

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING HELD ON  
TUESDAY, NOVEMBER 4, 2025**

A special meeting of the Cochise County Board of Supervisors was held on Tuesday, November 4, 2025, at 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Frank Antenori, Chairman, Telephonic; Kathleen L. Gomez, Supervisor, Telephonic

Absent: Tom Crosby, Vice-Chairman

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

Attendees: Catherine Traywick, Cochise County Treasurer  
Jackie Watkins, Engineering and Natural Resources Director  
Amadee Ricketts, Library District Director  
Billy Cloud, Cochise County Recorder

Chairman Antenori called the meeting to order at 10:11 a.m.

***CONSENT***

**Board of Supervisors**

1. Approve the 2026 Cochise County calendar reflecting the schedule of the Regular Board of Supervisor meetings for the calendar year 2026, the 2026 holidays and pay days, and authorize the Clerk of the Board to post the Public Notice of the 2026 meeting schedule.
2. Approve demands and budget amendments for operating transfers.

Chairman Antenori made a motion to approve Consent Items 1 and 2. Supervisor Gomez seconded the Motion.

Chairman Antenori called for the vote and it was approved 2-0. (Crosby absent).

## **ACTION**

### **Board of Supervisors**

3. Approve Community Enhancement Fund expenditures for District 2: Douglas Rotary Dictionary Project in the amount of \$90.00.

Chairman Antenori made a motion to approve Community Enhancement Fund expenditures for District 2: Douglas Rotary Dictionary Project in the amount of \$90.00. Supervisor Gomez seconded the motion.

Supervisor Gomez presented this item and explained the money was to purchase dictionaries for 3rd grade public, private and charter schools.

Chairman Antenori called for the vote and it was approved 2-0. (Crosby absent).

4. Approve Community Enhancement Fund expenditures for District 2: Thanksgiving 5K Run/Walk in the amount of \$500.00.

Chairman Antenori made a motion to approve Community Enhancement Fund expenditures for District 2: Thanksgiving 5K Run/Walk in the amount of \$500.00. Supervisor Gomez seconded the motion.

Supervisor Gomez presented this item and stated the money is for a walk /run fundraiser for the House of Hope abuse shelter.

Chairman Antenori called for the vote and it was approved 2-0. (Crosby absent).

### **County Treasurer**

5. Adopt Resolution 25-32 Authorizing the Execution and Delivery of a Business Loan Agreement Between the Cochise County Treasurer and Wells Fargo Bank, National Association, Providing for Separate Lines of Credit for Each Political Subdivision for Which the County Treasurer Acts as Treasurer, as outlined in Schedule I.

Chairman Antenori made a motion to adopt Resolution 25-32 Authorizing the Execution and Delivery of a Business Loan Agreement Between the Cochise County Treasurer and Wells Fargo Bank, National Association, Providing for Separate Lines of Credit for Each Political Subdivision for Which the County Treasurer Acts as Treasurer, as outlined in Schedule I. Supervisor Gomez seconded the motion.

Catherine Traywick, Treasurer, presented this item. She stated the county is transitioning to a new servicing bank after 25 years, returning to normal operations with separate lines for the line of credit and overdraft funds. Ms. Traywick extended her condolences to Supervisor Gomez.

Chairman Antenori called for the vote and it was approved 2-0. (Crosby absent).

Chairman Antenori adjourned the meeting at 10:18 a.m.

APPROVED:

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Frank Antenori, Chairman

ATTEST:

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Lara Loewenheim, Clerk of the Board