

Cibola County Commission
Acting as Board of Finance
Monday December 21st, 2015

The Cibola County Commission held a Board of Finance Meeting on Monday December 21st, 2015 at 5:00 pm in the Cibola County Convention Room

I) Commission Convenes

A. CALL TO ORDER

Commissioner Chairman *Walter Jaramillo* called the meeting to Order at 5:00 pm.

B. ROLL CALL

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

C. Approval of Agenda

Motion made by Commissioner Simpson to approve agenda, seconded by Commissioner Armijo. 5-0 Affirmative.

D. Approval of Minutes

Regular meeting –November 23rd, 2015

Motion to approve minutes made by Commissioner Armijo, seconded by Commissioner Felipe 5-0 Affirmative.

Elected Officials Present Staff

Walter Jaramillo, Chairman
Patrick Simpson 1st Vice Chairman
Lloyd F. Felipe, 2nd Vice Chairman
Jack Moleris, Commissioner
Robert Armijo, Commissioner

Tony Boyd, County Manager
Joseph Sanders, Financial Analyst
Julie Quintana, Executive Assistant
Elisa Bro, County Clerk
Natalie Grine, Rec/Filing Clerk

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

Motion to adjourn as Board of County Commissioners and Reconvene as Board of Finance made by Commissioner Simpson, seconded by Commissioner Armijo 5-0 Affirmative.

A. Monthly Voucher Report: November 2015

Motion to approve Monthly Voucher Report, made by Commissioner Felipe seconded by Commissioner Simpson 5-0 affirmative.

B. Monthly Treasurers Report :November 2015

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

Motion to approve Monthly Treasures Report made by Commissioner Simpson seconded by Commissioner Felipe 5-0 affirmative.

C. Investment Report: November 2015

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

Motion to approve made by Commissioner Felipe and seconded by Commissioner Jaramillo 5-0 affirmative.

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

Rents received as of November 30th, 2015 from the following:

Smith's Shopping Center:	\$6,869.33
Magistrate Court:	\$10,066.81
APPO:	<u>\$4,875.00</u>
Grand Total:	\$21,811.14

E. Financial Statements: November 2015

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

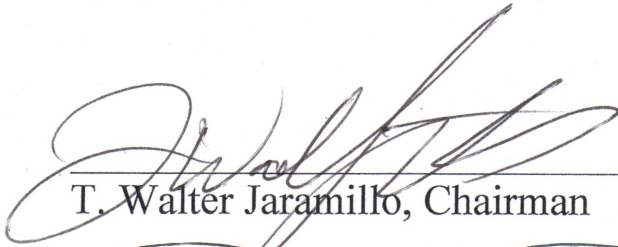
III Announcements

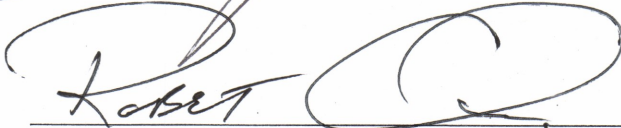
The next Regular Board of Finance Meeting will be held Wednesday January 27th, 2016 at 5:00 p.m.

IV. Adjournment

Motion made by Commissioner Armijo, seconded by Commissioner Felipe. 5- 0 Affirmative. 5:37pm.

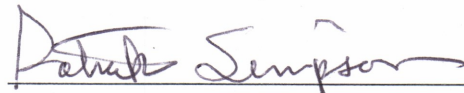
BOARD OF COUNTY COMMISSIONERS

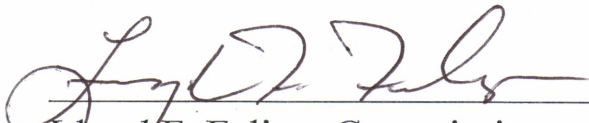

T. Walter Jaramillo, Chairman


Robert Armijo, 1st Vice Chairman

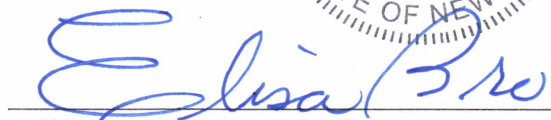
ABSENT

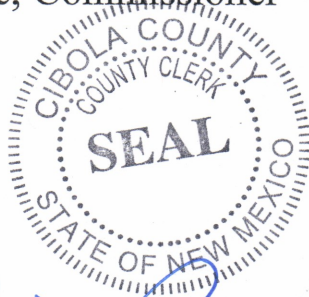
Jack Molerres, 2nd Vice Chairman


Patrick Simpson, Commissioner


Lloyd F. Felipe, Commissioner

Attest:


Cibola County Clerk



Date: January 27, 2016