

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, NOVEMBER 7, 2023**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, November 7, 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, telephonic; Tom Crosby, Vice-Chairman; Ann English, Supervisor

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

Vice-Chairman Crosby called the meeting to order at 10:00 a.m.

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

CONSENT

Board of Supervisors

1. Approve demands and budget amendments for operating transfers.

Supervisor English made a motion to approve demands and budget amendments for operating transfers. Chairman Judd seconded the motion and it was carried unanimously.

Vice-Chairman Crosby adjourned the meeting at 10:03 a.m.

APPROVED:

Tom Crosby, Vice-Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board