

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, SEPTEMBER 5, 2023**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, September 5, 2023 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator/Interim Clerk of the Board
Paul Correa, Deputy County Attorney
Lara Loewenheim, Deputy Clerk of the Board

Attendees: Philip S. Leiendecker, County Assessor

Chairman Judd 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

Discussion and possible direction to the County Attorney's Office regarding the Offer of Judgment submitted by Southwest Gas Corporation in its tax appeal matter numbered TX 2021-000366.

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 pending litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Mr. Correa recommended that the Board go into Executive Session.

Vice-Chairman Crosby made a motion that the Board enter in Executive Session for discussion and possible direction to the County Attorney's Office regarding the Offer of Judgment submitted by Southwest Gas Corporation in its tax appeal matter numbered TX 2021-000366. Supervisor English seconded the motion. Chairman Judd called for the vote and it was approved 3-0.

The Board moved into Executive Session at 10:02 a.m.

The Board came out of Executive Session at 10:17 a.m. Chairman Judd, Vice-Chairman Crosby and Supervisor English (telephonic) were present.

Vice-Chairman Crosby made a motion to direct the County Attorney's office to communicate to the Attorney General's office that Cochise County accepts the offer of judgment submitted by Southwest Gas Corporation in its tax appeal matter numbered TX 2021-000366. Supervisor English seconded the motion.

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

Chairman Judd adjourned the meeting at 10:20 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board