

Regular Commission Meeting
Thursday, April 25, 2024
5:00 p.m.
Cibola County Commission Chambers

Elected Officials Present Staff

Christine Lowery, Chair
Ralph Lucero, 1st Vice Chair
Daniel Torrez, 2nd Vice Chair
Robert Windhorst, Commissioner
Martha Garcia, Commissioner Absent

Kate Fletcher, Manager
Paul Ludi, Finance Director
Michelle Dominguez, County Clerk
Maria Grijalva, Rec/Filing

1. Call to Order

Madam Chair Lowery called the meeting to order at 5:00 pm.

2. Roll Call

Madam Chair Lowery does roll call, Martha Garcia, Commissioner was absent.

3. Pledge of Allegiance

Led by 1st Chair Lowery recited by all.

4. Prayer

Led by 1st Vice Chair Lucero.

5. Approval of Agenda

Motion to approve agenda made by Commissioner Windhorst
Second was made by Commissioner Lucero 4-0 affirmative.

6. Public Comment

CL Peterson ask once again to have the meetings televised for the public.

Adelaida Yarborough introduced herself and stated that she is running for Commissioner District 4.

Harry Garcia has interest in a facility on old highway 66 being a possible location for a long-term treatment center. He has been working with Santa Fe on a plan to action to be presented in the next few months.

7. Minutes

a. 03-28-2024 Regular Commission Meeting.

Motion to approve item A made by Commissioner Lucero
Second by Commissioner Windhorst 4-0 affirmative.

8. Reports

a. Budget and Finance Report- Kate Fletcher- County Manager & Paul Ludi- Finance Director.
Report on File.

9. Presentation

- a. Presentation of Awards:
 - a. Sheriff Diaz presented Detective Brian Gardner with an exceptional job performance award.
 - b. Sheriff Diaz presented Deputy April Salazar with an exceptional job performance award.
 - c. Sheriff Diaz presented Deputy Court Security Charley Wheeler with an exceptional job performance award.

10. Public Hearing

- a. **Ordinance 2024-002 Authorizing the issuance and sale of Cibola County, NM Taxable industrial Revenue Bonds (Route 66 Energy, LLC Project), Series 2024**

11. New Business – Action May Be Taken

- a. **Consideration of Ordinance 2024-002 Authorizing the Issuance and Sale of Cibola County, NM Taxable Industrial Revenue Bonds (Route 66 Energy Storage, LLC Project), Series 2024 in the Maximum Aggregate Principal Amount of \$85,000,000 to Provide Funds to Finance the Acquisition, Construction and Equipping of Energy Storage Facilities for the Purpose of Storing Photovoltaic Electricity; Authorizing the Execution and Delivery of an Indenture, a Lease Agreement, a Bond Purchase Agreement, the Bonds, and Other Documents in Connection with the Issuance of the Bonds and the Project; Making Certain Determinations and Findings Relating to the Bonds and the Projects; Ratifying Certain Actions Taken Previously; and Repealing all Actions Inconsistent with this Ordinance**
Motion to approve Item A. made by Commissioner Lucero.
Second made by Commissioner Torrez. 4-0 affirmative.
- b. **Consideration of Resolution 2024-25 FY24 Budget Adjustment # 6**
Motion to approve Item B. made by Commissioner Windhorst.
Second made by Commissioner Torrez. 4-0 affirmative
- c. **Consideration of Resolution 2024-26 FY24 3rd Quarter Report**
Motion to approve Item C. made by Commissioner Windhorst.
Second made by Commissioner Lucero. 4-0 affirmative
- d. **Consideration of Resolution 2024-27 Auctioning of County Vehicles**
Motion to approve item D. was made by Commissioner Torrez
Second by Commissioner Lucero 4-0 affirmative.
- e. **Consideration of Resolution 2024-28 To Transfer Volvo Grader G940B, GMC C8500 Dump Truck, and Monroe Snow and Ice Salter to the Village of Milan**
Motion to approve items E made by Commissioner Lucero.
Second by Commissioner Windhorst 4-0 affirmative.

