

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
TUESDAY, FEBRUARY 4, 2020**

A work session of the Cochise County Board of Supervisors was held on Tuesday, February 4, 2020, at 1:30 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

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Christine Roberts, Civil Deputy County Attorney
Kim Lemons, Clerk of the Board

Attendees: Joe Casey, IT Chief Information Officer
Alan Gordan, Chief Technology Officer
Henry Meraz, Facilities Director

Chairman Borer called the meeting to order at 1:30 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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the Status and Plans of the County IT Department's Systems and Infrastructure.

Pursuant to A.R.S. 38-431.03(A)(2), the Board may go into executive session to discuss cybersecurity and other sensitive matters that would be detrimental to be made public.

Mr. Hanson stated that portions of this Work Session are open to public. The Cyber Security portion will be held in executive session.

Mr. Joe Casey presented this item using a PowerPoint presentation. He began with the IT Enterprise Numbers: County end-users; servers; computers; cell phones; desktop phones; trouble tickets closed out this FY; and number of patches applied. He showed the organizational chart for the IT department and outlined the projects for FY2018-20 and current active projects. He continued with the future planned projects and collaborations with Southeastern Arizona Communications (SEACOM), Fry Fire District support, and the City of Tombstone. He said the department will also implement a total redesign of the County's website. Next, Mr. Casey covered the Office 365 implementation and the need for

continued training because it is not being fully utilized.

Vice-Chairman English made a motion to move into executive session pursuant to A.R.S. 38-431.03(A)(2). Supervisor Judd seconded the motion and it carried unanimously.

Ms. Roberts gave an admonition that any discussion during executive session is confidential and should not be discussed elsewhere.

The Board moved into executive session at 2:23 p.m.

The Board came out of executive session at 3:06 p.m.

Chairman Borer adjourned the meeting at 3:07 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board