

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, DECEMBER 12, 2023**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, December 12, 2023 at 9:00 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

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Lara Loewenheim, Deputy Clerk of the Board

Chairman Judd called the meeting to order at 9:00 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

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (3), the Board may go into executive session for legal advice from its attorneys.

1. Approve Conflict Waiver for Kris Carlson to represent Fort Huachuca.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may go into Executive Session for legal advice with the attorney of the public body.

Supervisor English made a motion to go into Executive Session based on the statute A.R.S. § 38-431.03(A)(3). Vice-Chairman Crosby seconded the motion.

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

The Board moved into Executive Session at 9:02 a.m.

The Board came out of Executive Session at 9:09 a.m. All Board members were present.

Supervisor English made a motion that the Board sign the informed consent conflict waiver agreement regarding Kris Carlson. Vice-Chairman Crosby seconded the motion.

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

Chairman Judd adjourned the meeting at 9:10 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board