

**PROCEEDINGS OF THE  
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING  
HELD ON TUESDAY, MAY 21, 2013 @ 9:00 A.M.  
BOARD OF SUPERVISORS' EXECUTIVE CONFERENCE ROOM  
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA**

Chairman English called the Special Meeting of the Board of Supervisors to order at 9:15 a.m. Ann English, Chairman; Richard Searle, Vice-Chairman; and Patrick Call, Supervisor were present. Also attending were Mike Ortega, County Administrator; Britt Hanson, Chief Civil Deputy County Attorney; and Arlethe Rios, Assistant to the Clerk of the Board.

**ITEM 1**

Annual Performance Review of County Administrator.

**ITEM 2**

Pursuant to A.R.S. 38-431-03(A)7, the Board may vote to go into Executive Session for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase of real property in the City of Douglas known as the Cochise County Regional Service Center located at the NW Corner of 10th Street and G Avenue.

Supervisor Call moved to go into Executive Session as authorized under the cited section for both items. Vice-Chairman Searle seconded the motion which passed unanimously. The Board convened in Executive Session at 9:16 a.m.

The Board came out of Executive Session at 10:22 a.m.

Supervisor Call made a motion that the County Administrator is to proceed as directed during the course of the Executive Session. Vice-Chairman Searle seconded the motion and it was approved, 3-0.

There being no further business before the Board, Chairman English adjourned the meeting at 10:23 a.m.

APPROVED: \_\_\_\_\_  
Ann English, Chairman

ATTEST: \_\_\_\_\_  
Clerk of the Board