

***Cibola County Commission***  
**Special Meeting**  
**Thursday, October 14, 2015**

The Cibola County Commission held a Special Meeting on Thursday, October 14, 2015 at 1:00 pm in the Cibola County Convention Room.

**Elected Officials Present**

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

**Staff**

Tony Boyd, County Manager  
Joseph Sanders, Financial Analyst  
Michelle Dominguez Chief Deputy Clerk  
Natalie Grine, Rec/Filing Clerk

**I. Commission Convenes**

**A. CALL TO ORDER**

Walter Jaramillo, County Chairman calls the meeting to order at **1:01 pm**.

**B. ROLL CALL**

Chairman Jaramillo, conducts roll call - 4/5 Commissioners in attendance, Commissioner Felipe was absent. Commissioner Felipe arrived at 1:36 p.m.

**C. Pledge of Allegiance**

**D. Prayer** Commissioner Simpson led us in prayer.

**E. Approval of Agenda**

Motion to approve agenda made by Commissioner Simpson, second by Commissioner Armijo 3-0 affirmative.

**F. Old Business**

A. Consideration of Cibola County Detention Center Policies-Action may be taken.

Motion to approve Cibola County Detention Center Policies made by Commissioner Simpson, second by Commissioner Molerres, Commissioner Armijo abstained from voting. 3-0 affirmative

## **G. New Business**

1. Office of Substance Abuse Prevention Grant – Action may be taken  
Motion to approve Substance Abuse Prevention Grant made by Commissioner Simpson, second by Commissioner Molerres, 4-0 affirmative.  
Judy Horecek stated to the commissioner that this Grant is similar to JJAC and would be for \$ 70,000.00 for this year and the following year would be for \$120,000.00 reason being the county was late in submitting the application. This grant will cover employee wages, benefits, training, manuals and more planning to minimize substance abuse in Cibola County.

## **H. Executive Session**

1. Potential Hiring of County Legal Service.
2. Potential Purchase of Land East of La Mesa Mall.

Motion to go into executive session made by Commissioner Simpson, second by Commissioner Molerres, with the exception of Commissioner Simpson and Commissioner Molerres only discussing the Potential Hiring of County Legal Service and excusing them self's from executive session when discussing the Potential Purchase of La Mesa Mall, due to their relationship with property owners.

Motion to come out of executive session made by Commissioner Felipe, second by Commissioner Armijo at 1:59 p.m.

Motion to accept Potential Hiring of County Legal Service to NANCE PATO & STOUT Attorneys and Counsel at Law was made by Commissioner Simpson, second by Commissioner Molerres 5-0 affirmative.

Motion was made by Commissioner Felipe to table the Potential Purchase of La Mesa Mall for further review, but motioned to proceed with the appraisal for the property, second by Commissioner Armijo, 3-0 affirmative. Commissioner Simpson and Commissioner Molerres obtained from voting.

I. **Announcements**

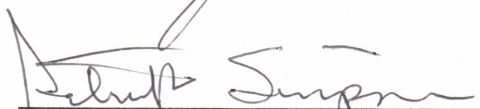
The next Regular Commission Meeting will be held on Wednesday, October 28, 2015 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

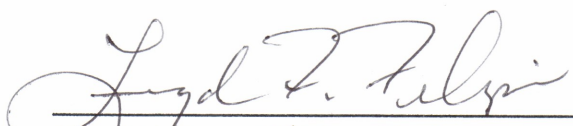
J. **Adjournment**

Motion to adjourn made by Commissioner Armijo, second by Commissioner Felipe, 5-0 affirmative.

**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,  
Sept. 23, 2015

