

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, JUNE 25, 2024**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, June 25, 2024 at 10:00 a.m. in the Board of Supervisors' Hearing Room Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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

Attendees: Catherine Traywick, Treasurer

Chairman English 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.

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

There was no discussion.

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

## County Treasurer

2. Adopt Resolution 24-09 approving the form and authorizing the execution and delivery of a Line of Credit agreement for Cochise County between the Treasurer of Cochise County and Wells Fargo Bank ratifying all actions taken to date with respect to the Line of Credit Agreement.

Supervisor Judd made a motion to adopt Resolution 24-09 approving the form and authorizing the execution and delivery of a Line of Credit agreement for Cochise County between the Treasurer of Cochise County and Wells Fargo Bank ratifying all actions taken to date with respect to the Line of Credit Agreement. Vice-chairman Crosby seconded the motion.

Catherine Traywick, County Treasurer, presented this item. Ms. Traywick stated the Banking Contract was approved at a prior meeting and is requesting to approve the Line of Credit Agreement.

In response to the Board, Ms. Traywick stated that special districts and schools have until June 30th to borrow towards their line of credit and usually have it paid off within three to four months because the interest is an expense for the special districts and schools.

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

Chairman English adjourned the meeting at 10:06 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Sharon Gilman, Interim Clerk of the Board