

# CIBOLA COUNTY BOARD OF COMMISSIONERS

T. Walter Jaramillo  
Chairman

Robert Armijo  
1<sup>st</sup> Vice Chairman

Jack Moleres  
2<sup>nd</sup> Vice Chairman

Patrick Simpson  
Commissioner

Lloyd F. Felipe  
Commissioner

## Special Meeting

May 5, 2016

6:30 p.m.

Cibola County Convention Room

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**
6. **Action Items**
  - a. Consideration of Resolution 16-24, in support of Federal Railroad Administration crew size rule
  - b. Consideration of Resolution 16-25, Travel Expenditures

7. **Executive Closed Session**

Pursuant to Section 10-15-1 (H) (2) (5) (7) & (8) the following matter may be discussed in closed session: a) personnel: Detention Administrator

- Motion and roll call vote to go into Executive Session for the state reasons
- Board meets in closed session
- Motion and vote to go back into regular session
- Summary of items discussed in closed session
- Motion and roll call vote that matters discussed in closed session were limited to those specified in Motion.

For closure and that no final action was taken, pursuant to the authority in § 10-15-1 NMSA 1978

8. **Announcements**

A **Workshop** is scheduled for Wednesday, May 11<sup>th</sup> and May 18<sup>th</sup> at 5 pm to discuss contracts and budget.

The next Regular Commission Meeting to be held on Wednesday, May 25, 2016 immediately following the Board of Finance Meeting in the County Convention Room.

9. **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.