

**CIBOLA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**T. Walter Jaramillo Patrick Simpson Lloyd F. Felipe
Chairman 1st Vice Chairman 2nd Vice Chairman**

**Robert Armijo Jack Molerés
Commissioner Commissioner**

**January 23, 2015
5:00 p.m.
Cibola County Courthouse**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**
6. **Approval of Minutes:**
 - a. **December 17, 2014 Regular Commission Meeting**
7. **Reports**
 - a. **Monthly Sheriffs Department Activity Report**
 - b. **Monthly Detention Center Report**
 - c. **Monthly Road Department Report**
8. **Public Comment**

The Public has the opportunity to provide comment at this time regarding any agenda item only. Your 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.
9. **Public Hearing**
 - a. **Cibola County Comprehensive Plan**
10. **Presentations**
 - a. **Tessa Jimenez – Chamber of Commerce Marketing Efforts**
 - b. **Felicia Casados – GO Bond**
11. **New Business- Action Needed**
 - a. **Removal of obsolete items from asset list**
 - b. **Resolution 15-07, Budget Adjustment**
 - c. **Resolution 15-12, Adoption of Cibola County Comprehensive Plan**
 - d. **Resolution 15-13, Regional Firearms Training Facility**
 - e. **Cibola County Sheriff's Department Social Media Policy**
 - f. **Cibola County Sheriff's Department Body Camera Policy**
 - g. **Global Corrections, CCDC Contract**

- h. Discussion of County Manager Position – Discussion Item Only**
- i. Discussion of Seboyeta Waste Water Lagoon Issues**

12. Managers Report

13. Comments

- a. Staff**
- b. Commissioners**

14. Executive Closed Session

To discuss litigation Pursuant to Section 10-15-1(H)(7), NMSA, 1978 Comp.

15. Announcements

The next Regular Commission Meeting will be held on Wednesday, February 18, 2015 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

Cibola County will be closed on Monday, February 16, 2015 in Observance of Presidents Day.

16. Adjournment