

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, DECEMBER 29, 2020**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, December 29, 2020 at 10:00 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, telephonic; Peggy Judd, Supervisor, telephonic

Staff Present: Richard G. Karwaczka, County Administrator  
Sharon Gilman, Associate County Administrator  
Tim Mattix, Deputy Clerk of the Board

Attendees: Keith Buonocore, Finance Director

Chairman Borer called the meeting to order at 10:00 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**

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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. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 10:03 a.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Tim Mattix, Deputy Clerk of the Board