

Cibola County Commission
Special Meeting
Wednesday, January 6th, 2016

The Cibola County Commission held a Special Meeting on Wednesday January 6th, 2016 at 5:00 pm in the Cibola County Commission Room

Elected Officials Present Staff

Walter Jaramillo, Chairman
Patrick Simpson, 1st Vice Chairman
Lloyd Felipe, 2nd Vice Chairman
Jack Molerres, Commissioner
Robert Armijo, Commissioner

Tony Boyd, County Manager
Julie Quintana, Admin Assistant
Joseph Sanders, Financial Analyst
Elisa Bro, County Clerk
Natalie Grine, Rec/Fil Clerk

I. Commission Convenes

A. CALL TO ORDER

Commissioner Jaramillo called the meeting to Order at 5:05 pm.

B. ROLL CALL

Commissioner Jaramillo does roll call- 4-5 Commissioners in attendance.
Commissioner Lloyd Felipe was absent

C. Pledge of Allegiance

Led by Commissioner Simpson / Recited by all.

D. Prayer

Led by Ronald Ortiz

E. Approval of Agenda

Motion to approve agenda was made by Commissioner Molerres, second by Commissioner Armijo, motion then amended to reflect changes of item number 15 changed to 9 and item number 16 changed to 10. Motion to accept changes as noted made by Commissioner Simpson, second by Commissioner Armijo. 4-0 affirmative.

F. Restructure of Commission

a. Nomination and Election of County Commission Chairman.

Motion to appoint Walter Jaramillo as Cibola County Chairman was made by Commissioner Simpson, second by Commissioner Armijo. 3-0 affirmative.

b. Nomination and Election of 1st Vice County Commission Chairman.

Motion to appoint Robert Armijo as Cibola County 1st Vice Chairman, made by Commissioner Molerres, second by Commissioner Simpson 4-0 affirmative.

c. Nomination and Election of 2nd Vice County Commission Chairman.

Motion to appoint Jack Molerres as Cibola County 2nd Vice Chairman, was made by Commissioner Armijo, second by Commissioner Simpson 4-0 affirmative.

G. Action Items

a. Consideration of Resolution 16-01, Restructure of Commission

Motion to approve Resolution 16-01 was made by Commissioner Simpson, second by Commissioner Armijo. 4-0 affirmative.

b. Consideration of Resolution 16-02, Open Meetings Act

Motion to approve Resolution 16-02 was made by Commissioner Molerres, second by Commissioner Armijo. 4-0 affirmative.

c. Consideration of Resolution 16-03, Public Comments

Motion to approve Resolution 16-03 was made by Commissioner Molerres, second by Commissioner Armijo. 4-0 affirmative.

d. Consideration of Resolution 16-04, Bank Depositories

Motion to approve Resolution 16-04 was made by Commissioner Simpson, second by Commissioner Molerres. 4-0 affirmative.

e. Consideration of Resolution 16-05, Check Signatures

Motion to approve Resolution 16-05 was made Commissioner Simpson, second By Commissioner Armijo. 4-0 affirmative.

f. Consideration of Resolution 16-06, County Policies

Motion to approve Resolution 16-06 was made by Commissioner Molerres, second by Commissioner Armijo. 4-0 affirmative.

g. Consideration of Resolution 16-07, Holiday Schedule

Motion to approve Resolution 16-07 was made by Commissioner Molerres with the change of Columbus Day that read October 9th, 2016 s/b October 10th, 2016, second by Commissioner Armijo. 4-0 affirmative.

H. Executive Closed Session

Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section §10-15-1, and then only the following matters will be discussed in closed session:

Motion to go into closed session was made by Commissioner Armijo, second by Commissioner Simpson, with Commissioner Molerres stepping out of executive session when discussing Purchase of land. 4-0 affirmative at 5:21 p.m.

Motion and roll call vote to return to regular session and that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1.

Motion to come out of executive session was made by Commissioner Armijo, second by Commissioner Simpson. 4-0 affirmative at 6:32 p.m.

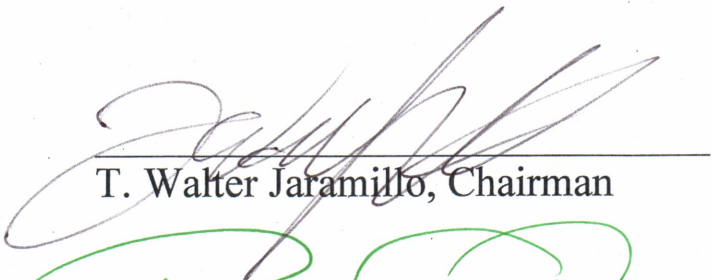
I. ANNOUNCEMENTS

The next Regular Commission Meeting will be held Wednesday January 27th, 2016 immediately following the Board of Finance Meeting in the County Convention Room.

J. Adjournment

Motion to adjourn made by Commissioner Armijo, seconded by Commissioner Simpson at 6:37 p.m. 4-0 affirmative.

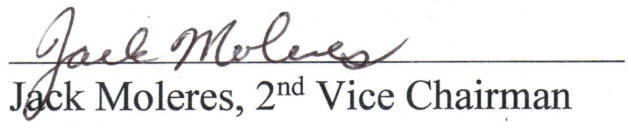
BOARD OF COUNTY COMMISSIONERS



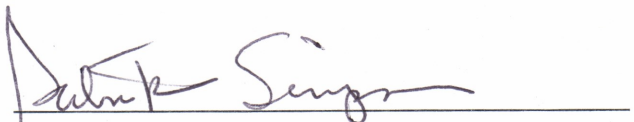
T. Walter Jaramillo, Chairman



Robert Armijo, 1st Vice Chairman



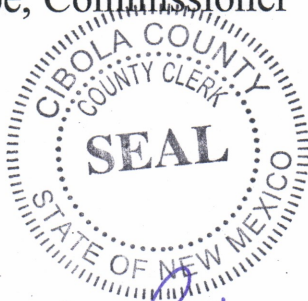
Jack Moler, 2nd Vice Chairman



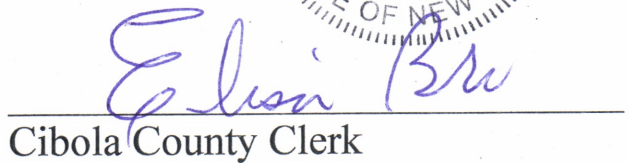
Patrick Simpson, Commissioner

ABSTAINED

Lloyd F. Felipe, Commissioner



Attest:



Elisa Bru
Cibola County Clerk

Date: 2/17/16