

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
TUESDAY, DECEMBER 2, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, December 2, 2025 at 9:00 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
Paul Correa, Chief Civil Deputy County Attorney
Dylan Hendel, Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Attendees: Philip Leiendecker, Cochise County Assessor

Chairman Antenori called the meeting to order at 9:02 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 Small Tax Appeal in *Matranga, et al. v. Cochise County*, ST2025-000006, now pending in Arizona Tax Court, a division of the Arizona Superior Court in and for Maricopa County.

Supervisor Gomez made a motion to approve the proposed settlement of the Small Tax Appeal in *Matranga, et al. v. Cochise County*, ST2025-000006, now pending in Arizona Tax Court, a division of the Arizona Superior Court in and for Maricopa County. Vice-Chairman Crosby seconded the motion.

Supervisor Gomez made a motion pursuant to A.R.S. § 38-431.03 (A)(3) and (4), the Board may go into executive session to discuss Items 1, 2, and 3. Vice-Chairman Crosby seconded the motion.

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

The Board entered Executive Session at 9:07 a.m.

2. Approve the proposed settlement of the Large Tax Appeal in Lowe's Home Centers, LLC v. Cochise County, TX2024-000346, now pending in Arizona Tax Court, a division of the Superior Court in and for Maricopa County.

Supervisor Gomez made a motion to approve the proposed settlement of the Large Tax Appeal in Lowe's Home Centers, LLC v. Cochise County, TX2024-000346, now pending in Arizona Tax Court, a division of the Superior Court in and for Maricopa County. Vice-Chairman Crosby seconded the motion.

3. Approve the proposed settlement of the Large Tax Appeal in Lowe's Home Centers, LLC v. Cochise County, TX2025-000234, now pending in Arizona Tax Court, a division of the Superior Court in and for Maricopa County.

Supervisor Gomez made a motion to approve the proposed settlement of the Large Tax Appeal in Lowe's Home Centers, LLC v. Cochise County, TX2025-000234, now pending in Arizona Tax Court, a division of the Superior Court in and for Maricopa County. Vice-Chairman Crosby seconded the motion.

The Board came out of the Executive Session at 9:48 a.m. All Board members were present.

Vice-Chairman Crosby expressed appreciation to Mr. Leiendecker and the attorneys for focusing on strategy.

Chairman Antenori called for the vote on agenda item 1 and it was approved 3-0.

Chairman Antenori called for the vote on agenda item 2 and it was approved 3-0.

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

Chairman Antenori adjourned the meeting at 9:50 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board