

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, JUNE 2, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, June 2, 2020 at 9:45 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: Edward T. Gilligan, County Administrator
Kim Lemons, Clerk of the Board

Chairman Borer called the meeting to order at 9:45 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Board of Supervisors

1. Approve demands and budget amendments for operating transfers.

Vice-Chairman English made a motion to approve demands and budget amendments for operating transfers. Supervisor Judd seconded the motion.

Chairman Borer asked if we had received any public comment on this item. Ms. Lemons stated there was none.

Vice-Chairman English said that Mr. Keith Buonocore, Finance Director, had sent an email with the fiscal year-end process and asked that County departments and offices follow those guidelines.

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

Chairman Borer adjourned the meeting at 9:48 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board