

**Cibola County Commission
Special Meeting
Monday, December 7th, 2015**

The Cibola County Commission held a Special Meeting on Monday December 7th, 2015 at 12:00 pm in the Cibola County Commission Room

Elected Officials Present Staff

T. Walter Jaramillo, Chairman
Lloyd Felipe, 2ND Vice Chairman
Jack Molerres, Commissioner
Robert Armijo, Commissioner

Tony Boyd, County Manager
Julie Quintana Admin Assistant
Elisa Bro, County Clerk
Natalie Grine, Rec/Fil

I. Commission Convenes

A. CALL TO ORDER

Commissioner Jaramillo called the meeting to Order at 12:19 pm.

B. ROLL CALL

Chairman Jaramillo does roll call- 2-5 Commissioners in attendance.
Commissioner Simpson was absent, Commissioner Felipe arrived for Executive Session arriving at 12:26 p.m.

C. Approval of Agenda

Commissioner Armijo made a motion to approve the agenda, seconded by Commissioner Molerres 3-5 affirmative

D. Pledge of Allegiance

Commissioner Molerres led the Pledge of Allegiance, and recited by all.

E. Prayer

Sheriff Tony Mace led us in prayer.

F. Action Item

A." Donation to" Shop with a Cop"

Commissioner Armijo made a motion to approve the donation for "Shop with a Cop" second by Commissioner Molerres, 3-5 affirmative.

G. EXECUTIVE CLOSED SESSION- 12:28 p.m.

Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section §10-15-1, and that only the following matters will be discussed in closed session. Motion made by Commissioner Armijo, second by Commissioner Molerés, 3-5 affirmative at 12:28 p.m.

- a. Limited Personnel Matters, Tony Boyd County Manager.

Motion and roll call vote to return to regular session and that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section Statutes Section §10-15-1, at 1:02 p.m. Motion made by Commissioner Armijo, second by Commissioner Felipe, 4-5 affirmative.

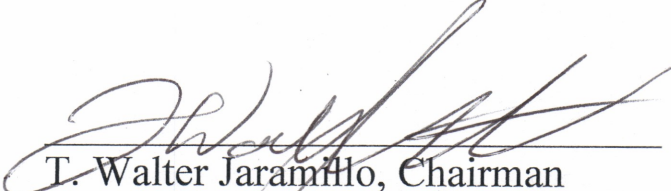
H. Announcements


The next Regular Commission Meeting to be held on Monday, December 21, 2015 immediately following the Board of Finance Meeting in the County Convention Room.

I. Adjournment

Motion to adjourn made by Commissioner Armijo, second by Commissioner Molerés, 4-5 affirmative. 1:03 p.m.

BOARD OF COUNTY COMMISSIONERS


T. Walter Jaramillo, Chairman

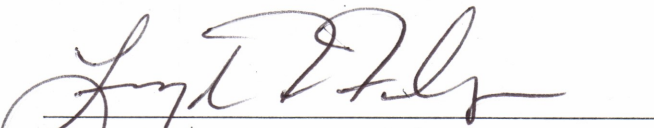

Robert Armijo, 1st Vice Chairman

ABSENT

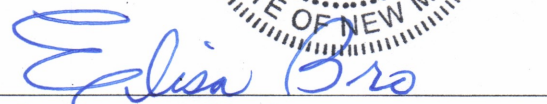
Jack Molerres, 2nd Vice Chairman

ABSTAINED

Patrick Simpson, Commissioner


Lloyd F. Felipe, Commissioner

Attest:


Cibola County Clerk



Date: January 27, 2016