

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
MONDAY, AUGUST 17, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Monday, August 17, 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, telephonic; Ann English, Vice-Chairman; Peggy Judd, Supervisor, telephonic

Staff Present: Edward T. Gilligan, County Administrator  
Sharon Gilman, Associate County Administrator  
Kim Lemons, Clerk of the Board  
Daniel Duchon, Budget Manager

Attendees: Elda Orduno, Human Resources Director  
Amadee Ricketts, Library District Director  
Amy Hunley, Clerk of the Court  
Judy Lynn, Emergency Mgmt Deputy Director  
Henry Meraz, Facilities Director  
Fred Nixon, Operations Superintendent  
Jennifer Graeme, H.R. Associate Director  
Joe Casey, IT Chief Information Officer  
Catherine Traywick, Treasurer

Chairman Borer called the meeting to order at 10:15 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 the Tax Rates and Levies for Cochise County Taxing Entities as set forth in the attached Exhibits.

Mr. Dan Duchon, Budget Manager, presented this item using exhibit items for the primary and secondary tax rates for all cities, schools, and special districts. He provided background for the County's role in the process and how tax rates are calculated, based on the budget of each taxing entity. Lastly, he explained details of the exhibits then asked for

questions.

Vice-Chairman English shared comments on the Board's part in setting tax rates.

Chairman Borer asked Ms. Lemons if public comments were received, and she stated there was none.

Vice-Chairman English moved to adopt the Tax Rates and Levies for Cochise County Taxing Entities as set forth in Exhibits 1 through 4A. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 10:23 a.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board