

**CIBOLA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

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

**Robert Armijo                                      Jack Moleris  
Commissioner                                      Commissioner**

**February 18, 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. January 07, 2015 Special Commission Meeting**
  - b. January 23, 2015 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. Presentations**

n/a
- 10. New Business- Action Needed**
  - a. Consideration of appointments to Voter Registration Board**
  - b. Consideration of Resolution 15-08, CDBG Anti Displacement Plan**
  - c. Consideration of Resolution 15-09, CDBG Citizen Participation Plan**
  - d. Consideration of Resolution 15-10, CDBG Section 3 Plan**
  - e. Consideration of Resolution 15-11, CDBG Fair Housing Month**
  - f. Consideration of Fair Housing Month Proclamation**
  - g. Consideration of CCA Settlement Agreement**
  - h. Consideration of Resolution 15-14, County Maintained Mileage Report**
  - i. Consideration of Plats (pre-approved administratively)**
  - j. Consideration of Global Corrections Agreement.**

**11. Managers Report**

**12. Comments**

- a. Staff
- b. Commissioners

**13. Announcements**

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

**14. Adjournment**