

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
WORK SESSION HELD ON  
TUESDAY, JANUARY 28, 2020**

A work session of the Cochise County Board of Supervisors was held on Tuesday, January 28, 2020, at 2:30 p.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  
Christine Roberts, Civil Deputy County Attorney  
Kim Lemons, Clerk of the Board  
Amanda Baillie, Public Information Officer

Attendees: Steve Jones, Solid Waste Finance Manager  
Ben Carter, Highway Superintendent  
Jason Facio, Public Works Superintendent  
Jackie Watkins, Director Eng & Natural Resources  
Jessica Moore, Account Clerk II

Chairman Borer called the meeting to order at 2:30 p.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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***INTRODUCTIONS***

***ITEMS FOR DISCUSSION***

**Board of Supervisors**

1. Discussion and possible direction regarding updates of the Highways Annual Work Plan for Fiscal Year 2019-20.

Mr. Haverty introduced Mr. Ben Carter, Highway Superintendent.

Mr. Haverty presented this item using several handouts that detailed the projects for the next three months. He gave an overview and he and Ms. Watkins answered questions from the Board.

Mr. Gilligan spoke of the challenges of unlimited projects with limited funding to address road maintenance and safety.

Ms. Watkins gave an overview of Highway User Revenue Fund (HURF) projects. The 5-year planning, programming and budgeting to address capital and maintenance projects,

including an objective evaluation of the specifics of the projects.

Mr. Haverly said they will continue to maintain roads, creating a balance to meet budget limitations.

Chairman Borer adjourned the meeting at 3:27 p.m.

APPROVED:

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Thomas E. Borer, Chairman

ATTEST:

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Kim Lemons, Clerk of the Board