

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, MAY 6, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, May 6, 2025 at 3:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Absent: Frank Antenori, Chairman

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: Timothy La Sota, Outside Counsel

Vice-Chairman Crosby called the meeting to order at 3:05 p.m.

ACTION

Board of Supervisors

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

1. Adopt Resolution JD25-01 calling for an election to be held on November 4, 2025, for the Cochise County Jail District for the question of approval of an excise tax for acquiring, constructing, and financing county jail facilities.

Pursuant to A.R.S. § 38-431.03 (A)(3), the board may go into executive session for discussion or consultation for legal advice with the attorney or attorneys of the public body.

Supervisor Gomez made a motion to go into Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) to discuss and adopt Resolution JD25-01 calling for an election to be held on November 4, 2025, for the Cochise County Jail District for the question of approval of an excise tax for acquiring, constructing, and financing county jail facilities. Vice-Chairman Crosby seconded the motion.

Vice-Chairman Crosby called for the vote and it was approved 2-0.

The Board moved into Executive Session at 3:08 p.m.

The Board came out of Executive Session at 4:02 p.m. Vice-Chairman Crosby and Supervisor Gomez were present.

Supervisor Gomez made a motion to approve the Resolution JD25-01 calling for an election to be held on November 4, 2025, for the Cochise County Jail District for the question of approval of an excise tax for acquiring, constructing, and financing county jail facilities. Vice-Chairman Crosby seconded the motion.

Vice-Chairman Crosby called for a vote and it was approved 2-0.

Vice-Chairman Crosby adjourned the meeting at 4:03 p.m.

APPROVED:

Tom Crosby, Vice-Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board