

**Special Canvassing Commission Meeting**  
**Thursday, June 13, 2024**  
**2:00 p.m.**  
**Cibola County Commission Chambers**

**Elected Officials Present Staff**

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

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

**1. Call to Order**

Madam Chair Lowery called the meeting to order at 2:00 pm.

**2. Roll Call**

Madam Chair Lowery does roll call Commissioner Torrez Absent

**3. Pledge of Allegiance**

Led by commissioner Windhorst recited by all.

**4. Prayer**

Led by 1<sup>st</sup> Commissioner Garcia.

**5. Approval of Agenda**

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

**6. Canvassing**

*(County Commission Convenes as Canvassing Board)*

Motion to convene as Canvassing Board made by Commissioner Gracia  
Second by Commissioner Windhorst 4-0 affirmative.

**a. Consideration of Canvassing the Results of the 2024 Primary Election**

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

*(County Commission Reconvenes as Commission Board)*

Motion to reconvenes as Cibola County Commissioners made by Commissioner Windhorst  
Second by Commissioner Garcia 4-0 affirmative.

**7. New Business**

- a. Consideration of Contract with Compass Engineering & Construction Services, LLC as General Contractor for County Road 5 Moquino Llano Road & Bridge Project**  
Motion to approve item A made by Commissioner Lucero  
Second by Commissioner Windhorst 4-0 affirmative.

b. Direction to County Manager to Execute Professional Services Agreement with WSP for Construction Management of County Road 5  
Motion to approve item B made by Commissioner Windhorst  
Second by Commissioner Lucero 4-0 affirmative.

c. Direction to County Manager to Execute AIA Contract with Proline Trails of AZ as Trail Construction Contractor for Quartz Hill Trail located in the Zuni Mountains  
Motion to approve item C made by Commissioner Lucero  
Second by Commissioner Windhorst 4-0 affirmative.

d. Consideration of Requisitions over \$20,000

1. 10 years-10 certs for Tasers, Body & Dash Camera- /Axon/Sheriff-\$923,062.27

Motion to approve item D made by Commissioner Lucero

Second by Commissioner Windhorst 4-0 affirmative.

8. **Announcements**

a. The Next Regular Commission Meeting will be on Thursday, June 27, 2024, at 5:00p.m.

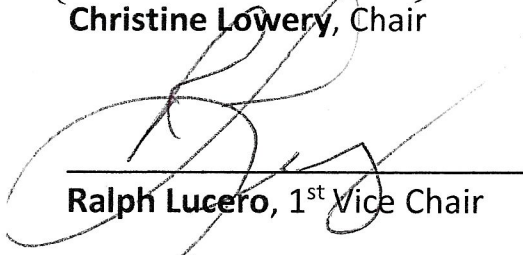
9. **Adjournment**

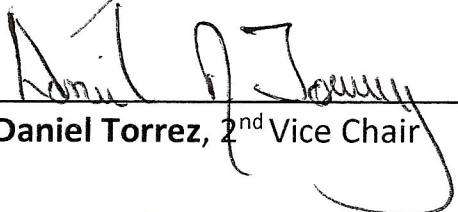
**2:54 p.m.**


**PASSED, APPROVED, and ADOPTED** this 27th, day of June 2024

BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Christine Lowery, Chair

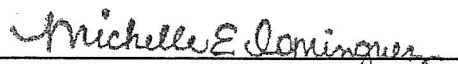
  
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Ralph Lucero, 1<sup>st</sup> Vice Chair

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

  
\_\_\_\_\_  
Martha Garcia, Commissioner

  
\_\_\_\_\_  
Robert Windhorst, Commissioner

ATTEST:

  
\_\_\_\_\_  
Michelle E. Dominguez, Cibola County Clerk

Date: June 27, 2024

