

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, JANUARY 2, 2024**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, January 2, 2024 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Sharon Gilman, Deputy County Administrator
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

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

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. Vice-Chairman Crosby seconded the motion.

Ms. Gilman presented this item and stated that the attached document was amended this morning to include December 21 warrants which were not on the report when the agenda was originally posted. There was discussion among the Board and staff regarding that this was a substitution rather than an amendment.

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

Chairman Judd adjourned the meeting at 10:05 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board