 p.m. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 11:20 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board