

# CIBOLA COUNTY BOARD OF COMMISSIONERS

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

Robert Armijo  
Commissioner

Jack Molerres  
Commissioner

August 26, 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. July 29, 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 Resolution 15-28, ICIP
  - b. Consideration of Resolution 15-29, Participation in the Municipal Transit System
  - c. Amendment to Land Subdivision Ordinance 97-02
  - d. Consideration of Global Corrections Group Contract Extension
  - e. Consideration of Contract with German & Associates regarding Voting Rights Coordinators
11. **Manager's Report**
  - a. CMAR
  - b. Smith's Appraisal
  - c. Fence Lake Community 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, September 23, 2015 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

**15. Adjournment**