

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING HELD ON  
THURSDAY, JANUARY 23, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Thursday, January 23, 2025 at 10:00 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  
Christine Roberts, Chief Civil Deputy County Attorney  
Lara Loewenheim, Clerk of the Board

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

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

***ACTION***

**Board of Supervisors**

1. [Tabled from January 21, 2025, meeting] Approve demands and budget amendments for operating transfers.

Vice-Chairman Crosby made a motion to un-table the agenda item from January 21, 2025 to approve demands and budget amendments for operating transfers. Supervisor Gomez seconded the motion.

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

Vice-Chairman Crosby made a motion to approve demands and budget amendments for operating transfers. Supervisor Gomez seconded the motion.

Vice-Chairman Crosby asked if the demands had been updated on the website.

Ms. Loewenheim confirmed that they are indeed correct.

Vice-Chairman Crosby suggested ensuring that the budget and finance department are informed of the Board of Supervisors policy and updates related to avoiding the use of jail district funds. He emphasized staying within the current budget cap while covering expense and contracts already incurred. He recommended preparing for any necessary budgetary adjustments but clarified that no immediate action is being requested.

Chairman Antenori requested a work session with Finance.

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 10:05 a.m.

APPROVED:

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Frank Antenori, Chairman

ATTEST:

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Lara Loewenheim, Clerk of the Board