

**PROCEEDINGS OF THE COCHISE COUNTY JAIL DISTRICT BOARD OF DIRECTORS
MEETING HELD ON
TUESDAY, SEPTEMBER 2, 2025**

A meeting of the Cochise County Jail District Board of Directors was held on Tuesday, September 2, 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

Chairman Antenori called the meeting to order at 10:26 a.m.

CALL TO THE PUBLIC

Allison Morse stated she is not opposed to the new jail; however, she has issues with how the jail tax revenues have been handled.

Tricia Gerrodette inquired if the excise tax from the 2023 collected funds was not available; would the County be using funds from the General Fund.

Chairman Antenori recommended people attend the Jail Town Hall meeting tonight in Elfrida or Wednesday, in Sunsites. He also stated additional locations such as Willcox and Benson will have meetings as well.

CONSENT

Board of Directors

1. Approve the Minutes of the Cochise County Jail District Board of Directors meeting for August 19, 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.

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

ACTION

Board of Directors

3. Approve Contract No. 25-17-HEA-01 with Westwood Pharmacies to provide pharmaceutical services for Detention Health, for a one-year term beginning September 2, 2025.

Supervisor Gomez made a motion to approved Contract No. 25-17-HEA-01 with Westwood Pharmacies to provide pharmaceutical services for Detention Health, for a one-year term beginning September 2, 2025. Vice-Chairman Crosby seconded the motion.

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

Chairman Antenori adjourned the meeting at 10:32 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board