

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
TUESDAY, JULY 6, 2021**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, July 6, 2021 at 9:45 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman, telephonic; Tom Crosby, Supervisor, telephonic

Staff Present: Richard G. Karwaczka, County Administrator  
Sharon Gilman, Associate County Administrator  
Kris Carlson, Civil Deputy County Attorney  
Tim Mattix, Deputy Clerk of the Board  
Camila Rochin, Public Information Officer

Chairman English called the meeting to order at 9:45 a.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

---

***ACTION***

**Board of Supervisors**

1. Approve demands and budget amendments for operating transfers.

Supervisor Crosby inquired about Warrant #48037, Brownfields Revitalization. Chairman English noted that the Warrant pertains to a grant from the Environmental Protection Agency for the purpose of renovating buildings around the County. Additional information will be provided to Supervisor Crosby after the meeting.

Chairman English made a motion to approve demands and budget amendments for operating transfers. Supervisor Crosby seconded the motion.

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

Chairman English adjourned the meeting at 9:49 a.m.

APPROVED:

---

Ann English, Chairman

ATTEST:

---

Tim Mattix, Deputy Clerk of the Board