

**PROCEEDINGS OF THE COCHISE COUNTY JAIL DISTRICT BOARD OF DIRECTORS
MEETING HELD ON
TUESDAY, JUNE 10, 2025**

A meeting of the Cochise County Jail District Board of Directors was held on Tuesday, June 10, 2025 at 9:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Sharon Gilman, Interim County Administrator
Joe Casey, Interim Deputy County Administrator
Lara Loewenheim, Clerk of the Board

Attendees: Stacy Fenhaus, Budget Manager

Chairman Antenori called the meeting to order at 9:52 a.m.

ACTION

Board of Supervisors

1. Adopt the Tentative Budget of the Cochise County Jail District for fiscal year 2025-2026 in the amount of \$19,928.931.

Supervisor Gomez made a motion to adopt the Tentative Budget of the Cochise County Jail District for fiscal year 2025-2026 in the amount of \$19,928.931. Vice-Chairman Crosby seconded the motion.

Ms. Gilman, presented this item using a PowerPoint presentation. Ms. Gilman explained that the jail district is in a transition phase as it prepares for a November ballot measure seeking voter approval for a revised excise tax. She stated the current budget mainly covers required maintenance of effort transfers from the General Fund and includes additional funds for operational increases and detention officer salaries. She stated the proposed sales tax revenue is not being spent and is instead being sequestered, only to be used with Board approval and although the total budget is \$19 million, the jail operations will function for \$7.3 million.

Chairman Antenori clarified that none of the revenue from the special half-cent jail sales tax is being spent, as it is being held aside until voters weigh in this November. He stated the funds currently used for jail operations are from the General Fund, which includes regular county revenue sources, and are transferred into the jail district for compliance. He noted the \$19 million figure in the budget includes both the General Fund transfer and the sequestered tax revenue, though only the former is actively being spent.

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

Chairman Antenori adjourned the meeting at 9:59 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board