

Cibola County Commission
Special Meeting
Thursday, May 28, 2015

The Cibola County Commission held a Special Meeting on Thursday, May 28, 2015 at 5:00 pm in the Cibola County Convention Room

Elected Officials Present

T. Walter Jaramillo, County Chairman
Patrick Simpson 1st Vice Chairman
Lloyd Felipe Commissioner
Jack Molerres, Commissioner
Robert Armijo, Commissioner

Staff

Judy Horecek, Project Manager
Debbie Gomez, Human Resources

I. Commission Convenes

A. CALL TO ORDER

T. Walter Jaramillo, County Chairman calls the meeting to order at **5:04 pm**.

B. ROLL CALL

Chairman Jaramillo, conducts roll call - 5/5 Commissioners in attendance. Commissioner Armijo arrived a few minutes late.

C. Approval of Agenda

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

D. EXECUTIVE CLOSED SESSION

To discuss litigation Pursuant to Section 10-15-1(H)(7), NMSA, 1978 Comp., Limited personnel matters pursuant to Section 10-15-1 (H) (2), NMSA, 1978 Comp, the purchase, acquisition or disposal of real property pursuant to Section 10-15-1 (H)(8), NMSA, 1978 Comp.

Motion to go into executive closed session at 5:07 p.m. Was made by Commissioner Simpson, second by commissioner Molerres, 5-0 affirmative.

Commissioners returned from closed session at 9:28 p.m.

Motion to come out of executive session made by Commissioner Felipe, second by Commissioner Molerres 5-0 affirmative.