

Cibola County Commission
Special Meeting
Tuesday March 8, 2016

The Cibola County Commission held a Special Meeting on Tuesday March 8, 2016 at 12:00 pm in the Cibola County Commission Room

Elected Officials Present Staff

T. Walter Jaramillo, Chairman
Robert Armijo 1st Vice Chairman
Jack Molerres, 2nd Vice Chairman

Tony Boyd, County Manager
Joseph Sanders, Financial Analyst
Elisa Bro, County Clerk
Doreen Esparza, Recording/Filing Clerk

1. CALL TO ORDER

Chairman Jaramillo called the meeting to Order at **12:06 pm**.

2. ROLL CALL

Chairman Jaramillo does roll call- 3-5 Commissioners in attendance.
Commissioner Simpson was absent, Commissioner Felipe absent.

3. Pledge of Allegiance

4. Prayer

Prayer led by County Manager Tony Boyd.

5. Approval of Agenda

Motion to approve Agenda made by 1st Vice Chairman Armijo, second by 2nd Vice Chairman Molerres, 3-3 affirmative.

6. Action Items

a. Consideration of Resolution 16-16, Hardship Waiver

Motion to approve Resolution 16-16, Hardship Waiver made by 2nd Vice Chairman Molerres, second by 1st Vice Chairman Armijo 3-3 affirmative.

b. Consideration of Resolution 16-17, LDWI Grant

Motion to approve Resolution 16-17, LDWI Grant made by 1st Vice Chairman Armijo, Second by 2nd Vice Chairman Molerres 3-3 affirmative.

c. Cibola General Hospital Contract Amendment

Motion to approve Cibola General Hospital Contract Amendment made by 1st Vice Chairman Armijo, second by 2nd Vice Chairman Molerres 3-3 affirmative.

d. Wells Fargo Issue Update.

e. Workshop- For Land Use Ordinance – 3/18/2016

f. Workshop- For Land Use Ordinance – 3/18/2016

Motion to approve Action Items E and F made by 1st Vice Chairman Armijo, second by 2nd Vice Chairman Molerres 3-3 affirmative.

Workshop on 3/17/2016 at 5:30 p.m.

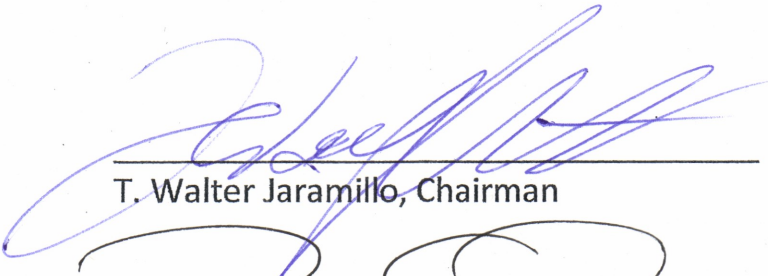
7. Announcements

The next Regular Commission Meeting to be held on Wednesday, March 23, 2016 Immediately following the Board of Finance Meeting in the County Convention Room.

8. Adjournment

Motion to adjourn meeting made by 1st Vice Chairman Armijo, second by 2nd Vice Chairman Molerres at 12:35 p.m.

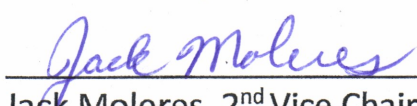
BOARD OF CIBOLA COUNTY COMMISSIONERS



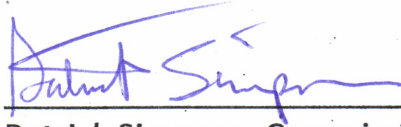
T. Walter Jaramillo, Chairman



Robert Armijo, 1st Vice Chairman



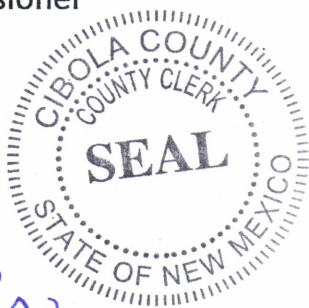
Jack Moler, 2nd Vice Chairman



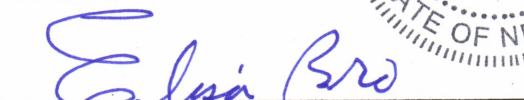
Patrick Simpson, Commissioner

ABSENT

Lloyd Felipe, Commissioner



ATTEST:



Cibola County Clerk

Date: 3/23/16