

**PROCEEDINGS OF THE  
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING  
HELD ON TUESDAY, FEBRUARY 8, 2011 @ 1:30 P.M.  
IN THE BOARD OF SUPERVISORS CONFERENCE ROOM  
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE ARIZONA**

Chairman Call called the Special Meeting of the Board of Supervisors to order at 1:39 p.m. All three supervisors were present: Pat Call, Chairman; Ann English, Vice-Chairman; Richard Searle, Supervisor. Also attending were Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Deputy County Attorney and Katie Howard, Clerk of the Board.

***ACTION***

**ITEM 1**

Discussion or consultation with the attorneys of the public body: Pursuant to ARS 38-431.03(A)3 and ARS 38-431.03(A)4, the Board may vote to go into Executive Session to obtain legal advice and to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

1. Authorize the County Administrator to settle the County's lawsuit against ADOT and increase the amount to be paid to outside counsel representing the County in the lawsuit.

Chief Deputy County Attorney Britt Hanson recommended that the Board go into Executive Session to discuss a proposed settlement to the case.

Motion by Supervisor Searle, second by Vice-Chairman English to convene in Executive Session; approved 3-0.

Executive Session commenced at 1:41 p.m.

Chairman Call took the Board out of Executive Session @ 2:05 p.m.

Supervisor Searle made a motion to authorize the County Administrator to proceed as directed in Executive Session. The motion was seconded by Vice-Chairman English and approved 3-0.

Chairman Call adjourned the meeting at 2:06 p.m.

APPROVED: \_\_\_\_\_  
Patrick G. Call, Chairman

ATTEST: \_\_\_\_\_  
Katie A. Howard, Clerk of the Board