

CIBOLA COUNTY BOARD OF COMMISSIONERS

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

Robert Armijo
Commissioner

Jack Molerres
Commissioner

July 29, 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. June 24, 2015 Regular Commission Meeting

7. Reports

- a. Monthly Sheriff's Department Activity Report
b. Monthly Detention 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

10. New Business-Action May Be Taken

- a. Consideration of bid 15-06 Cibola County Re-roof, Smith's
b. Consideration of NWNMCOG Membership Agreement
c. Consideration of Resolution 15-23 NMDOT COOP Agreement
d. Consideration of Resolution 15-24 NMDOT COOP Agreement
e. Consideration of Resolution 15-25 NMDOT COOP Agreement
f. Consideration of Resolution 15-26 Fourth Quarter Financial Report FY15
g. Consideration of Resolution 15-27 Final Budget Proposal for FY16
 i. \$150,000 for Operations of Waste Water Facility
 ii. \$50,000 for New Ambulance for Mt. Taylor Ambulance
 iii. \$50,000 for Chamber of Commerce
 iv. \$10,000 for Historic Society
 v. \$6,000 for Cibola Arts Council
 vi. \$34,500 for Mainstreet

- vii. \$5,000 for Grants Rodeo Association
- viii. \$51,108 for NMSU Cooperative Extension

11. Manager's Report

- a. CMAR
- b. Capital Outlay
- c. Smith's Appraisal
- d. Fence Lake Appraisal

12. Comments

- a. Staff
- b. Commissioners

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, August 26, 2015 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

15. Adjournment