

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
Tuesday, January 28, 2020**

A meeting of the Cochise County Flood Control District was held on Tuesday, January 28, 2020 at 10:00 a.m. in the Board of Supervisors' Hearing 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  
Britt W. Hanson, Chief Civil Deputy County Attorney  
Amanda Baillie, Public Information Officer  
Melissa Tucker, Administrative Assistant

Chairman Borer called the meeting to order at 10:01 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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**CONSENT**

**Board of Supervisors**

1. Approve the Minutes of the Flood Control District meeting for January 7, 2020.

Supervisor Judd moved to approve item 1 on the consent agenda. Vice-Chairman English seconded the motion and it carried unanimously.

**ACTION**

**Engineering & Natural Resources**

2. Approve fund transfer of \$71,850 as part of the Robbs Road Improvement Project change order with KE&G Construction, effective January 28, 2020.

Ms. Jackie Watkins, County Engineer, presented this item. Ms. Watkins went over the background and explained the project's purpose stating it is to transfer \$71,850 from the Flood Control District Funds into Robbs Road Improvement Project to pay for culverts, a total of four culverts, two that have already been installed and two more that are pending to be installed at a later date as part of the project of improving Robbs Road.

Chairman Borer asked Ms. Watkins if this would impact schedule, Ms. Watkins stated it would not.

Vice-Chairman Borer moved to approve fund transfer of \$71,850 as part of the Robbs Road Improvement Project change order with KE&G Construction, effective January 28, 2020. Supervisor Judd seconded the motion.

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

**CALL TO THE PUBLIC**

*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.*

Chairman Borer opened the call to the public.

No one chose to speak and Chairman Borer closed the call to the public.

Chairman Borer adjourned the meeting at 10:05 a.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Melissa Tucker, Administrative Assistant