

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, AUGUST 11, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, August 11, 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
Sara Dent, Civil Deputy County Attorney
Kim Lemons, Clerk of the Board

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

1. Discussion and possible direction regarding the County's response to a demand letter in *Terri Jo Neff v. Cochise County, et al.*, CV201900323.

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.

Chairman Borer read the item.

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

The Board moved into executive session at 11:17 a.m.

The Board reconvened in open session at 11:35 a.m.

Vice-Chairman English made a motion to deny the request submitted by Mr. Michael J. Bloom

and to address with the courts. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 11:37 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board