

**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

June 24, 2015  
5:00 p.m.  
Cibola County Courthouse

**Amended June 18, 2015**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda
6. Approval of Minutes:
  - a. May 20, 2015 Regular Commission Meeting
  - b. May 28, 2015 Special Meeting
7. Reports
  - a. Monthly Sheriff's 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
  - a. Carrot Express FY 16 Funding Presentation – Action may be taken *Look at JPA - 7abled!*
10. New Business – Action Needed
  - a. Appointment of Replacement Hospital Board Members *Paul Milan, Judy Mandre*
  - b. Consideration of Boxing Event Sponsorship Agreement *- contact Sherrie on Anti-Donation.*
  - c. Consideration of Transfer of Fence Lake Community Center *Approved pending contract.*
  - d. Consideration of Call for Ordinance 15-02, Subdivision Ordinance *- PASSED! Advertise*
  - e. Consideration of Futures Soccer Field Fencing Project *Approved Gallup Fence*
  - f. Consideration of Resolution 15-21, Budget Adjustment *Approved.*
  - g. Consideration of Cooperative Agreement and work and Financial Plan with the USDA Wildlife Services *Approved.*
  - h. Consideration of El Morrow Valley EMS / Vol. Fire Dept Committee Request *NEED RESOLUTION!*

i. Consideration of RFP 15-04 Construction Manager at Risk

*Doug Clark, JAYNES  
Comp.*

*Approved!*

11. Managers' Report

a. Contribution to annual Mainstreet Fireworks Display.

12. Comments

*July 4<sup>th</sup> PARADE Grand Marshal: Jack Farley*

a. Staff

b. Commissioners

a. Commissioner Simpson- Acknowledging of Grayson Ramsey 100<sup>th</sup> Birthday

13. Executive Closed Session

To discuss limited personnel matters pursuant to Section 10-15-1 (H) (2), NMSA, 1978 Comp.

14. Announcements

The next Regular Commission Meeting will be held on Wednesday, July 15, 2015 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

Cibola County will be closed in observance of Independence Day on July 03, 2015.

15. Adjournment