

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, APRIL 22, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, April 22, 2025 at 12:00 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
Paul Correa, Chief Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Attendees: Billy Cloud, Recorder
Timothy La Sota, Outside Counsel

Chairman Antenori called the meeting to order at 12:00 p.m.

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 direction regarding the call for election related to the proposed jail construction tax.

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 to go into Executive Session pursuant to A.R.S. § 38-421.03 (A)(3) and (4), to discuss the direction regarding the call for election related to the proposed jail construction tax. Chairman Antenori seconded the motion.

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

The Board entered Executive Session at 12:01 p.m.

The Board came out of Executive Session at 1:34 p.m. All Board members were present.

Chairman Antenori noted that Paul Correa, Chief Civil County Attorney, excused himself from the meeting at 12:13 p.m.

Chairman Antenori adjourned the meeting at 12:34 p.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board