

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, May 4, 2016**

A work session of the Cochise County Board of Supervisors was held on Wednesday, May 4, 2016 at 3:00 p.m. in the School Office Conference Room, 100 Clawson Avenue, Bisbee, Arizona.

Present: Patrick G. Call, Vice-Chairman; Ann English, Member
Absent: Richard R. Searle, Chairman
Staff Present: James E. Vlahovich, County Administrator
Edward T. Gilligan, Deputy County Administrator
Mike McGinnis, Budget Manager, Finance Department
Arlethe G. Rios, Clerk of the Board

Vice-Chairman Call called the meeting to order at 3:15 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

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Budget Work Session - Discussion of County budget for Fiscal Year 2016-2017 specifically: the School Superintendent's Office.

Ms. Trudy Berry, School Superintendent, said that there were no changes to the School's Office budget and noted that they were always looking for ways to get grants to conduct business in order to not impact the general fund. She said that her office currently had two vacancies, but they were both advertised and she would be conducting interviews within the next month to fill one of the positions. She added that her office was moving from a server for their payroll to a cloud service.

Supervisor English asked what the annual cost for the cloud would be.

Ms. Berry said that it would be \$11,000 for the upgrade and \$9,000 for annual maintenance of the cloud.

Mr. Vlahovich noted that the upgrade cost had been approved and funding would be taken out of vacancy savings.

The Board thanked Ms. Berry for her tenure in her position and wished her the best for retirement.

Vice-Chairman Call adjourned the meeting at 3:25 p.m.

APPROVED:

Patrick G. Call, Vice-Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board