



## **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**  
**November 21, 2016**  
**12:30 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 – Action May Be Taken**
  - a. Consideration to Purchase the Dispatch Consoles
  - b. Consideration of Resolution 16-54 Non-Recurring Addition to Payroll
7. **Announcements**

The next Regular Commission Meeting will be held on Wednesday, November 30, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.
8. **Adjournment**