

Cibola County Commission
Regular Meeting
Wednesday May 20th, 2015

The Cibola County Commission held a Regular Meeting on Wednesday May 20th, 2015 at 5:30 pm in the Cibola County Commission Center

Elected Officials Present Staff

T. Walter Jaramillo, Chairman
Patrick Simpson, 1st Vice Chairman
Lloyd F. Felipe, 2nd Vice Chairman
Jack Moleres, Commissioner
Robert Armijo, Commissioner

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

A. CALL TO ORDER

T. Walter Jaramillo, County Chairman called the meeting to Order at 5:35 pm.

B. ROLL CALL

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

C. Pledge of Allegiance

D. Prayer Commissioner Moleres led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Simpson, second by Commissioner Felipe 5-0 affirmative.

F. Approval of Minutes

April 15th, 2015 Regular Commission Meeting.

Commissioner Simpson made a motion to approve the minutes for the Regular Commission meeting of April 15th, 2015 second by Commissioner Armijo 4-0 affirmative. Commissioner Felipe abstained from making a motion.

April 22nd, 2015 Special Commission Meeting.

Commissioner Moleres made a motion to approve the minutes for the Special Commission meeting of April 22nd, 2015 second by Commissioner Armijo 4-0 affirmative, Commissioner Felipe abstained from making a motion.

G. REPORTS

A. Monthly Sheriff's Department Report April 2015

Report on file.

Sheriff Tony Mace stated to the commissioners that the statistics sheet provided in the report has changed to reflect the current year and the previous year of Accidents, Arrests, and Transports and so on, the current year for the month of April is down on all items listed in the report. Sheriff Mace also presented a plaque to the commissioners from Harry and Marie Garcia for their donation for the men and women who stopped in Grants for the RFTW to remember all veterans, Sheriff Mace mentioned that 400 hundred bikers stopped to have lunch at the cow palace and another 100 visited Milan Elementary School. The riders were very thankful for everyone that turned out to greet them.

B. Monthly Detention Center Report-April 2015

Report on File

Michael Dodd's stated to the commissioners that he has lost four officers, which those officers have found other jobs or better opportunities, he will be looking to hire more officer's Mr. Dodd's also mentioned that the tour of the jail went really well, Commissioner Moleres stated what an eye opener it was to see the jail. Manager Gallagher stated that according to state statute it is mandatory to have a tour of any jail at least once a year, to clear up any question that were brought up on why the commissioners were touring the jail.

C. Monthly Road Department Report- April 2015

Report on File

Manager Gallagher informed the commissioners that Gary Porter was not able to give the monthly road department report due to medical reasons. Commissioner Jaramillo asked if the road crew could take a bull dozer and or a blade up to McGaffey to clean out culverts and remove debris from certain areas that make flooding an issue up there. Manager Gallagher will get with Gary to see what could be done.

H. Public Comments

1. Sammy Garcia from the local boxing gym requested funds from the county to promote a world title fight here in Grants, the promotion would bring in a WBC (World Boxing Championship) world title fight, and a NABF (National American Boxing Federation) Josh Torrez, Danny Romero, and many others from Albuquerque would be on the card. Manager Gallagher stated that if the commissioners agreed to fund this event the funds would come from the Lodgers Tax line item that is set aside for requests such as this.
2. Daniel Duran from PNM stated to the commissioners that PNM is hosting a dedication ceremony of the Solar Energy Center, and will be sending out electronic invitations to the commissioners, the dedication will be held on June 16th, 2015 at 11:00 a.m. Which will be held at the Red Mesa Wind Farm. This is going to be a very big event.
3. Valerie Taylor advised the commissioners that she was very disappointed that she was not notified about the 5 nominees that were chosen for the Managers position, and that she had to read about it in the Cibola Beacon. Mrs. Taylor also asked Commissioner Moleres how he came up with the 5 choices, Commissioner Moleres replied to Mrs. Taylor that he had a grading system he went by, education, years of experience and so on, and Commissioner Moleres went through each applicant, graded each one and came up with his five choices.
4. Denise Cornett stated to the commissioners she was in dis may of her rejection of not being one of the 5 finalist for the manager's position, which she is very qualified for with having a Master's Degree, also upset with the choices the commissioners made for the Managers position. Mrs. Cornett asked the question what credentials your Human Resources employee has. No comment was made.