f. Consideration of a Proclamation Designating the Month of May as Motorcycle Awareness Month

Motion to approve item F. made by Commissioner Lucero
Second by Commissioner Torrez 4-0 affirmative.

g. Consideration of Contract for Legal Services

Motion to approve item G. made by Commissioner Windhorst.
Second by Commissioner Lucero 4 -0 affirmative.

h. Consideration of Requisitions over \$20,000

1. Tanker-Pumper/Midwest Fire/ Fence Lake Vol FD-\$351,054
2. T880 Kenworth Truck Cab/Inland Kenworth/Road Dept.-\$193,393
3. 2024 Traileze Tri Axe 55 Detachable/MCT, Inc./Road Dept.-\$138,320

Motion to approve item H. made by Commissioner Torrez
Second by Commissioner Windhorst 4-0 affirmative.

12. Executive Session No Executive Session

Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session.

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

- a. Pending or threatened litigation 10-15-1 (H) (7)
- b. Real Property 10-15-1 (H) (8)
- c. Personnel 10-15-1 (H) (2)
- d. Other specific limited topics that are allowed or authorized under the stated statute.

Motion and Roll Call Vote to Return to Regular Session

Motion and Roll Call Vote that Matters Discussed in Closed Session Were Limited to Those Specified In Motion For Closure and That No Final Action Was Taken. As Per New Mexico Statutes Section §10-15-1.

12. Announcements

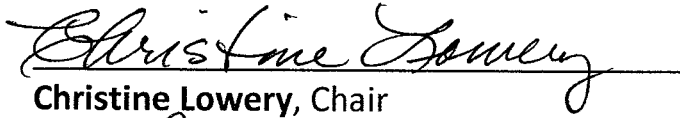
- a. The Next Regular Commission Meeting will be on Thursday, May 23rd, 2024, at 5:00 p.m.

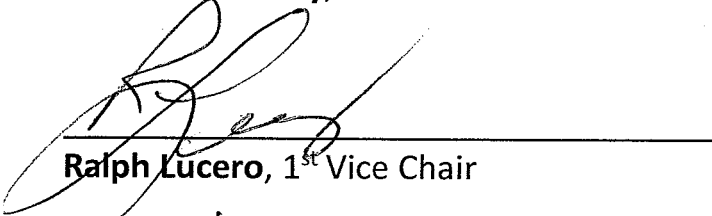
13. Adjournment

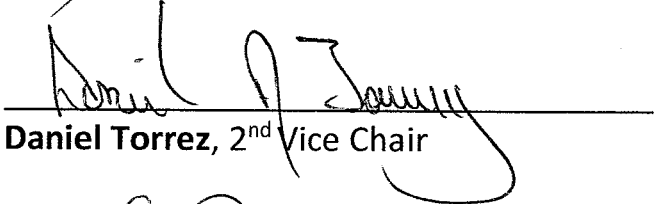
6:23 p.m.

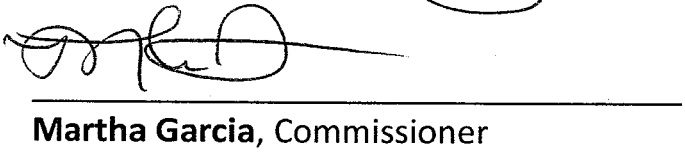
PASSED, APPROVED, and ADOPTED this 23rd, day of May 2024

BOARD OF COUNTY COMMISSIONERS


Christine Lowery, Chair

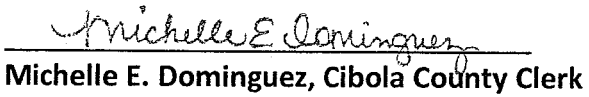

Ralph Lucero, 1st Vice Chair


Daniel Torrez, 2nd Vice Chair


Martha Garcia, Commissioner


Robert Windhorst, Commissioner

ATTEST:


Michelle E. Dominguez, Cibola County Clerk

Date: 5-23-24

SEAL