

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
FRIDAY, AUGUST 21, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Friday, August 21, 2020 at 1:30 p.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: Sharon Gilman, Associate County Administrator  
Britt Hanson, Of Counsel, County Attorney  
Elda Orduno, HR Director  
Kim Lemons, Clerk of the Board

Chairman Borer called the meeting to order at 1:30 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. County Administrator Interviews from 1:30 p.m. - 5:00 p.m. with breaks between each candidate interview and discussion of next steps in the appointment process.

Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into executive session for all or part of these interviews and thus will not be open to the public.

Chairman Borer read the item.

Vice-Chairman English made a motion pursuant to A.R.S. § 38-431.03(A)(1), to go into executive session to interview possible County Administrator candidates. Supervisor Judd seconded the vote.

Chairman Borer called for the vote and the Board moved into executive session at 1:31 p.m.

The Board came out of executive session at 4:03 p.m.

Chairman Borer said that in executive session three finalists were selected: Mr. Joe Casey, Mr. Richard Karwaczka, and Mr. Dan Coxworth. The Board also directed staff to contact a representative from the Elected Officials and Supervisor-Elect Mr. Crosby to participate in

the final interview, but not as voting members.

Vice-Chairman English added the interviews will begin in approximately one to two weeks to accommodate Mr. Borer's schedule. She acknowledged that we had some extremely qualified candidates, but the Board is looking for someone to make Cochise County the priority and since the three current employees have indicated as such, and she is looking forward to the second set of interviews.

Chairman Borer adjourned the meeting at 4:06 p.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board