

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF SEPTEMBER 27, 2011**

A meeting of the Cochise County Flood Control Board was held on Tuesday, September 27, 2011 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Patrick Call, Chairman; Ann English, Director; Richard Searle, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy Attorney; and Katie Howard, Clerk of the Board.

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL – All three directors were present.

The meeting was called to order at 10:00 a.m.

CONSENT

ITEM 1

Board of Supervisors

Approve the Minutes for the Flood Control District board meeting of August 1, 2011.

ITEM 2

Community Development

Approve the renewal of Contract No. 09-12-HFP-02 for Culvert Cleaning Services with Cochise Enterprises in the not to exceed amount of \$290,000 for the period of October 1, 2011 through September 30, 2012 for the Highway and Floodplain Division.

Director English made a motion to approve items 1 and 2 of the Consent Agenda. Director Searle seconded the motion and it carried unanimously.

CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)

Chairman Call opened the Call to the Public. No one wished to address the Board and Chairman Call closed the Call to the Public.

There being no other business before the Flood Control District Board, Chairman Call adjourned the meeting at 10:02 a.m.

APPROVED:

Patrick Call, Chairman

ATTEST:

Katie A. Howard, Clerk of the Board
(SUPPORTING DOCUMENTATION IS AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)