

***Cibola County Commission***  
**Acting as Board of Finance**  
**Wednesday, April 27, 2016**

The Cibola County Commission held a Board of Finance Meeting on Wednesday April 27, 2016 at 5:00 pm in the Cibola County Convention Room

**I) Commission Convenes**

**A. CALL TO ORDER**

Chairman T. Walter Jaramillo called the meeting to Order at 5:02 pm.

**B. ROLL CALL**

Chairman T. Walter Jaramillo does roll call- 5-5 Commissioners in attendance.

Note: Chairman T. Walter Jaramillo said meeting will be done slightly different will go into Board of Commissioner Meeting due to Item # 7 Presentation Speakers needing to catch a flight so will accommodate for them to speak first. Then will go back into Board of Finance Meeting and then back to Board of Commission Meeting.

Motion made by all to Approve.

Motion to come out of Board of Finance Meeting Made by Commissioner Felipe, second by 1<sup>st</sup> Vice Chairman Armijo 5-5 Affirmative 5:07 p.m.

Motion to go into Board of Commission Meeting 5:07 p.m. for Presentation Speakers.

Motion to go into Board of Finance made by Commissioner Simpson, second by 1<sup>st</sup> Vice Chairman Armijo, 5-5 Affirmative at 5:44 p.m.

Motion to approve Short Recess to recognize the ROTC National Champions made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Felipe, 5-5 Affirmative at 6:10 p.m.

Motion to come out of Recess made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Simpson, 5-5 Affirmative at 6:17 p.m.

Motion to go back into Board of Finance made by Commissioner Simpson, second by 1<sup>st</sup> Vice Chairman Armijo, 5-5 Affirmative 6:17 p.m.

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**C. Approval of Agenda**

Motion to approve agenda made by Commissioner Simpson, seconded by 1<sup>st</sup> Vice Chairman Armijo 5-5 Affirmative.

**D. Approval of Minutes**

Regular Meeting – March 23, 2016

Motion to approve minutes made by 1<sup>st</sup> Vice Chairman Armijo, seconded by Commissioner Simpson, 5-5 Affirmative.

**Elected Officials Present Staff**

T. Walter Jaramillo, Chairman  
Robert Armijo, 1<sup>st</sup> Vice Chairman  
Jack Molerres, 2<sup>nd</sup> Vice Chairman  
Patrick Simpson, Commissioner  
Lloyd F. Felipe, Commissioner

Tony Boyd, County Manager  
Joseph Sanders, Financial Analyst  
Julie Quintana, Administrative Assistant  
Michelle Dominguez, Chief Deputy Clerk  
Doreen Esparza, Recording/Filing Clerk

**II) COMMISSION ADJOURNS AS BOARD OF COUNTY COMMISSIONERS AND RECONVENS AS BOARD OF FINANCE**

**A. Monthly Voucher Report: March 2016**

Commissioner Felipe asked if they can get the Monthly Voucher Report in a timely manner so they have more time to overlook the report.

Motion to approve Voucher Report made by Commissioner Felipe, second by Commissioner Simpson, 5-5 Affirmative.

**B. Monthly Treasurers Report: March 2016**

Report on file: No questions at this time from County Commission.

**C. Investment Report: March 2016**

Report on file: No questions at this time from County Commission.

**D. Schedule of Rents Received: March 2016**

Rents received as of March, 2016 from the following:

Smith's Shopping Center:	\$6,869.33
Magistrate Court:	\$10,066.81
APPO:	\$4,875.00
Smith's GR:	<u>\$49,243.14</u>
<b>Grand Total:</b>	<b>\$ 71,054.28</b>

**E. Financial Statements: March 2016**

Report on file: No questions at this time from County Commission.

Motion to approve made by Commissioner Felipe, second by Commissioner Simpson 5-5  
Affirmative.


**III Announcements**

*The next regular Board of Finance Meeting will be held Wednesday May 25, 2016 at 5:00 p.m.*

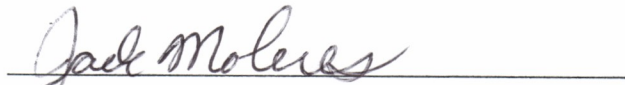
**IV. Adjournment**

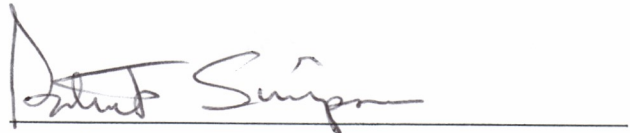
Adjournment at 7:10 p.m.

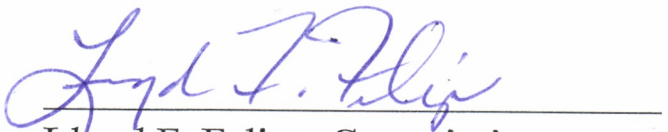
BOARD OF COUNTY COMMISSIONERS

  
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T. Walter Jaramillo, Chairman

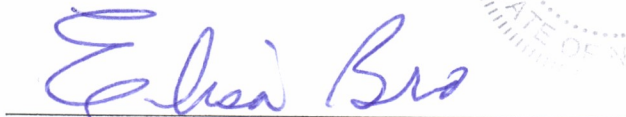
  
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Robert Armijo, 1<sup>st</sup> Vice Chairman

  
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Jack Moler, 2<sup>nd</sup> Vice Chairman

  
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Patrick Simpson, Commissioner

  
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Lloyd F. Felipe, Commissioner

Attest:

  
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Cibola County Clerk



Date: 05/25/16