

# 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

September 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. August 26, 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 15-30, Establishing a Fire District within Cibola County - Action may be taken
  - b. Consideration of Resolution 15-31, Budget Adjustments - Action may be taken
  - c. Consideration of Proclamation, Fire Prevention Month - Action may be taken
  - d. Consideration of RFP 15-04 Cibola County Legal Services - Action may be taken
  - e. Consideration of Cibola County Detention Center Policies - Action may be taken
  - f. Consideration of Plats (pre-approved administratively) - Action may be taken
11. **Manager's Report**
  - a. CMAR
  - b. Smith's Re-Roof
  - c. La Mesa Mall Project Financials
  - d. Fence Lake Community Update
  - e. Update on New Mexico Association of Counties litigation Case Number LE-9614.

**12. Comments**

- a. Staff
- b. Commissioners

**13. Executive Closed Session**

**14. Announcements**

The next Regular Commission Meeting will be held on Wednesday, October 28, 2015 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

**15. Adjournment**