

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, FEBRUARY 25, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, February 25, 2025 at 2:00 p.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, telephonic

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

Attendees: Michael "Mick" Rusing, Outside Counsel, Rusing, Lopez and Lizardi

Chairman Antenori called the meeting to order at 2:00 p.m.

PRESENTATION

Presentation to recognize David Stevens in appreciation of his dedicated service and contributions to Cochise County.

Chairman Antenori presented Mr. Stevens with a plaque in appreciation.

ACTION

Board of Supervisors

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

1. Discussion and possible action regarding scope of representation of outside counsel Rusing, Lopez & Lizardi.

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.

Vice-Chairman Crosby made a motion pursuant to A.R.S. § 38-421.03 (A)(3) and (4) for discussion and possible action regarding scope of representation of outside counsel Rusing, Lopez & Lizardi. Supervisor Gomez seconded the motion.

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

The Board moved into Executive Session at 2:05 p.m.

The Board came out of Executive Session at 2:24 p.m. All Board members were present.

Chairman Antenori adjourned the meeting at 2:25 p.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board