

**COCHISE COUNTY FLOOD CONTROL DISTRICT
MINUTES OF THE MEETING OF AUGUST 6, 2012**

A meeting of the Cochise County Flood Control Board was held on Monday, August 6, 2012 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Richard Searle, Chairman and Ann English, Director; Director Call was absent. Also in attendance were: Mike Ortega, County Administrator; Britt Hanson, Chief Civil Deputy County 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 – Directors Richard Searle, Ann English, present; Director Call was absent.

The meeting was called to order at 10:06 a.m.

Chairman Searle opened the Call to the Public; no one wished to address the Board so he closed the Call to the Public.

Consent

1. Approve the Minutes of the Flood Control District meeting for July 16, 2012.

Supervisor English made a motion, seconded by Supervisor Searle, to approve item one on the Consent Agenda. The motion carried unanimously, 2-0 (Call absent).

Public Hearing

2. Adopt the Final Budget of the Flood Control District for Fiscal year 2012-2013 in the amount of \$6,995,323 and the Decision Package listed on the attached exhibit.

Mr. Ortega stated that the Board had previously reviewed the proposed budget and confirmed that there had been no changes since the Board adopted the Tentative Budget.

Chairman Searle opened the Public Hearing. No one wished to address the Board and the Public Hearing was closed.

Supervisor English made a motion, seconded by Supervisor Searle, to adopt the Final Budget of the Flood Control District for Fiscal year 2012-2013 in the amount of \$6,995,323 and the Decision Package listed on the attached exhibit.

Chairman Searle called for the vote and the motion passed unanimously, 2-0 (Call absent).

There being no further business, the meeting was adjourned at 10:08 a.m.

APPROVED

Richard R. Searle, Chairman

ATTEST

Katie Howard, Clerk of the Board