5. Patty Alexander mentioned to the commissioners she was disgusted with the picks made for the Managers position, she stated that there were more qualified candidates than the one's chosen, others applicants had master's and bachelor degrees.
6. Rony Pynes stated to the commissioners that according to State Statue the county does not have to hire a manager.
7. Donald Taylor stated that he could not believe the commissioner have passed up two qualified applicants for the Managers position with master's degree, budgeting and mapping experience. Mr. Taylor also asked how the hiring process was done.
8. Dan Sousa is a member of the NRA (National Rifle Association) and is in support of a shooting facility. Mr. Sousa mentioned that this facility would be a great way for young, old and anyone wanting to learn how to safely handle a firearm. This also would be good for hunters.
9. Anna Cruz from the Cibola County 4-H stated that she is in support of a shooting range being built, she mentioned that 4 members of the 4-H group brought back ribbons in archery, and shooting. It is a great way to teach children hunter safety and proper way to handle a firearm.

I. Presentations

1. Consideration of Request from Mayor Hicks, City Golf Course.
Mayor Hicks has requested that the County contribute \$150,000 dollars a year to help maintain the Waste Water Treatment Plant, and Golf Course, Mayor Hicks stated that the county has a lot of residents who do play golf and use the facility. Commissioner Jaramillo stated to Mayor Hicks that the commissioner would discuss his request and have an answer for him at the next commission meeting.

J. New Business

1. Appointment of Replacement Hospital Board Member

No action was taken, will be presented at the next Commission meeting.

2. Consideration of RFP # 15-01, Annual Audit.

Motion to approve RFP #15-01 made by Commissioner Simpson, second by Commissioner Molerres 5-0 affirmative.

3. Consideration of Bid # 15-05, San Rafael VFD Tanker

Motion to approve Bid # 15-05, made by Commissioner Simpson, second by Commissioner Armijo. 5-0 affirmative.

4. Consideration of MOU with Game and Fish, County Shooting Facility

Motion to approve MOU with Game and Fish County Shooting Facility, made by Commissioner Felipe, second by Commissioner Armijo. 5-0 affirmative.

5. Consideration of Resolution 15-19, Budget Adjustment

Motion to approve Resolution 15-19 Budget Adjustment Made by Commissioner Felipe, second by Commissioner Simpson 5-0 affirmative.

6. Consideration of Resolution 15-20 Interim Operating Budget

Motion to approve Resolution 15-20 Interim Operating Budget, made by Commissioner Armijo with the addition of \$150,000.00 dollars added to budget for four new vehicles for the Sheriff's Department, second by Commissioner Felipe 5-0 affirmative.

7. Consideration of Plats (pre-approved administratively)

Motion to approve Consideration of plats made by Commissioner Simpson, second by Commissioner Armijo 5-0 affirmative.

K. Managers' Report

Manager Gallagher stated that the public forum for the candidates for the manager's position will be held on May 27th, 2015 at 5:00 p.m. and a special meeting will be held on May 28th at 5:00 p.m. with a decision.

L. Comments

a. Staff: No comments from staff at this time.

b. Commission:

Commissioner Felipe stated that when going through the applicants for the manager's position, education and experience played a big roll on how he chose the top 5 candidates.

M. Executive Closed Session 6:15pm

To discuss limited personnel matters pursuant to Section 10-15-1(H)(2),NMSA 1978 Comp.

Motion to go into executive session was made by Commissioner Simpson, second by Commissioner Armijo 5-0 affirmative. 9:15 p.m.

Motion to come out of executive session made by commissioner Felipe, second by Commissioner Simpson. 10:00
No action was taken in closed session

N. ANNOUNCEMENTS

The next Regular Commission Meeting will be held Wednesday, June 24, 2015 at 5:00 pm immediately following the Board of Finance Meeting in the County Convention Room.

Cibola County will be closed on Monday May 25th, 2015 in observance of Memorial Day.

O. ADJOURNMENT

A motion to adjourn the meeting made by Commissioner Simpson, second by Commissioner Molerres 5-0 affirmative at 10:05 pm.