

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, SEPTEMBER 30, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, September 30, 2025, at 9:30 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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

Attendees: Phil Leiendecker, Assessor

Chairman Antenori called the meeting to order at 9:30 a.m.

ACTION

Board of Supervisors

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

1. Approve the proposed settlement of the Large Tax Appeal Wal-Mart Stores Inc. v. Cochise County, TX2023-000304, now pending in Arizona Tax Court, a division of the Superior Court in and for Maricopa County.

Pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct attorneys regarding the public body's position in pending litigation.

Supervisor Gomez made a motion to enter Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Board may go into executive session for legal advice with the attorney of the public body and to consider its position and instruct attorneys regarding the public body's position in pending litigation. Vice-Chairman Crosby seconded the motion.

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

The Board entered Executive Session at 9:32 a.m.

The Board came out of Executive Session at 10:03 a.m. All Board members were present.

Supervisor Gomez made a motion to approve the proposed settlement of the Large Tax Appeal Wal-Mart Stores Inc. v. Cochise County, TX2023-000304, now pending in Arizona Tax Court, a division of the Superior Court in and for Maricopa County. Vice-Chairman Crosby seconded the motion.

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

Chairman Antenori adjourned the meeting at 10:04 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board