

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, AUGUST 6, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, August 6, 2020 at 2:00 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  
Britt Hanson, Of Counsel, County Attorney  
Kim Lemons, Clerk of the Board

Attendees: Judge Conlogue, Presiding Judge Division V  
Daniel Duchon, Budget Manager

Chairman Borer called the meeting to order at 2:00 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**

1. Discussion and Possible Direction regarding the Proposed Amendments to the City of Sierra Vista Court Consolidation Agreement.

*Pursuant to A.R.S. 38-431.03((A)(3) and (4), the Board may go into executive session for legal advice with its attorney or to discuss or consult its attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations.*

Vice-Chairman English asked Mr. Hanson if the Board should go into executive session.

Mr. Hanson requested executive session.

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.

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

The Board moved into executive session at 2:04 p.m.

The Board came out of executive session at 3:03 p.m.

Mr. Chairman after consideration of documents submitted by the City of Sierra Vista, she made a motion to reject the consolidation agreements with the amendments and resend the original negotiated agreement, changing the term end date from June 2021 to December 2020. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 3:06 p.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board