

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, JUNE 10, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, June 10, 2025 at 10:30 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
Bert Whitehead, Deputy Civil County Attorney
Lara Loewenheim, Clerk of the Board

Attendees: Philip Leiendecker, Assessor
Luisa Cota, Paralegal

Chairman Antenori called the meeting to order at 10:35 a.m.

ACTION

Board of Supervisors

Pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and 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. § 38-431.03 (A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct attorneys regarding the public body's position in pending litigation. Supervisor Gomez seconded the motion.

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

The Board moved into Executive Session at 10:38 a.m.

The Board came out of Executive Session at 10:51 a.m. All Board members were present.

1. Approve the proposed settlement of the Large Tax Appeal in Michael E. Pieper v. Cochise County, TX2024-000356 now pending in Arizona Tax Court, a division of the Superior Court in and for Maricopa County.

Supervisor Gomez made a motion to approve the proposed settlement of the Large Tax Appeal in Michael E. Pieper v. Cochise County, TX2024-000356 now pending in

Arizona Tax Court, a division of the Superior Court in and for Maricopa County.
Vice-Chairman Crosby seconded the motion.

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

Chairman Antenori adjourned the meeting at 10:53 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board