

**PROCEEDINGS OF THE
COCHISE COUNTY Board OF SUPERVISORS SPECIAL MEETING
HELD ON TUESDAY, MAY 10, 2011 @ 2:30 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 2:30 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; Carlos De La Torre, Community Development Director; Karen Riggs, County Engineer; Britt Hanson, Chief Deputy County Attorney; Dave Fifer, Deputy County Attorney and Katie Howard, Clerk of the Board.

STATUTORY AUTHORIZATION FOR EXECUTIVE SESSION

A.R.S. §38-431.03, Paragraph A, Subparagraph 7

ACTION

ITEM 1

Discussion of the Ramsey - Campobello Drainage and Road Project; the Board may vote to go into Executive Session on this matter as authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 7: "Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property", to discuss acquisition of Right-of-Way for the project.

Motion by Supervisor Searle, with second by Vice-Chairman English to move into Executive Session. The motion was approved 3-0.

The Board convened in Executive Session at 2:30 p.m.

The Board came out of Executive Session at 3:36 p.m.

Chairman Call stated that the Board needs a real cost estimate on the right turn lane on Ramsey to relieve congestion. Ms. Riggs said that could be built in-house. Mr. De La Torre said staff would continue to advance the turn lane project, design-wise, but would leave the drainage and widening projects alone, for now.

No action was taken in this meeting.

Chairman Call adjourned the meeting at 3:40 p.m.

APPROVED: _____
Patrick G. Call, Chairman

ATTEST: _____
Katie A. Howard, Clerk of the Board