

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

A special meeting of the Cochise County Board of Supervisors was held on Friday, August 14, 2020 at 11:00 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  
Sharon Gilman, Associate County Administrator  
Amy Langer, Administrative Assistant

Attendees: Lisa Marra, Elections Director  
Martha Rodriquez, Elections Deputy Director  
Marty Haverty, Public Works Director  
Elda Orduno, Human Resources Director  
Xochitl Orozco, Attorney, Office of Legal Advocate  
Joe Casey, IT Chief Information Officer  
Arlethe Morrison, Facilities Assistant Director  
Fred Nixon, Operations Superintendent  
Dave Stevens, Recorder

Chairman Borer called the meeting to order at 11:00 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. Accept the elections results certified and submitted by the Cochise County Elections Department as the official canvass for the Primary Election held on August 4, 2020.

Ms. Lisa Marra, Elections Director, presented stating the August 4, 2020 election was conducted within the legal guidelines set forth within Arizona Statute, with no abnormalities or defects in the process encountered. She gave election details including statistics for voter turn out, early votes, provisional votes, write-in candidates, official counts, and posting of results. During the timeline of events, she noted the County website went down at 8:00

p.m. on August 4th, due to receiving 10,000 hits in one second, and they are working with the IT Department to prevent this from happening in November. In closing, she thanked the Board, County Administration and Departments, vote centers, the Governor, and the Secretary of State for their support.

Chairman Borer extended gratitude to Ms. Marra, her team, and all volunteers in the County.

Vice-Chairman English asked questions, offered Board support, and stated for the record, there were no significant problems noted.

Supervisor Judd stated she is proud of our County and our Elections Department.

Vice-Chairman English made a motion to accept the elections results, certified and submitted by the Cochise County Elections Department, as the official canvass for the Primary Election held on August 4, 2020. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 11:12 a.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Amy Langer, Administrative Assistant