

Cibola County Commission
Acting as Board of Finance
Wednesday, February 18, 2015

The Cibola County Commission held a Board of Finance Meeting on Wednesday February 18, 2015 at 5:00 pm in the Cibola County Convention Room

I) Commission Convenes

A. CALL TO ORDER

Chairman T. Walter Jaramillo called the meeting to Order at 5:10 p.m.

B. ROLL CALL

Chairman T. Walter Jaramillo does roll call 4-5 Commissioners in attendance. 2nd Vice Chairman Lloyd F. Felipe absent.

C. Approval of Agenda

Motion to approve Agenda made by 1st Vice Chairman Simpson, Seconded by Commissioner Armijo, 4-5 Affirmative.

D. Approval of Minutes

A. January 07, 2015 Special Commission Meeting

Motion to approve Minutes made by 1st Vice Chairman Simpson, Seconded by Commissioner Moleres 4-5 Affirmative.

B. January 23, 2015 Regular Commission Meeting.

Motion to approve Minutes made by 1st Vice Chairman Simpson, seconded by Commissioner Moleres 4-5 Affirmative.

Elected Officials Present Staff

T. Walter Jaramillo, Chairman
Patrick Simpson 1st Vice Chairman
Robert Armijo, Commissioner
Jack Moleres, Commissioner

Bob Gallagher, County Manager
Joseph Sanders, Financial Analyst
Michelle Dominguez, Chief Deputy
Doreen Esparza, Rec/Filing Clerk

II) COMMISSION ADJOURNS AS BOARD OF COUNTY COMMISSIONERS AND RECONVENS AS BOARD OF FINANCE

Motion made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo 4-5 Affirmative.

A. Monthly Voucher Report: January 2015

Report on file: No questions at this from the County Commission.

Motion to approve Voucher Report made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo 4-5 Affirmative.

B. Monthly Treasurers Report : January 2015

Report on file: No questions at this time from County Commission.

C. Investment Report: January 2015

Report on file: No questions at this time from County Commission.

D. Schedule of Rents Received: Lobo Canyon Shopping Center- January 2015

Rents received as of July 30st, 2014 from the following:

Smith's Shopping Center: \$6,869.33

World Finance: \$900.00

Grand Total: \$7,769.33

E. Financial Statements: January 2015

Report on file: No questions at this time from County Commission.


III Announcements

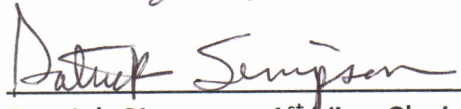
The next regular Board of Finance Meeting will be held Wednesday March 18, 2015 at 5:00 p.m.

IV. Adjournment

Motion to adjourn the meeting made by 1st Vice Chairman Simpson, seconded by Commissioner Armijo 4-5 Affirmative. **5:26 p.m.**

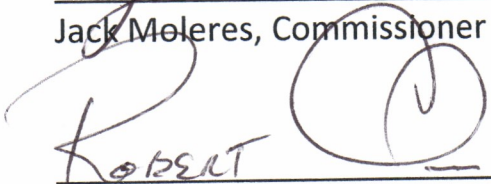
BOARD OF CIBOLA COUNTY COMMISSIONERS


T. Walter Jaramillo, Chairman


Patrick Simpson, 1st Vice Chairman

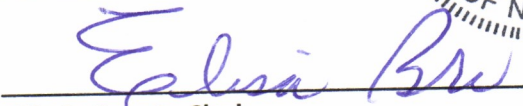

Lloyd Felipe, 2nd Vice Chairman


Jack Moleres, Commissioner


Robert Armijo, Commissioner



ATTEST:


Cibola County Clerk

Date: March 18, 2015