

**PROCEEDINGS OF THE COCHISE COUNTY JAIL DISTRICT BOARD OF DIRECTORS
MEETING HELD ON
TUESDAY, JANUARY 6, 2026**

A meeting of the Cochise County Jail District Board of Directors was held on Tuesday, January 6, 2026, 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
Dylan Hendel, Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Chairman Antenori called the meeting to order at 10:05 a.m.

CONSENT

Board of Directors

1. Approve the Minutes of the Cochise County Jail District Board of Directors meeting for December 16, 2025, and December 30, 2025.
2. Approve demands and budget amendments for operating transfers.

Vice-Chairman Crosby made a motion to approve Consent 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 the use of \$69,567 of General Fund Contingency and interfund transfer for Medical Director Oversight and Support Contract with PetraMED, LLC for Jail Medical.

Vice-Chairman Crosby made a motion to approve the use of \$69,567 of General Fund Contingency and interfund transfer for Medical Director Oversight and Support Contract with PetraMED, LLC for Jail Medical. Supervisor Gomez seconded the motion.

Ms. Gilman presented this item. Ms. Gilman stated the request was to transfer \$69,567

from the General Fund contingency to the Jail District Medical Fund to pay the remaining portion of a PetraMED, LLC contract approved in late November.

The Board and staff discussed clarification that the \$69,567 transfer comes from the Cochise County General Fund to the Jail District, separate from Jail District revenue, and that regular meeting agenda item number 10 relates to the Health Department portion of the contract, not the jail.

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

Chairman Antenori adjourned the meeting at 10:08 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board