

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, JULY 14, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, July 14, 2020 at 10:15 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  
Sharon Gilman, Associate County Administrator  
Christine Roberts, Chief Civil Deputy County Attorney  
Kim Lemons, Clerk of the Board

Attendees: Daniel Duchon, Budget Manager  
Elda Orduno, HR Director

Chairman Borer called the meeting to order at 10:48 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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***PUBLIC HEARINGS***

**Board of Supervisors**

1. Adopt Resolution 20-07 to adopt the Final County Budget for fiscal year 2020-2021 in the amount of \$187,842,969 (this amount is composed of \$84,675,999 in General Fund and \$103,166,970 in Special Revenue funds) and approve the Funding Requests as set forth in the attached exhibit.

Mr. Duchon, Budget Manager, presented this item using a PowerPoint presentation. Mr. Duchon said all the figures for the final adoption are the same as the tentative budget adoption. He gave the year-end projections, and said Finance is working on closing the fiscal year. He outlined revenues and budget summaries and expenditure changes.

Mr. Gilligan discussed the departments that contributed with budget cuts beyond the Board: Public Works, Development Services and the Courts. In terms of new and innovative way to address the budget, there was none.

The Board agreed that if the budget is affected negatively in the future, the Board will have to revisit budget cuts.

Chairman Borer opened the public hearing and asked if any additional comments regarding this public hearing were received and Ms. Lemons stated there was none.

Chairman Borer closed the Public Hearing.

Vice-Chairman English made a motion to adopt Resolution 20-07 to adopt the Final County Budget for fiscal year 2020-2021 in the amount of \$187,842,969 (this amount is composed of \$84,675,999 in General Fund and \$103,166,970 in Special Revenue funds) and approve the Funding Requests as set forth in the attached exhibit. Supervisor Judd seconded the motion.

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

2. Truth-In-Taxation Hearing to approve the increase in the primary property tax levy of Fiscal Year 2020-2021 Budget.

Mr. Duchon, Budget Manager, presented this item. Mr. Duchon the County is holding tax rate flat and gave the breakdown of the levy with the same 95% collection rate.

Chairman Borer opened the public hearing and asked if any additional comments regarding this public hearing were received and Ms. Lemons stated there was none.

Chairman Borer closed the Public Hearing.

Supervisor Judd amended the motion to approve the increase in the primary property tax levy of Fiscal Year 2020-2021 Budget and adopt the Tax Rates and Levies for Cochise County Taxing Entities as set forth in the attached exhibits. Vice-Chairman English seconded the motion.

Chairman Borer called for a roll call vote: Vice-Chairman English, aye; Supervisor Judd, aye; Chairman Borer, aye; and it was approved 3-0.

Chairman Borer adjourned the meeting at 11:02 a.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board