PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
THURSDAY, JULY 10, 2025

A special meeting of the Cochise County Board of Supervisors was held on Thursday, July 10, 2025 at 4:00 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present:	Frank Antenori, Chairman; Kathleen L. Gomez, Supervisor
Absent:	Tom Crosby, Vice-Chairman
Staff Present:	Sharon Gilman, County Administrator Joe Casey, Deputy County Administrator Paul Correa, Chief Civil Deputy County Attorney Lara Loewenheim, Clerk of the Board

Chairman Antenori called the meeting to order at 4:01 p.m.

ACTION

Board of Supervisors

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

1. Discussion and Possible Direction to Legal Counsel Regarding Notice of Claim Filed by Supervisor Terry Thomas Crosby.

   Pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4), the Board may vote to enter executive session to receive legal advice from the County Attorney or other legal counsel regarding the submitted Notice of Claim; and discuss and consult on the County's legal position, potential exposure, and options for resolution or response.

   Supervisor Gomez made a motion to enter Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4), the Board may vote to enter executive session to receive legal advice from the County Attorney or other legal counsel regarding the submitted Notice of Claim; and discuss and consult on the County's legal position, potential exposure, and options for resolution or response. Chairman Antenori seconded the motion.

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

   The Board moved into Executive Session at 4:03 p.m.

   The Board came out of Executive Session at 4:20 p.m. Chairman Antenori and Supervisor Gomez were present. (Crosby absent).

Supervisor Gomez made a motion to approve Mick Rusing's letter and authorize that letter to accompany the submission of Tom Crosby's claim to the county's insurer. Chairman Antenori seconded the motion.

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

Chairman Antenori adjourned the meeting at 4:20 p.m.

APPROVED:

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Frank Antenori, Chairman

ATTEST:

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Lara Loewenheim, Clerk of the Board