

**Special Commission Meeting**  
**Monday, May 6<sup>th</sup>, 2024**  
**5:00 p.m.**  
**Cibola County Commission Chambers**

**Elected Officials Present Staff**

**Christine Lowery, Chair**  
**Ralph Lucero, 1<sup>st</sup> Vice Chairman**  
**Daniel Torrez, 2<sup>nd</sup> Vice Chairman**  
**Robert Windhorst, Commissioner**  
**Martha Garcia, Commissioner - Absent**

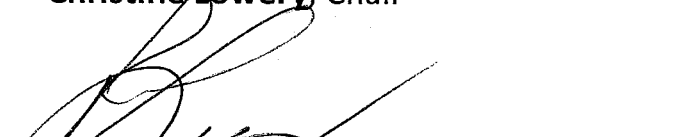
**Kate Fletcher, Manager**  
**Paul Ludi, Finance Director**  
**Natalie Grine, Chief Deputy Clerk**  
**Maria Grijalva, Rec & Fil Sup**

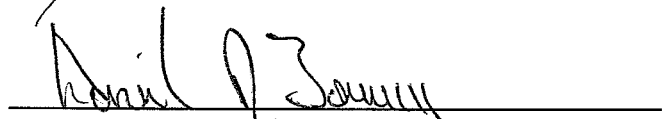
1. **Call to Order**  
Madam Chair Lowery called the meeting to order at 5:00 pm.
2. **Roll Call**  
Madam Chair Lowery does roll call, Commissioners Garcia was absent.
3. **Pledge of Allegiance**  
Led by Commissioner Lowery, recited by all.
4. **Prayer**  
Led by Commissioner Windhorst.
5. **Approval of Agenda**  
Motion to approve agenda made by Commissioner Torrez  
Second made by Commissioner Lucero.4-0 affirmative.
6. **New Business-Action Mat Be Taken**
  - a. **Consideration of Resolution 2024-29, Requesting Modification of Ambulance Certificate Issued to the City of Grants until Grants Fulfills its Commitment to Provide Backup Ambulance Services.**  
Motion to table item A made by Commissioner Torrez, Second by Commissioner Lucero and to give Manager Kate Fletcher Direction to form a committee with the City of Grants and the Village of Milan to discuss this matter.4-0 affirmative.
7. **Announcements**  
The next Regular Commission Meeting will be held on Thursday May 23<sup>rd</sup>, 2024, at 5:00 p.m.
8. **Adjournment**  
6:24 p.m.

**PASSED, APPROVED, and ADOPTED** this 23<sup>rd</sup>, day of May 2024

BOARD OF COUNTY COMMISSIONERS

  
Christine Lowery, Chair

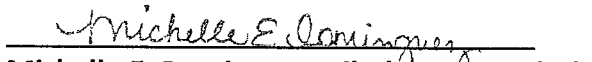
  
Ralph Lucero, 1<sup>st</sup> Vice Chair

  
Daniel Torrez, 2<sup>nd</sup> Vice Chair

  
Robert Windhorst, Commissioner

  
Martha Garcia, Commissioner

**ATTEST:**

  
Michelle E. Dominguez, Cibola County Clerk

Date: 5-23-24

**SEAL**