

**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 3:00 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

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

Chairman Antenori called the meeting to order at 3:09 p.m.

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03(A)(1), (3) and (4).

Vice-Chairman Crosby made a motion to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(1), (3) and (4) for this personnel meeting. Supervisor Gomez seconded the motion.

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

The Board moved into Executive Session at 3:11 p.m.

The Board came out of Executive Session at 3:42 p.m. All Board members were present.

1. Discussion and possible approval of Employment Agreement for the County Administrator position for Sharon Gilman.

Pursuant to A.R.S. § 38-431.03(A)(1), (3) and (4), the Board may go into executive session to discuss employment, its position on employment contracts that are the subject of negotiation and to secure legal advice with the attorney of the public body.

Vice-Chairman Crosby made a motion to approve the employment agreement for the County Administrator position for Sharon Gilman as amended, effective today. Supervisor Gomez seconded the motion.

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

2. Discussion and possible approval of Employment Agreement for the Clerk of the Board position for Lara Loewenheim.

Pursuant to A.R.S. § 38-431.03(A)(1), (3) and (4), the Board may go into executive session to discuss employment, its position on employment contracts that are the subject of negotiation and to secure legal advice with the attorney of the public body.

Vice-Chairman Crosby made a motion to approve an employment Agreement for the Clerk of the Board position for Lara Loewenheim as amended, effective today. Supervisor Gomez seconded the motion.

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

Chairman Antenori adjourned the meeting at 3:44 p.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board