

**CIBOLA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Robert J Armijo
Commissioner**

**T. Walter Jaramillo
Commissioner**

**Jack Molerres
Commissioner**

**Patrick Simpson
Commissioner**

**Lloyd F. Felipe
Commissioner**

**January 7, 2015
5:30 p.m.
Cibola County Courthouse**

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

- 6. Restructure of Commission**
 - a. Nomination and Election of County Commission Chairman**
 - b. Nomination and Election of 1st Vice County Commission Chairman**
 - c. Nomination of Election of 2nd Vice County Commission Chairman**

- 7. New Business- Action Needed**
 - a. Resolution 15-01, Open Meetings Act**
 - b. Resolution 15-02, Bank Depositories**
 - c. Resolution 15-03, County Policies**
 - d. Resolution 15-04, 2015 Holiday Schedule**
 - e. Resolution 15-05, Series A Bond Sale**
 - f. Resolution 15-06, Series B Bond Sale**
 - g. Appointment of County Member to the New Mexico Association of Counties Board**
 - h. Appointment of Member to Solid Waste Authority Board**

- 8. Announcements**

Cibola County will be closed on January 19, 2015 in observance of Martin Luther King Jr. Day.

Cibola County will hold its next Regular Commission Meeting on Wednesday, January 21, 2015 at 5:30 p.m. in the Cibola County Convention Room.

- 9. Adjournment**