

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Wednesday, March 8, 2017**

A special meeting/executive session of the Cochise County Board of Supervisors was held on Wednesday, March 8, 2017 at 2:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Member
Staff Present: Edward T. Gilligan, Deputy County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman 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. Interviews for the position of Constable in Justice Precinct 5.

Chairman English goes over the process.

Vice-Chairman moved to go into executive session. Supervisor Judd seconded. the motion and the Board went into executive session at 2:05 p.m.

The Board convened in open session at 3:43 p.m.

Pursuant to A.R.S. § 38-431.03, Subsection (A)(1), the Board may go into executive session for the discussion or consideration of appointment of a public officer, appointee or employee of the public body.

2. Appoint _____ as Constable for Justice Precinct 5.

Chairman English thanked all candidates for applying for the position and added that the group was outstanding and all candidates were more than qualified to do the job.

Vice-Chairman Call moved to appoint Melissa Wirthlin as Constable for Justice Precinct 5. Supervisor Judd seconded the motion.

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

Pursuant to A.R.S. § 38-431.03, Subsection (A)(1), the Board may go into executive session for the discussion or consideration of appointment of a public officer, appointee or employee of the public body.

Chairman English adjourned the meeting at 3:44 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board