

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON
TUESDAY, JANUARY 21, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, January 21, 2025, at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Joe Casey, Interim Deputy County Administrator
Paul Correa, Chief Civil Deputy County Attorney
Lara Loewenheim, Clerk of the Board

Chairman Antenori called the meeting to order at 10:02 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

ACTION

Board of Supervisors

1. Approve demands and budget amendments for operating transfers.

Vice-Chairman Crosby made a motion to review and approve demands. Supervisor Gomez seconded the motion.

The Board discussed the process of making a motion.

Vice-Chairman Crosby noted a discrepancy in the fund column of the demands report. Vice-Chairman Crosby moved to table agenda item until Thursday at 10:00 a.m.

In response to the Board, Mr. Casey stated there would be no issue holding the matter until Thursday.

Supervisor Gomez seconded the motion.

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

Vice-Chairman Crosby made a motion to adjourn the meeting. Supervisor Gomez seconded the motion.

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

Chairman Antenori adjourned the meeting at 10:07 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board