

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, October 14, 2016**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, October 14, 2016 at 2:00 p.m. in the Board of Supervisors' Small Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Patrick G. Call, Vice-Chairman, telephonic; Ann English, Supervisor
Absent: Richard R. Searle, Chairman
Staff Present: James E. Vlahovich, County Administrator
Elda Orduno, Civil Deputy County Attorney
Kim Lemons, Assistant to the Clerk of the Board

Supervisor English called the meeting to order at 2:00 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

1. Approve publication of the Governor's Proclamation calling for the General Election on Tuesday, November 8, 2016.

Routine procedure for Elections per statute and the Secretary of State's Office.

Vice-Chairman Call made a motion to approve publication of the Governor's Proclamation calling for the General Election on Tuesday, November 8, 2016. Supervisor English seconded the motion.

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

Supervisor English adjourned the meeting at 2:05 p.m.

APPROVED:

Ann English, Supervisor

ATTEST:

Kim Lemons, Assistant to the Clerk of the Board