

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, April 24, 2018**

A work session of the Cochise County Board of Supervisors was held on Tuesday, April 24, 2018 at 2:30 p.m. in the Treasurer's Conference Room, 1415 Melody Lane, Building C, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Lynette Nowlan, Finance Director
Arlethe G. Rios, Clerk of the Board

Attendees: Cathy Traywick, County Treasurer
Maria Pitzlin, Deputy County Treasurer
Amanda Baillie, Public Information Officer

Chairman English called the meeting to order at 2:45 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 2018-2019 specifically: the Treasurer's Office.

Chairman English thanked Ms. Traywick for hosting the meeting.

Ms. Traywick stated she wanted to share her appreciation with the Board and Mr. Gilligan for funding a compensation plan for employees. She gave an update on the accounting program and said the implementation date was set for August 1. She added that she wanted to remodel her space in order to better accommodate the public and employees.

Chairman English stated that it was the Board's intention to do an office space plan for the entire county and she would appreciate Ms. Traywick's patience while County Administration and Facilities worked to finalize a sustainable plan.

Mr. Gilligan said he would work directly with Ms. Traywick to address her concerns.

Chairman English thanked Ms. Traywick for the update.

Chairman English adjourned the meeting at 3:08 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board