

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
Monday, August 1, 2016**

A special meeting/executive session of the Cochise County Board of Supervisors was held on Monday, August 1, 2016 at 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Supervisor  
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  
Mary Jacobs, Assistant City Manager, City of Sierra Vista

Chairman Searle called the meeting to order at 11:00 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**

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***ACTION***

**Board of Supervisors**

*This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraphs (3) & (4).*

1. Discussion and possible action regarding proposed settlement with Lane Balmer over tax delinquent parcels, judgment lien, and bankruptcy.

Mr. Hanson recommended that the Board go into executive session.

Supervisor English moved to go into executive session. Vice-Chairman Call seconded the motion and the Board went into executive session at 11:01 a.m.

The Board came out of executive session at 11:52 a.m.

The Board directed staff to move forward as discussed in executive session.

Chairman Searle adjourned the meeting at 11:52 a.m.

APPROVED:

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Richard R. Searle, Chairman

ATTEST:

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Arlthe G. Rios, Clerk of the Board