

***Cibola County Commission***  
**Acting as Board of Finance**  
**Wednesday, September 23, 2015**

The Cibola County Commission held a Board of Finance Meeting on Wednesday September 23, 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 5:08 pm.

**B. ROLL CALL**

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

**C. Approval of Agenda**

Motion made by 2<sup>nd</sup> Vice Chairman Felipe to approve agenda, second by Commissioner Armijo 5-5 Affirmative.

**D. Approval of Minutes**

Regular meeting – August 26, 2015

Motion to approve minutes made by 1<sup>st</sup> Vice Chairman Simpson, second by Commissioner Armijo 5-5 Affirmative.

**Elected Officials Present Staff**

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

Tony Boyd, County Manager  
Joseph Sanders, Financial Director  
Elisa Bro, County Clerk  
Doreen Esparza, Recording/Filing Clerk

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

Motion made by 1<sup>st</sup> Vice Chairman Simpson, second by 2<sup>nd</sup> Vice Chairman Felipe 5-5 Affirmative.

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

2<sup>nd</sup> Vice Chairman Felipe motioned to Table the Monthly Voucher Report until next month's meeting due to not receiving the Report in a timely manner and Commissioners were unable to review the Monthly Voucher Report, second by 1<sup>st</sup> Vice Chairman Simpson 5-5 Affirmative.

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

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

**C. Investment Report: August 2015**

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

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

Rents received as August 26, 2015 from the following:  
Smith's Shopping Center: \$6,869.33

**E. Financial Statements: August 2015.**

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

**III Announcements**

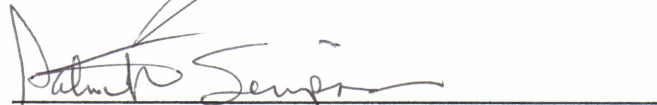
*The next Regular Commission Meeting will be held Wednesday October 28, 2015 at 5:00 p.m. Immediately following the Board of Finance Meeting in the County Convention Room.*

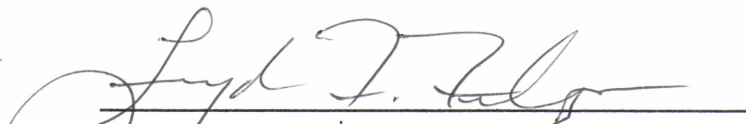
**IV. Adjournment**

Motion made by 2<sup>nd</sup> Vice Chairman Felipe, second by Commissioner Armijo 5- 5 Affirmative 5:36 p.m.

**BOARD OF CIBOLA COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
T. Walter Jaramillo, Chairman

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

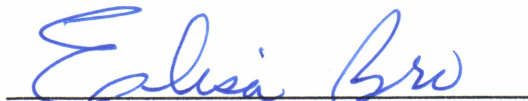
  
\_\_\_\_\_  
Lloyd Felipe, 2<sup>nd</sup> Vice Chairman

**ABSENT**

\_\_\_\_\_  
Jack Molerres, Commissioner

  
\_\_\_\_\_  
Robert Armijo, Commissioner

**ATTEST:**

  
\_\_\_\_\_  
Cibola County Clerk

Date: Oct. 28, 2015

