

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, JANUARY 18, 2022**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, January 18, 2022 at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Tom Crosby, Supervisor

Absent: Peggy Judd, Vice-Chairman

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Paul Correa, Civil Deputy County Attorney
Kim Lemons, Clerk of the Board

Chairman English called the meeting to order at 10:00 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

Chairman English asked if anyone requested to speak and Ms. Lemons stated there were none.

ACTION

Board of Supervisors

1. Approve demands and budget amendments for operating transfers.

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

Chairman English called for the vote, and it was approved 2-0-1 (Judd absent).

2. Approve a letter assigning Mr. Richard Karwaczka, County Administrator; Ms. Sharon Gilman, Deputy County Administrator; and Ms. Jennifer Graeme, Associate Human Resources Director (alternate Trustee), to represent Cochise County at the Cochise Combined Trust (CCT) Annual Trust Plan meeting on January 20-21, 2022.

Ms. Gilman presented this item and said Resolution 20-10 approved two appointees to the trust. Due to unforeseen circumstances neither the Human Resources or Risk Management Directors can attend the annual trust plan meeting and this letter would approve additional trustees, so the County can have complete representation and voting

rights.

Supervisor Crosby made a motion to approve a letter assigning Mr. Richard Karwaczka, County Administrator; Ms. Sharon Gilman, Deputy County Administrator; and Ms. Jennifer Graeme, Associate Human Resources Director (alternate Trustee), to represent Cochise County at the Cochise Combined Trust (CCT) Annual Trust Plan meeting on January 20-21, 2022. Chairman English seconded the motion.

Chairman English called for the vote, and it was approved 2-0-1 (Judd absent).

Chairman English adjourned the meeting at 10:05 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board