

# DRAFT



## Cochise County Board of Supervisors

Public Programs...Personal Service  
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**TOM CROSBY**  
Vice-Chairman  
District 1

**SHARON GILMAN**  
Interim County Administrator

**KATHLEEN L. GOMEZ**  
Supervisor  
District 2

**JOE CASEY**  
Interim Deputy County Administrator

**FRANK ANTENORI**  
Chairman  
District 3

**LARA LOEWENHEIM**  
Clerk of the Board

**AGENDA FOR SPECIAL BOARD MEETING  
AND POSSIBLE EXECUTIVE SESSION  
WEDNESDAY, FEBRUARY 12, 2025 at 10:00 AM**  
BOARD OF SUPERVISORS EXECUTIVE CONFERENCE ROOM  
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

Pursuant to A.R.S. § 38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.

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

*Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.*

Members of the public may also [attend this meeting](#) via Microsoft Teams computer or mobile app, or via phone by calling 602-609-7513 or 888-680-6714, Conference ID 758 216 131#. If you have trouble accessing this meeting remotely, call 520-432-9200 for direction.

Pursuant to ARS 38-431.03(B), minutes and discussions in executive session shall be kept confidential.

### ROLL CALL

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### ACTION

#### Board of Supervisors

*This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (1).*

1. Discussion of candidates who have submitted letters of interest for the County Recorder position, and recommendations for interview consideration.

*Pursuant to A.R.S. § 38-431.03, Subsection (A), paragraph (1), the Board of Supervisors may enter into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, or resignation of a public officer, appointee, or employee of any public body.*

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Cochise County ADA Coordinator, ADACoordinator@cochise.az.gov, (520) 432-9830, TDD (520) 432-8360, 1415 Melody Lane, Building C, Bisbee, AZ 85603.

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**Cochise County Board of Supervisors**  
1415 Melody Lane, Building G Bisbee, Arizona 85603  
520-432-9200 520-432-5016 fax board@cochise.az.gov

The undersigned hereby certifies that a copy of this notice was duly posted at the address listed above in accordance with the statement filed by the Cochise County Board of Supervisors.

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2024 at \_\_\_\_\_

by \_\_\_\_\_.