

CIBOLA COUNTY BOARD OF COMMISSIONERS

T. Walter Jaramillo Patrick Simpson Lloyd F. Felipe
Chairman 1st Vice Chairman 2nd Vice Chairman

Robert Armijo
Commissioner

Jack Moleres
Commissioner

Special Meeting
January 6, 2016
5:00 p.m.

Cibola County Convention Room

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**
6. **Restructure of Commission**
 - a. Nomination and Election of County Commission Chairman
 - b. Nomination and Election of 1st Vice County Commission Chairman
 - c. Nomination and Election of 2nd Vice County Commission Chairman
7. **Action Items**
 - a. Consideration of Resolution 16-01, Restructure of Commission
 - b. Consideration of Resolution 16-02, Open Meetings Act
 - c. Consideration of Resolution 16-03, Public Comment
 - d. Consideration of Resolution 16-04, Bank Depositories
 - e. Consideration of Resolution 16-05, Check Signatures
 - f. Consideration of Resolution 16-06, County Policies
 - g. Consideration of Resolution 16-07, Holiday Schedule
8. **Executive Closed Session**

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:

 - a. Pediatric Dentistry
 - b. Purchase of Land

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 §10-15-1.

15. Announcements

The next Regular Commission Meeting to be held on Wednesday, January 27, 2016 immediately following the Board of Finance Meeting in the County Convention Room.

16. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Cibola County Administration Building, 515 West High Street, Grants, NM 87020, phone (505) 287-9431 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola County Administration if a summary or other type of accessible format is needed.