

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, JUNE 17, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, June 17, 2025, at 1:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Absent: Frank Antenori, Chairman

Staff Present: Sharon Gilman, County Administrator
Bert Whitehead, Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Attendees: Niltza Flores, Court Administrator
Jennifer Graeme, Human Resources Director

Vice-Chairman Crosby called the meeting to order at 1:20 p.m.

ACTION

Board of Supervisors

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

1. Approve Intergovernmental Agreement Between the Cochise County Superior Court and Cochise County for Human Resources Services.

Pursuant to A.R.S. § 38-431.03, Subsection (A), paragraph (3), the Board may enter 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, Subsection (A), paragraph (3) to approve an Intergovernmental Agreement between the Cochise County Superior Court and Cochise County for Human Resources Services. Vice-Chairman Crosby seconded the motion

Vice-Chairman Crosby called for the vote and it was approved 2-0. (Antenori Absent).

The Board moved into Executive Session at 1:23.

The Board came out of Executive Session at 1:38. Vice-Chairman Crosby and Supervisor Gomez were present.

Supervisor Gomez made a motion to approve the intergovernmental agreement between

the Cochise County Superior Court and Cochise County for Human Resources Services. Vice-Chairman Crosby seconded the motion.

Vice-Chairman Crosby called for the vote and it was approved 2-0. (Antenori Absent)

Vice-Chairman Crosby adjourned the meeting at 1:39 p.m.

APPROVED:

Tom Crosby, Vice-Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board