

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Monday, April 4, 2016**

A special meeting/executive session of the Cochise County Board of Supervisors was held on Monday, April 4, 2016 9:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Ann English, Supervisor
Absent: Patrick G. Call, Vice-Chairman
Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board
Ruben Miranda, Internal Services Administrator
Lisa Marra, Communications & Community Relations Administrator
David Raber, Financial & Technological Services Administrator
Tom Alinen, Commander, Sheriff's Office
Thad Smith, Chief Deputy, Sheriff's Office
Attendees: Albert Hopper

Chairman Searle called the meeting to order at 9:09 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, the Board may vote to go into executive session to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

1. Discussion and possible direction regarding possible purchase of real estate for use as a county facility.

Supervisor English moved to go into executive session. Chairman Searle seconded the motion, it carried unanimously and the Board went into executive session at 9:11 a.m.

The Board came out of executive session at 10:09 a.m.

Supervisor English moved to direct staff to move forward as was discussed in executive session.

Chairman Searle seconded the motion.

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

Chairman Searle adjourned the meeting at 10:10 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board