

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Tuesday, March 5, 2019**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, March 5, 2019 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Ann English, Supervisor; Thomas E. Borer, Supervisor
Staff Present: Arlethe G. Rios, Clerk of the Board
Kim Lemons, Deputy Clerk of the Board
Amanda Baillie, Public Information Officer

Chairman Judd called the meeting to order at 1:30 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 the over-the-counter sale of tax deed properties as set forth in the attached Exhibit A, plus related administrative fees.

Ms. Rios presented this item and said that a single bidder had bid on the remaining 115 parcels and explained why the bidder had submitted a lower bid than the proposed minimum bid. She added that there were counter bids from another bidder, who had also submitted a lower bid than the proposed bid by the first bidder. She suggested that the final action be tabled to the March 12, 2019 regular board meeting to ensure that all bids and counter bids could be calculated and finalized.

Chairman Judd said that due to Supervisor English's previous experience at County auctions, Supervisor English would oversee the bidding process.

Supervisor English began the bidding process and went through all pages in the auction list. Mr. Owen and Mr. Stotts were the winning bidders. She noted that exhibit A would be a reflection for the record of the completed bids for the day.

Supervisor Borer moved to table the over-the-counter sale of tax deed properties until March 12, 2019 at 10:00 a.m. as part of the Regular Board meeting and noted that counter bids would not be accepted at that time. Supervisor English seconded the motion.

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

Chairman Judd adjourned the meeting at 1:53 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlthe G. Rios, Clerk of the Board