

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

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, January 21, 2020 at 9:30 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 (telephonic)

Staff Present: Edward T. Gilligan, County Administrator
Christine Roberts, Civil Deputy County Attorney
Kim Lemons, Deputy Clerk of the Board

Chairman Borer called the meeting to order at 9:30 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

CONSENT

Board of Supervisors

1. Approve demands and budget amendments for operating transfers.

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

Chairman Borer adjourned the meeting at 9:32 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Deputy Clerk of the Board

