

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
MONDAY, AUGUST 3, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Monday, August 3, 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  
Absent: 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: Keith Buonocore, Finance Director

Chairman Borer called the meeting to order at 9:45 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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***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. Chairman Borer seconded the motion.

Vice-Chairman English explained this special meeting was necessary in order have the demands processed in a timely manner.

Chairman Borer call for the vote and it was approved 2-1. (Judd absent)

Chairman Borer adjourned the meeting at 9:47 a.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board