



CIBOLA COUNTY BOARD OF COMMISSIONERS

Christine Lowery
Chair

Ralph Lucero
1st Vice Chair

Daniel Torrez
2nd Vice Chair

Martha Garcia
Commissioner

Robert Windhorst
Commissioner

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**

6. **Public Comment**

The Public has the opportunity to provide comment on any subject during the public comment period. Speaker's comments will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit is given in an effort to allow public input but also to move the agenda forward in a prompt yet efficient manner.

7. **Minutes**

- a. 03.28.2024 Regular Commission Meeting

8. **Reports**

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

9. **Presentation**

- a. Presentation of Awards:
 - a) Detective Brian Gardner
 - b) Deputy April Salazar
 - c) Deputy Court Security Charley Wheeler

10. **Public Hearing**

- a. Ordinance 2024-002 Authorizing the Issuance and Sale of Cibola County, NM Taxable Industrial Revenue Bonds (Route 66 Energy Storage, 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
- b. Consideration of Resolution 2024-25 FY24 Budget Adjustment # 6
- c. Consideration of Resolution 2024-26 FY24 3rd Quarter Report
- d. Consideration of Resolution 2024-27 Auctioning of County Vehicles
- 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
- f. Consideration of a Proclamation Designating the Month of May as Motorcycle Awareness Month
- g. Consideration of Contract for Legal Services
- 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

12. 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.

13. Announcements

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

14. Adjournment

Note: This agenda is subject to change up to 72 hours prior to the scheduled meeting date and time as deemed necessary by the County Manager. To inquire about agenda changes, please contact the Grants/Project Manager, Judy Horacek, at 505.285.2557 or judy.horacek@co.cibola.nm.us. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Manager at least one (1) week prior to the meeting or as soon as possible.