

# CIBOLA COUNTY BOARD OF COMMISSIONERS

T. Walter Jaramillo  
Chairman

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

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

Patrick Simpson  
Commissioner

Lloyd F. Felipe  
Commissioner

**Regular Meeting**  
**Wednesday, August 24, 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. **Approval of Minutes:**
  - a. July 27, 2016 Regular Commission Meeting
7. **Reports**
  - a. Monthly Sheriff's Department Activity Report
  - b. Monthly Detention Report
    - a) PREA
  - c. Monthly Road Department Report
  - d. County Complex Remodel Expense Report
8. **Public Comment**

The Public has the opportunity to provide comment at this time regarding any agenda item only. Your Comments will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit is given in an effort to allow public input but also to move the agenda forward in a prompt yet efficient manner.
9. **Presentations**
  - a. Employee of the Month
  - b. Volunteer Fire Fighters Introduction
10. **New Business-Action May Be Taken**
  - a. Consideration of Resolution 16-40, Resource Advisory Committee
  - b. Consideration of Resolution 16-41, Support Chip Sealing Parking Lot Grants High School
  - c. Consideration of Resolution 16-42, Whistle Blower Protection Act, NM 911 Act, Capital Outlay for Non-Governmental Entities
  - d. Consideration of Resolution 16-43, Forfeiture Act
  - e. Consideration of Resolution 16-44, Procurement Policy
  - f. Consideration of Resolution 16-45, Indigent Burial Program Policy
  - g. Consideration of Resolution 16-46, Finance Policy
  - h. Consideration of Resolution 16-47, Participation in the Municipal Transit System

## **11. Manager's Report**

## **12. Comments**

- a. Staff
- b. Commissioners

## **13. 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
- b) Threatened litigation: Corrine Murphy, Deandra Rodriguez, Rheganne Vaughn, Suzanne Garcia, Davina Torrez

- 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

## **14. Action Items**

## **15. Announcements**

The next Regular Commission Meeting will be held on Wednesday, September 28, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

## **16. Adjournment**