

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON
TUESDAY, AUGUST 23, 2022**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, August 23, 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; Tom Crosby, Supervisor
Absent: Peggy Judd, Vice-Chairman
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

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. Chairman English seconded the motion.

Chairman English called for the vote and it was approved 2-0 (Judd absent).

Chairman English adjourned the meeting at 10:02 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board