

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Monday, April 13, 2015**

A special meeting/executive session of the Cochise County Board of Supervisors was held on Monday, April 13, 2015 2:30 p.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
Jim Vlahovich, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman Call called the meeting to order at 2:30 p.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.

1. Discussion and possible appointment for the position of County Administrator subject to reaching a contractual agreement.

Pursuant to A.R.S. § 38431.03(A)(1), the Board may vote to go into executive session for all or part of these interviews and thus will not be open to the public.

Supervisor Searle moved to go into Executive Session. Vice-Chairman English seconded the motion. The motion was approved unanimously and the Board convened in Executive Session at 2:30 p.m.

The Board came out of exec session at 2:49 p.m.

Vice-Chairman English moved to appoint Mr. James E. Vlahovich as County Administrator effective May 1, 2015 subject to reaching a contractual agreement. Supervisor Searle seconded the motion.

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

Chairman Call adjourned the meeting at 2:50 p.m.

APPROVED:

Patrick G. Call, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board