

**PROCEEDINGS OF THE COCHISE COUNTY JAIL DISTRICT BOARD OF DIRECTORS
MEETING HELD ON
TUESDAY, FEBRUARY 25, 2025**

A meeting of the Cochise County Jail District Board of Directors was held on Tuesday, February 25, 2025 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Frank Antenori, Chairman; Tom Crosby, Vice-Chairman; Kathleen L. Gomez, Supervisor, telephonic

Staff Present: Sharon Gilman, Interim County Administrator
Joe Casey, Interim Deputy County Administrator
Paul Correa, Chief Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Chairman Antenori called the meeting to order at 10:11 a.m.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Cochise County Jail District Board of Directors meeting for February 11, 2025.
2. Approve demands and budget amendments for operating transfers.

Vice-Chairman Crosby made a motion to approve consent agenda items 1 and 2. Supervisor Gomez seconded the motion.

In response to the Board, Ms. Gilman stated the funds are pulled from the operation and maintenance, which is funded by the maintenance of effort transferred from the general fund.

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

Chairman Antenori adjourned the meeting at 10:15 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board