

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
WEDNESDAY, AUGUST 27, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Wednesday, August 27, 2025, at 10:00 a.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
Dylan Hendel, Civil Deputy County Attorney

Attendees: Michael "Mick" J. Rusing, Outside Counsel

Chairman Antenori called the meeting to order at 10:00 a.m.

ACTION

Board of Supervisors

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), (3) and (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 entered into Executive Session at 10:02 a.m.

The Board came back from the Executive Session at 10:31 a.m. Chairman Antenori and Supervisor Gomez were present. (Crosby Absent).

Chairman Antenori adjourned the meeting at 10:31 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board