

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
MONDAY, AUGUST 19, 2024**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, August 19, 2024 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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

Attendees: Juan Frisby, Budget Manager

Chairman English called the meeting to order at 10:00 a.m.

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

PUBLIC HEARINGS

Board of Supervisors

1. Adopt the Tax Rates and Levies for Cochise County Taxing Entities as set forth in the attached Exhibit.

Supervisor Judd made a motion to adopt the Tax Rates and Levies for Cochise County Taxing Entities as set forth in the attached Exhibit. Vice-Chairman Crosby seconded the motion.

Chairman English opened the Public Hearing.

Vice-Chairman Crosby made a motion to leave the tax rate .26747 as it was in 2024. The motion failed for lack of a second.

Chairman English closed the Public Hearing.

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

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

APPROVED:

Ann English, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board