

MINUTES OF THE FLOOD CONTROL DISTRICT BOARD MEETING
MONDAY, AUGUST 1, 2011 AT 10:00 A.M.

A meeting of the Flood Control District Board was held on Monday, August 1, 2011 in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, AZ. In attendance were Pat Call, Chairman; Ann English, Member; Richard Searle, Member; Britt Hanson, Chief Civil Deputy Attorney; Mike Ortega, County Administrator; and Gussie Motter, Deputy Clerk of the Board.

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

ROLL CALL: All the Board members were in Attendance

Consent

APPROVE THE MINUTES OF THE FLOOD CONTROL DISTRICT MEETING FOR JULY 12, 2011.

Supervisor English made a motion, seconded by Supervisor Searle, to approve item one on the Consent Agenda. The motion carried unanimously.

Public Hearing

ADOPT THE FINAL BUDGET OF THE FLOOD CONTROL DISTRICT FOR FISCAL YEAR 2011-2012 IN THE AMOUNT OF \$5,930,003 AND APPROVE THE FLOOD CONTROL DECISION PACKAGE IN THE AMOUNT OF \$3,000 FOR A COMPUTER UPGRADE.

Supervisor Searle made a motion, seconded by Supervisor English, to adopt the Final Budget of the Flood Control District for Fiscal Year 2011-2012 in the amount of \$5,930,003 and approve the Flood Control Decision Package in the amount of \$3,000 for a computer upgrade.

Mr. Ortega pointed out that the tax rate of .2597 has not changed since last year.

Chairman Call opened the meeting to the Public. There was no response and the meeting was closed to the Public. There was no further discussion and Chairman Call called for the vote. The motion passed unanimously.

There being no further business, the meeting was adjourned.

APPROVED

ATTEST

Patrick G. Call, Chairman

Gussie Motter, Deputy Clerk of the Board