

**PROCEEDINGS OF THE COCHISE COUNTY JAIL DISTRICT BOARD OF DIRECTORS
MEETING HELD ON
TUESDAY, JULY 8, 2025**

A meeting of the Cochise County Jail District Board of Directors was held on Tuesday, July 8, 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

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

Attendees: Stacy Fenhaus, Budget Manager

Chairman Antenori called the meeting to order at 10:37 a.m.

Board of Supervisors

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

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

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

PUBLIC HEARINGS

Board of Supervisors

3. Adopt the Final Budget of the Cochise County Jail District for fiscal year 2025-2026 in the amount of \$19,928,931.

Supervisor Gomez made a motion to adopt the Final Budget of the Cochise County Jail District for fiscal year 2025-2026 in the amount of \$19,928,931. Vice-Chairman Crosby seconded the motion.

Chairman Antenori opened the Public Hearing and no one chose to speak.

Chairman Antenori closed the Public Hearing.

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

CONSENT

Chairman Antenori adjourned the meeting at 10:41 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board