



## 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

**Regular Meeting**  
**Wednesday, September 28, 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. August 18, 2016 Workshop
  - b. August 24, 2016 Regular Commission Meeting
  - c. September 16, 2016 Special Meeting
7. **Presentations**
  - a. Employee of the Month
8. **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
9. **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.
10. **Unfinished Business – Action May Be Taken**
  - a. Consideration of Resolution 16-46, Finance Policy
  - b. Personnel Policy Update (For Discussion Only)

## **11. Action Items – Action May Be Taken**

- a. Consideration of Resolution 16-48, Relating to the Use of Public Buildings or Properties, such as Community Centers, Meeting Rooms or Parks, by Individuals, Groups and Other Non-County Entities
- b. Consideration of Commissioner Felipe’s Request to attend NACO meeting in Florida
- c. State of New Mexico Department of Finance – Final Budget (Discussion Only)
- d. Consideration of Changing 13<sup>th</sup> Judicial District Attorney’s Cibola County office name to Frederick B. “Ted” Howden III.
- e. Consideration of Artesia Fire Requisition
- f. Consideration of Pay Scale for Staff Sergeant
- g. Consideration of Certificate of Property Tax Assessment Rio San Jose
- h. Consideration of Travel Management Plan MOA
- i. Consideration of Renewal of Contract:
  - a) Nance, Pato & Stout
  - b) Universal Investigative Services

## **12. Manager’s Report**

## **13. Comments**

- a. Staff
- b. Commissioners

## **14. Executive Closed Session**

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

- a) Threatened litigation: Corrine Murphy, Deandra Rodriguez, Rheganne Vaughn, Suzanne Garcia, Davina Torrez
- b) Real Estate Property- Detention Center

- 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

## **15. Announcements**

The next Regular Commission Meeting will be held on Wednesday, October 26, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

## **16. Adjournment**