

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, AUGUST 17, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, August 17, 2020 at 10:30 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Edward T. Gilligan, County Administrator  
Sharon Gilman, Associate County Administrator  
Kim Lemons, Clerk of the Board

Attendees: Elda Orduno, HR Director

Chairman Borer called the meeting to order at 10:30 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**

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***ACTION***

**Board of Supervisors**

1. Initial review of candidates for the position of County Administrator and decisions regarding next steps.

Pursuant to A.R.S. § 38-431.01(A)(1), the Board may go into executive session.

Vice-Chairman English made a motion to go into executive session, pursuant to A.R.S. § 38-431.01(A)(1) and include the notes taken from the introductory phone calls made 15 of 17 individuals who submitted Letters of Interest. Two of the 17 individuals did not provide phone numbers with their Letters of Interest. Supervisor Judd seconded the motion

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

The Board moved into executive session at 10:32 a.m.

The Board came out of executive session at 11:32 a.m.

Vice-Chairman English said a motion was not necessary, only direct staff to proceed as directed. The public needs to know the Board reviewed notes taken on the candidates and

decided which candidates to interview to ask for further information.

Ms. Roberts advised Chairman Borer to direct staff to proceed as discussed in executive session.

Chairman Borer adjourned the meeting at 11:34 a.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board