

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

Regular Meeting
December 21, 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. November 23, 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. Future Foundations – Highlights April - December 2015
- b. City of Grants Fire & Rescue – Ordinance County Area Emergency Communications Center

10. Action Items

- a. Consideration of Resolution 15-38, Support of Modern, Safe and Environmentally Friendly Uranium Mining
- b. Consideration of Resolution 15-39, Cellular Phone and Stipend Policy
- c. Consideration of Resolution 15-40, Supporting the 2016 Legislative Priorities of NMAC
- d. New Mexico Council Of Governments Board Alternates
- e. LGBTI Policy for Detention Center
- f. County Complex Remodel Expense Report
- g. Proceed with Purchase of Land East of La Mesa Mall
- h. Knights of Columbus Building
- i. El Morro Valley Volunteer Fire Proposal for Construction of new Building
- j. Mt Taylor Quadrathlon
- k. Consideration of Plats (pre-approved administratively)
 - i. Bear Ridge Subdivision

11. Manager's Report

- a. McKinley County Juvenile Detention Center - Invitation

12. Comments

- a. Staff
- b. Commissioners

13. Executive Closed Session

14. Announcements

The next Regular Commission Meeting will be held on Wednesday, January 27, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

15. Adjournment