

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, DECEMBER 17, 2024**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, December 17, 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, Telephonic; Tom Crosby, Vice-Chairman, Telephonic;
Peggy Judd, Supervisor, Telephonic

Staff Present: Sharon Gilman, Deputy County Administrator
Denise Riden, Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Chairman English 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 the Minutes of the regular meeting of the Board of Supervisors of December 10, 2024.

Vice-Chairman Crosby made a motion to approve the Minutes of the regular meeting of the Board of Supervisors of December 10, 2024. Supervisor Judd seconded the motion.

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

2. Approve demands and budget amendments for operating transfers.

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

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

Chairman English adjourned the meeting at 10:03 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board