

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING HELD ON  
TUESDAY, JUNE 27, 2023**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, June 27, 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

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 10:00 a.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

***ACTION***

**Board of Supervisors**

1. Approve demands and budget amendments for operating transfers.

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

In response to Vice-Chairman Crosby, Mr. Karwaczka stated that the Electronic Funds Transfer (EFT) to Pioneer Title for \$150,000 is an automatic transfer out of the Department of Emergency and Military (DEMA) grant funds for the Sheriff's Office building escrow payment as per the agreement.

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

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

APPROVED:

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Peggy Judd, Chairman

ATTEST:

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Deputy Clerk of the Board