

***Cibola County Commission***  
**Special Meeting**  
**Wednesday, January 07, 2015**

The Cibola County Commission held a Special Meeting on Wednesday, January 07, 2015 at 5:30 pm in the Cibola County Convention Room.

**Elected Officials Present**

T. Walter Jaramillo County Chairman  
Patrick Simpson 1<sup>st</sup> Vice Chairman  
Lloyd Felipe 2<sup>nd</sup> Vice Chairman  
Jack Molerres, Commissioner  
Robert Armijo, Commissioner

**Staff**

Robert Gallagher, County Manager  
Joseph Sanders, Financial Analyst  
Elisa Bro, County Clerk  
Natalie Grine, Rec/Filing Clerk

**I. Commission Convenes**

**A. CALL TO ORDER**

Lloyd Felipe, County Commissioner calls the meeting to order at **5:30 pm**.

**B. ROLL CALL**

Robert Gallagher County Manager, conducts roll call – 5-5 Commissioners in attendance.

**C. Pledge of Allegiance**

**D. Prayer** Commissioner Jaramillo led us in prayer.

**E. Approval of Agenda**

Motion to approve agenda made by commissioner Jaramillo, with changing item 7-G to discussion only and not appointing a County member to the NMAC, second by commissioner Simpson. 5-5 affirmative.

**F. Restructure of Commission**

- A. Nomination and Election of County Commission Chairman.  
Commissioner Simpson made a motion to appoint Commissioner Jaramillo as County Commission Chairman, second by Commissioner Molerres. 5-0 affirmative.
- B. Nomination and Election of 1<sup>st</sup> Vice County Commission Chairman.  
Commissioner Molerres made a motion to appoint Commissioner Simpson as 1<sup>st</sup> Vice Commission Chairman, second by Commissioner Armijo. 5-0 affirmative.
- C. Nomination and Election of 2<sup>nd</sup> Vice County Commission Chairman.  
Commissioner Simpson made a motion to appoint Commissioner Felipe as 2<sup>nd</sup> Vice Commission Chairman, second by Commissioner Armijo. 5-0 affirmative.

**G. New Business-Action Needed**

1. Resolution 15-01, Open Meetings Act.  
Motion to approve Resolution 15-01 made by Commissioner Felipe, second by Commissioner Simpson 5-0 affirmative.
2. Resolution 15-02, Bank Depositories.  
Motion to approve Resolution 15-02 made by Commissioner Simpson, second by Commissioner Felipe 5-0 affirmative.
3. Resolution 15-03, County Policies  
Motion to approve Resolution 15-03 made by Commissioner Simpson, second by Commissioner Armijo. 5-0 affirmative.
4. Resolution 15-04, 2015 Holiday Schedule  
Motion to approve Resolution 15-04 made by Commissioner Molerres, second by Commissioner Simpson, 5-0 affirmative.
5. Resolution 15-05, Series A Bond Sale  
Motion to approve Resolution 15-05, Series A Bond Sale made by Commissioner Simpson, second by Commissioner Molerres. 5-0 affirmative.

6. Resolution 15-06, Series B Bond Sale  
Motion to approve Resolution 15-06, Series B Bond Sale made by Commissioner Felipe, second by Commissioner Armijo. 5-0 affirmative.
7. Discussion of County Member to the New Mexico Association of Counties Board.  
County Manager Robert Gallagher stated that any nominations or interested parties would have to sign up in the County Clerk's office on Friday January 8, 2015 by 5:00 p.m. The election will be held on Monday January 12, 2015.
8. Appointment of Member to Solid Waste Authority Board. Commissioner Simpson made a motion to appoint Commissioner Molerres to the Solid Waste Authority Board, second by Commissioner Felipe. 5-0 affirmative.

#### H. Announcements


Cibola County will be closed January 19, 2015 in observance of Martin Luther King Jr. Day

Cibola County will hold its next Regular Commission Meeting on Friday, January 23, 2015 at 5:00 p.m. in the Cibola County Convention Room.

#### I. Adjournment at 6:50 pm

**BOARD OF CIBOLA COUNTY COMMISSIONERS**


  
T. Walter Jaramillo, Chairman

  
Patrick Simpson, 1<sup>st</sup> Vice Chairman

**ABSENT**

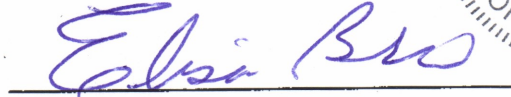
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Lloyd Felipe, 2<sup>nd</sup> Vice Chairman

  
Jack Moleres, Commissioner

  
Robert Armijo, Commissioner



**ATTEST:**

  
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Cibola County Clerk

Date: 2/18/15