

**Cibola County Commission  
Acting as Board of Finance  
Wednesday MAY 20<sup>th</sup>, 2015**

The Cibola County Commission held a Board of Finance Meeting on Wednesday May 20<sup>th</sup>, 2015 at 5:00 pm in the Cibola County Convention Room

**I) Commission Convenes**

**A. CALL TO ORDER**

Commissioner Chairman *Walter Jaramillo* called the meeting to Order at **5:05 pm**.

**B. ROLL CALL**

Commissioner Chairman Jaramillo does roll call- 5-5 Commissioners in attendance.

**C. Approval of Agenda**

Motion made by Commissioner Simpson to approve agenda, seconded by Commissioner Armijo. 5-0 Affirmative.

**D. Approval of Minutes**

Regular meeting –April 15<sup>th</sup>, 2015

Motion to approve minutes made by Commissioner Simpson, seconded by Commissioner Armijo 5-0 Affirmative.

**Elected Officials Present Staff**

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

Bob Gallagher, County Manager  
Joseph Sanders, Financial Analyst  
Natalie Grine, Rec/Filing Clerk  
Doreen Esparza, Rec/Filing Clerk

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

Motion to adjourn as Board of County Commissioners and Reconvene as Board of Finance made by Commissioner Simpson, seconded by Commissioner Molerres 5-0 Affirmative.

**A. Monthly Voucher Report: April 2015**

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

Motion to approve Monthly Voucher Report, made by Commissioner Felipe seconded by Commissioner Molerés 5-0 affirmative.

**B. Monthly Treasurers Report : April 2015**

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

Motion to approve Monthly Treasures Report made by Commissioner Simpson seconded by Commissioner Felipe 5-0 affirmative.

**C. Investment Report: April 2015**

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

Motion to approve Monthly Investment Report made by Commissioner Felipe and seconded by Commissioner Molerés 5-0 affirmative.

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

Rents received as of April 30<sup>th</sup>, 2015 from the following:

- Smith's Shopping Center: \$6,869.33
- World Finance: \$900.00
- Grand Total: \$7,769.33**

Manager Gallagher informed the commissioners that Smith's Food and Drug store has not had an increase of rent since April of 1977, Manager Gallagher has spoken to the CEO of Smith's and asked him if they were still interested in buying the building or if they were going to sign a lease agreement. Manager Gallagher informed them that the rent would be raised. Gallagher would like to meet with the CEO from Smith's to discuss this matter.

**E. Financial Statements: February 2015**

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

Motion to approve Financial Statement Report made by Commissioner Felipe, second by Commissioner Armijo 5-0 affirmative.

### **III Announcements**

*The next regular Board of Finance Meeting will be held Wednesday June 24th, 2015 at 5:00 p.m.*


### **IV. Adjournment**


Motion made by Commissioner Simpson, seconded by Commissioner Molerres. 5- 0 Affirmative. 5:32pm.

**BOARD OF CIBOLA COUNTY COMMISSIONERS**

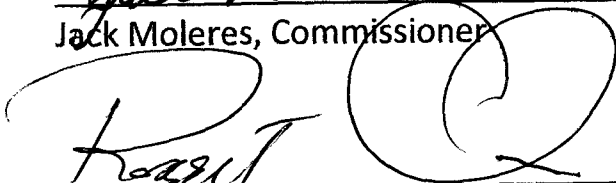
**ABSENT**

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T. Walter Jaramillo, Chairman

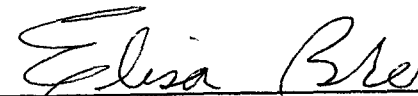
  
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Patrick Simpson, 1<sup>st</sup> Vice Chairman

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

  
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Jack Moler, Commissioner

  
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Robert Armijo, Commissioner

**ATTEST:**

  
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Cibola County Clerk

Date: June 24, 2015

