

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
THURSDAY, FEBRUARY 2, 2023**

A special meeting of the Cochise County Board of Supervisors was held on Thursday, February 2, 2023 at 3:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator
Tim Mattix, Clerk of the Board

Attendees: Elda Orduno, Human Resources Director
Georgia Staton, Outside Legal Counsel, telephonic
Ravi Patel, Outside Legal Counsel, telephonic

Chairman English called the meeting to order at 3:00 p.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 direction to outside legal counsel related to the January 24, 2023 letter received from Lisa Marra.

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 attorneys regarding the public body's position in contemplated or pending litigation or in order to avoid or resolve litigation.

Chairman English noted that it was suggested the Board move into Executive Session.

Vice-Chairman Judd made a motion that, pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Board go into Executive Session for legal advice with the attorney of the public body and to consider its position and instruct attorneys regarding the public body's position in contemplated or pending litigation or in order to avoid or resolve litigation. Supervisor Crosby seconded the motion. Chairman English called for the

vote and it was approved 3-0.

The Board moved into Executive Session at 3:02 p.m.

The Board came out of Executive Session at 3:57 p.m. Chairman English, Vice-Chairman Judd, and Supervisor Crosby (telephonic) were present.

Vice-Chairman Judd made a motion that the Board instruct the attorney to move forward as discussed in Executive Session. Supervisor Crosby seconded the motion. Chairman English called for the vote and it was approved 3-0.

Chairman English adjourned the meeting at 3:58 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board