

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, MAY 3, 2022**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, May 3, 2022 at 10:00 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, Deputy County Administrator
Tim Mattix, Clerk of the Board

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 Mr. Mattix stated there were none.

ACTION

Board of Supervisors

1. Approve demands and budget amendments for operating transfers.

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

Supervisor Crosby distributed a handout and cited A.R.S. § 38-431.07(B) and discussed the engagement of Jellison Law Offices, PLLC (Warrant 53713). He noted that it appears that the Board was not involved in the decision to engage Jellison Law Offices, PLLC except to approve payment of the invoices. He stated his objection to Warrant 53713.

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

Chairman English adjourned the meeting at 10:04 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board