

**PROCEEDINGS OF THE COCHISE COUNTY JAIL DISTRICT BOARD OF DIRECTORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
THURSDAY, AUGUST 14, 2025**

A special meeting of the Cochise County Jail District Board of Directors was held on Thursday, August 14, 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, County Administrator  
Joe Casey, Deputy County Administrator  
Paul Correa, Chief Civil Deputy County Attorney  
Lara Loewenheim, Clerk of the Board

Attendees: Mark Dannels, County Sheriff  
Kenneth Bradshaw, Jail Commander  
Lori Zucco, County Attorney  
Dylan Hendel, Civil Deputy County Attorney  
Julie Morales, Risk Management Director  
Darrel Crowley, Facilities Director  
Carol Capas, Cochise County Sheriff Public Information Officer  
Jane Montgomery, Cochise County Public Information Officer

Chairman Antenori called the meeting to order at 3:00 p.m.

***ACTION***

**Board of Directors**

*This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), (3) and (9).*

1. Discussion, possible action, and possible executive session to approve the transfer of funds to the Facilities Department to install a new fire alarm system at the Cochise County Jail located at 203 N. Judd Drive, Bisbee, Arizona, in the amount of \$399,410.

*Pursuant to A.R.S. § 38-431.03(A)(3) (for discussion or consultation for legal advice with the County's attorney) and A.R.S. § 38-431.03(A)(9) (for discussion of matters relating to county jail security systems), the Board may vote to hold an executive session regarding this item.*

Vice-Chairman Crosby made a motion to enter Executive Session pursuant to A.R.S.

§ 38-431.03(A)(3) and (4) to discuss and possible direction regarding the approval of the transfer of funds to the Facilities Department to install a new fire alarm system at the Cochise County Jail located at 203 N. Judd Drive, Bisbee, Arizona, in the amount of \$399,410. Supervisor Gomez seconded the motion.

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

The Board entered Executive Session at 3:02 p.m.

The Board came back from Executive Session at 4:02 p.m. All Board members were present.

Vice-Chairman Crosby made a motion to approve the transfer of funds to the Facilities Department to install a new fire alarm system at the Cochise County Jail located at 203 N. Judd Drive, Bisbee, Arizona, in the amount of \$399,410 from the Capital Contingency Fund. Supervisor Gomez seconded the motion.

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

Vice-Chairman Crosby made a motion to direct the County Administrator to establish a security contract for a 24-hour fire watch at the jail. Supervisor Gomez seconded the motion.

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

Chairman Antenori adjourned the meeting at 4:04 p.m.

APPROVED:

---

Frank Antenori, Chairman

ATTEST:

---

Lara Loewenheim, Clerk of the Board