

**PROCEEDINGS OF THE
COCHISE COUNTY BOARD OF SUPERVISORS SPECIAL MEETING
HELD ON TUESDAY, MAY 7, 2013 @ 11:00 A.M.
BOARD OF SUPERVISORS' HEARING ROOM
LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA**

Chairman English called the Special Meeting of the Board of Supervisors to order at 11:00 a.m. Ann English, Chairman; and Patrick Call, Supervisor were present; Richard Searle, Vice-Chairman was absent. 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

Approve the Cable Television License Agreement with Cox Cable effective August 3, 2014 through August 2, 2024 (tabled from the regular meeting of the Board of Supervisors April 9, 2013).

Supervisor Call moved to remove the item from the table. Chairman English seconded the motion and it passed 2-0-1 (Searle absent).

Supervisor Call said all his questions had been answered after meeting with a representative from Cox and he felt comfortable moving forward with this agreement.

Mr. Hanson stated that the renewal had to occur in order to meet statutory changes to franchise agreements and that Supervisor Call's request to make the agreement valid for 10 years instead of 15 had been agreed to by Cox Cable.

Ms. Stephanie Healy, Director of Public Affairs was present to thank the Board for the continued opportunity to serve the residents of Cochise County

Supervisor Call moved to approve the Cable Television License Agreement with Cox Cable effective August 3, 2014 through August 2, 2024 (tabled from the regular meeting of the Board of Supervisors April 9, 2013). Chairman English seconded the motion.

Chairman English called for the vote and it was approved 2-0-1 (Searle absent).

There being no further business before the Board, Chairman English adjourned the meeting at 11:04 a.m.

APPROVED: _____
Ann English, Chairman

ATTEST: _____
Clerk of the Board