

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, DECEMBER 28, 2021**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, December 28, 2021 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator
Kim Lemons, Clerk of the Board

Attendees: Keith Buonocore, Finance Director
Dan Duchon, Budget Manager

Chairman English 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

Chairman English asked if anyone requested to speak and Ms. Lemons stated there were none.

ACTION

Board of Supervisors

1. Approve demands and budget amendments for operating transfers.

Supervisor Crosby joined the meeting at 10:02 a.m.

Vice-Chairman Judd made a motion to approve demands and budget amendments for operating transfers. Supervisor Crosby seconded the motion.

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

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

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board