

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, March 30, 2021**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, March 30, 2021 at 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman, telephonic; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Paul Correa, Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Tim Mattix, Deputy Clerk of the Board
Camila Rochin, PIO

Chairman English called the meeting to order at 11:10 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

ACTION

Board of Supervisors

1. Discussion and possible action regarding proposed settlement of the tax appeal in Southwest Gas Corporation v. Arizona Department of Revenue, et al., TX2020-001122, now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County.

Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct its attorneys regarding the public body's position in pending litigation.

Chairman English stated Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct its attorneys regarding the public body's position in pending litigation.

Supervisor Crosby made a motion to go into executive session for discussion and possible action regarding proposed settlement of the tax appeal in Southwest Gas Corporation v. Arizona Department of Revenue, et al., TX2020-001122, now pending in Arizona Tax Court, a division of the Superior Court of and for Maricopa County. Vice-Chairman Judd seconded the motion, and it was approved 3-0.

Ms. Rochin left the meeting.

The Board moved into Executive Session at 11:13 a.m.

The Board came out of Executive Session at 11:23 a.m.

Supervisor Crosby made motion to have the County Attorney's Office proceed as discussed in Executive Session. Vice-Chairman Judd seconded the motion, and it was approved 3-0.

Chairman English thanked Mr. Correa and noted all documents presented to the Board were given back to him for destruction.

Chairman English adjourned the meeting at 11:24 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board