



BOARD OF COMMISSIONERS

T. Walter Jaramillo
Chairman

Robert Armijo
1st Vice Chairman

Jack Moleres
2nd Vice Chairman

Patrick Simpson
Commissioner

Lloyd F. Felipe
Commissioner

Special Meeting
Wednesday, October 12, 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. **Action Items – Action May Be Taken**
 - a. Personnel Policies
 - b. Consideration of Resolution 16-49, Sponsorship for a Recreational Trails Program Application and Maintenance Commitment
 - c. Request for Information - Notebooks for Inmates
 - d. Land Use Ordinance Committee
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) Disposition of Detention Center Real Property
 - b) Future Foundations Real Property
 - 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**

The next Regular Commission Meeting will be held on Wednesday, October 19, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.
9. **Adjournment**