

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

A special meeting of the Cochise County Board of Supervisors was held on Friday, September 11, 2020 at 8:30 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: Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board

Attendees: Elda Orduno, HR Director
Cathy L. Traywick, Treasurer
Tom Crosby, Supervisor-Elect
Arlthe Morrison, Facilities Assistant Director
Joe Casey, IT Chief Information Officer
Niltza Flores, Associate Court Administrator
Rita Shipley, Superior Court Budget Manager
Julie Morales, Risk Management Director
Jackie Watkins, Director Eng & Natural Resources
Kenny Reeves, Attorney's Office Administrator
Keith Buonocore, Finance Director
Judy Lynn, Deputy Director Emergency Services
Lisa Marra, Elections Director
Henry Meraz, Facilities Director
Jennifer Graeme, Associate HR Director

Chairman Borer called the meeting to order at 8:30 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

ACTION

Board of Supervisors

1. County Administrator Interviews
8:30 – 9:00 a.m. Discussion and Possible Action Regarding Interview Process

9:00 – 9:45 a.m. Dan Coxworth
10:00 – 10:45 a.m. Joe Casey
11:00 – 11:45 a.m. Richard Karwaczka
11:45 – 12:15 p.m. Opportunity for observers to provide feedback to Board.

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.

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

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

The Board went into executive session at 8:32 a.m.

2. 1:15 – 2:15 p.m. Discussion about the County Administrator Interviews.

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

3. 2:15 p.m. Appoint _____ as County Administrator, subject to reaching a contractual agreement.

The Board came out of executive session at 2:15 p.m.

The three candidates and a Herald Review photographer joined the meeting.

Chairman Borer reminded all that this was the continuation of the County Administrator interview meeting. He thanked Ms. Traywick and Mr. Crosby as observers in the process. He said this was not an easy decision to make, he thanked all three candidates for applying and said the Board is looking forward to their continuation as part of the County team.

Vice-Chairman English echoed what Chairman Borer said and how fortunate the Board was to have three superior department directors come forward to be part of this process and continue as part of the County team.

Vice-Chairman English made a motion to appoint Mr. Richard Karwaczka as County Administrator, subject to reaching a contractual agreement. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 2:18 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board