

Cibola County Commission
Regular Meeting
Wednesday August 26th, 2015

The Cibola County Commission held a Regular Meeting on Wednesday August 26th, 2015 at 5:30 pm in the Cibola County Commission Center

Elected Officials Present Staff

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

Tony Boyd, County Manager
Joseph Sanders, Finance Director
Lisa Bro, County Clerk
Natalie Grine, Recording /Filing Clerk

A. CALL TO ORDER

T. Walter Jaramillo, County Chairman called the meeting to Order at 5:33 pm.

B. ROLL CALL

Commissioner Jaramillo does roll call 4-5 Commissioners in attendance. Commissioner Felipe was absent.

C. Pledge of Allegiance

D. Prayer Commissioner Molerres led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Simpson, second by Commissioner Armijo 4-0 affirmative.

F. Approval of Minutes

July 29th, 2015 Regular Commission Meeting.

Commissioner Simpson made a motion to approve the minutes for the Regular Commission meeting of July 29th, 2015 second by Commissioner Armijo 4-0 affirmative.

G. REPORTS

A. Monthly Sheriff's Department Report July 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 July is about the same as last month, all items listed in the report. Sheriff's Mace stated that they were down one officer, and are going to hire within the next month. Commissioner Armijo asked why there was such a turn around on officers. Sheriff's Mace responded that the pay in other cities are higher than the county, Manager Boyd stated that he had spoken with Sheriff Mace about raising the pay in order to keep officers that are hired to stay with the county, they both will be looking at the budget.

B. Monthly Detention Center Report-July 2015

Report on File

Michael Dodd's stated to the commissioners that they had a surprise visit from the U.S. Marshalls Office out of Albuquerque, they did a walk through the facility and were very happy on how well the facility is running. The U.S Marshalls office also mentioned that they would like to start having the detention center transport inmates from other parts of the state and hold the inmates until they could be moved to other detention centers.

C. Monthly Road Department Report- July 2015

Report on File

Gary Porter gave a run down on road projects that are going on now, Mr. Porter also mentioned that C & E Concrete is hauling gravel for the county on account that the dump trucks are down, Gary stated the trucks are been fixed and serviced but they are old and have many miles on them. Manager Boyd mentioned that the top priority on the ICIP Plan was to purchase new equipment for the road department.

H. Public Comments

1. Rony Pynes requested from the commission if the public could have a break down or spread sheet of what funds are spent on for the La Mesa Mall, and if that spread sheet could be listed along with the financial report that is given monthly. Commissioner Jaramillo asked Joseph Sanders if that could be possible, and Joseph said yes.
2. Barbara Wesley from 7 cities Production and Manuel Vasquez from Main Street gave a short 3 minute video slide show of Stay and Play in Cibola County, this video captured different things to do here in Cibola County, like fishing in Bluewater Lake, hiking Mt Taylor, Cruise Route 66, visit the mining museum, or visit the many Indian Pueblos in the area. Manuel stated that the video will be about 28 minutes long, and hopefully this will bring in more tourist to the area.

I. Presentations

No Presentations at this time

J. New Business Action May Be Taken

1. Consideration of Resolution 15-28, ICIP

Motion to approve Resolution 15-28 made by Commissioner Simpson, second by Commissioner Armijo 4-0 affirmative.

2. Consideration of Resolution 15-29, Participation in the e Municipal Transit System

Motion to approve Resolution 15-29 made by Commissioner Moleres, second by Commissioner Simpson 4-0 affirmative.

3. Amendment to Land Subdivision Ordinance 97-02

Motion to approve Amending Ordinance 97-02, made by Commissioner Simpson, second by Commissioner Armijo. 4-0 affirmative.

4. Consideration of Global Corrections Group Contract Extension

Motion to approve Global Corrections Group Contract Extension, made by Commissioner Simpson, second by Commissioner Molerres. 4-0 affirmative.

5. Consideration of Contract with German & Associates regarding Voting Rights Coordinator

Motion to approve Contract with German & Associates Made by Commissioner Simpson, second by Commissioner Molerres 4-0 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.

K. Managers' Report

Manager Boyd informed the Commissioners that the Smith's building was appraised at \$800,000, and they will start working on the roof soon. Manager Boyd also praised County Treasurer Dolores Vallejos and her staff for putting on a great Treasures Affiliate meeting, everyone had a great time. Manager Boyd stated to the Commissioners he has received several calls concerning the mosquitos, Mr. Boyd replied to them that the company doing the spraying are out of Albuquerque, and are spraying in the county. Manager Boyd also stated that the Fence Lake Community Center was appraised at \$117,000.

L. Comments

- a. Staff: No comments from staff at this time.
- b. Commission: No comments from Commissioners at this time

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. 7:15 p.m.

Motion to come out of executive session made by Commissioner Simpson, second by Commissioner Armijo. 7:50. No action was taken in closed session

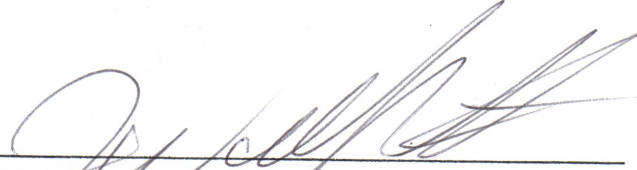
N. ANNOUNCEMENTS

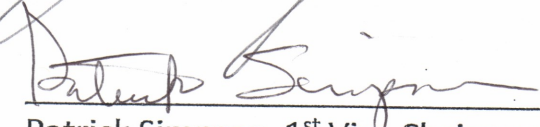
The next Regular Commission Meeting will be held Wednesday, September 23, 2015 at 5:00 pm immediately following the Board of Finance Meeting in the County Convention Room.

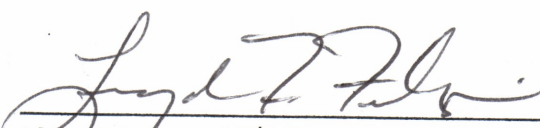
O. ADJOURNMENT

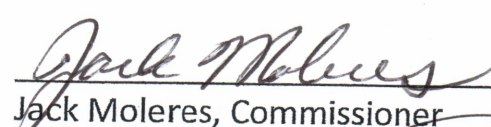
A motion to adjourn the meeting made by Commissioner Simpson, second by Commissioner Armijo 4-0 affirmative at 7:55 pm.

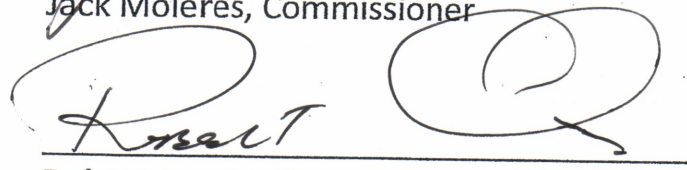
BOARD OF CIBOLA COUNTY COMMISSIONERS


T. Walter Jaramillo, Chairman


Patrick Simpson, 1st Vice Chairman


Lloyd Felipe, 2nd Vice Chairman


Jack Molerres, Commissioner


Robert Armijo, Commissioner

ATTEST:


Cibola County Clerk

Date: 8/24/15

