

CIBOLA COUNTY BOARD OF COMMISSIONERS

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

Robert Armijo
Commissioner

Jack Moleris
Commissioner

Regular Meeting
November 23, 2015
5:00 p.m.

Cibola County Convention Room

1. **Call to Order**
 2. **Roll Call**
 3. **Pledge of Allegiance**
 4. **Prayer**
 5. **Approval of Agenda**
 6. **Approval of Minutes:**
 - a. October 28, 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**
 - a. Team 66 - Midyear PowerPoint Presentation
 - b. Grants MainStreet Project - Update
 - c. Bob Phillips - Hospital Update
 10. **Unfinished Business—Action May Be Taken**
 - a. Consideration of award of funds for Computer Lab for Public Use in the Village of Milan
 11. **Action Items**
 - a. Consideration of MOU for Zuni Mountain Trail Project with McKinley County
 - b. Concerns with Detention Intake
 - c. Knights of Columbus Building
 - d. Consideration of Resolution 15-36, Budget Adjustment
 - e. Consideration of Resolution 15-37, County Vehicles
 - f. County Complex Remodel Expense Report
 - g. February Meeting Date
 12. **Manager's Report**
 13. **Comments**
 - a. Staff
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- b. Commissioners

14. Executive Closed Session

Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section §10-15-1, and that only the following matters will be discussed in closed session:

- a. Personnel
 - i. Workplace Harassment Complaints
- b. Acquisition of Rural Property
- c. Threatened/Pending Litigation
 - i. Rhoades v. Cibola
 - ii. Sunnyland v. Cibola
 - iii. Murphy v. Cibola
 - iv. Benavidez v. Cibola
- d. Contract Renewal Bargaining with CWA

Motion and roll call vote to return to regular session and that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1.

15. Announcements

The next Regular Commission Meeting to be held on Monday, December 21, 2015 immediately following the Board of Finance Meeting in the County Convention Room.

16. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Cibola County Administration Building, 515 West High Street, Grants, NM 87020, phone (505) 287-9431 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola County Administration if a summary or other type of accessible format is needed.