

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, October 28, 2014**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, October 28, 2014 9:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Chairman; Ann English, Vice-Chairman; Richard R. Searle, Member
Staff Present: Michael J. Ortega, County Administrator
Arlethe G. Rios, Clerk of the Board

Chairman Call called the meeting to order at 9:00 a.m.

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

PLEDGE OF ALLEGIANCE

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

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 1.

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

Chairman Call went over the process and noted that the decision would be made until after Ms. Bannon's investiture ceremony.

Mr. Ortega noted that Ms. Rios had noticed both candidates and neither wanted to have their interview done in open session.

Vice-Chairman English moved to go into Executive Session. Supervisor Searle seconded the motion. The motion was approved unanimously and the Board convened in Executive Session at 9:04 a.m.

1. Interview of Mr. Brian McIntyre for the position of County Attorney upon the retirement of current County Attorney Ed Rheinheimer.

This item was held in Executive Session.

2. Interview of Mr. Roger Contreras for the position of County Attorney upon the retirement of current County Attorney Ed Rheinheimer.

This item was held in Executive Session.

3. The Board convened in Open Session at 9:54 a.m. and recessed at that time.

Chairman Call stated that meeting was recessed to ensure that decision does not impact Ms. Bannon's investiture ceremony.

The Board reconvened at 1:30 p.m.

Vice-Chairman English stated that she appreciated both applicants and their comments about working for Cochise County.

Supervisor Searle moved to appoint Mr. Brian McIntyre for the position of County Attorney with all the duties and responsibilities of that office effective January 1, 2015.

Vice-Chairman English seconded the motion.

Chairman Call called for the vote and it was approved 3-0.

Chairman Call adjourned the meeting at 1:37 p.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board