

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
WEDNESDAY, FEBRUARY 12, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, February 12, 2025, at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Frank Antenori, Chairman; Tom Crosby, Vice-Chairman; Kathleen L. Gomez, Supervisor

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

Attendees: David Stevens, Recorder
Jennifer Graeme, Human Resources Director
Jane Montgomery, Public Information Officer

Chairman Antenori called the meeting to order at 10:00 a.m.

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

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

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.

Vice-Chairman Crosby made a motion to enter into Executive Session as authorized under A.R.S. § 38-431.03, Subsection (A), paragraph (1), to discuss candidates who have submitted letters of interest for the County Recorder position, and recommendations for interview consideration. Supervisor Gomez seconded the

motion.

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

The Board moved into Executive Session at 10:03 a.m.

The Board came out of Executive Session at 10:45 a.m. All Board members were present.

Vice-Chairman Crosby made a motion to direct staff to notify the Recorder applicants as discussed to determine continued interest and publish names of those scheduled for interviews. Supervisor Gomez seconded the motion.

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

Chairman Antenori adjourned the meeting at 10:47 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board