

DRAFT



Cochise County Board of Supervisors

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TOM CROSBY
Vice-Chairman
District 1

KATHLEEN L. GOMEZ
Supervisor
District 2

FRANK ANTENORI
Chairman
District 3

SHARON GILMAN
Interim County Administrator

JOE CASEY
Interim Deputy County Administrator

LARA LOEWENHEIM
Clerk of the Board

**AGENDA FOR SPECIAL BOARD MEETING
AND POSSIBLE EXECUTIVE SESSION
THURSDAY, MARCH 27, 2025 at 2:00 PM**
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 106 929 943#. 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

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), (3) and (4).

1. Discussion with outside counsel regarding indemnification of supervisors for defense costs incurred.

Pursuant to A.R.S. § 38-421.03 (A)(3) and (4), the board may go into executive session for legal advice with the attorney of the public body to consider its position and instruct attorneys regarding the public body's position in pending litigation.

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.

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 _____, 2025 at _____

by _____.