

**Cibola County Commission
Special Meeting
May, 5, 2016**

The Cibola County Commission held a Special Meeting on Thursday May 5, 2016 at 6:30 pm in the Cibola County Convention 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 Director
Julie Quintana, Administrative Asst.
Michelle Dominguez, Chief Deputy Clerk
Natalie Grine, Rec/Fil Clerk

A. CALL TO ORDER

Walter Jaramillo, County Chairman called the meeting to Order at 6:36 pm

B. ROLL CALL

Commissioner Jaramillo does roll call-3-5 Commissioners in attendance.
Commissioner Felipe and Commissioner Simpson were absent.

C. Pledge of Allegiance Recited by all

D. Prayer Led by Manager Tony Boyd

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Armijo, second by Commissioner Molerres 3-0 affirmative.

F. Action Items

- a. **Consideration of Resolution 16-24, in support of Federal Railroad Administration crew size rule.**

Motion to approve Resolution 16-24 support of Federal Administration crew size rule made by Commissioner Armijo, second by Commissioner Molerres 3-0 affirmative.

- b. **Consideration of Resolution 16-25, Travel Expenditures**

Motion to approve Resolution 16-25 made by Commissioner Armijo, second By Commissioner Molerres 3-0 affirmative.

G. Executive Closed Session

Pursuant to Section 10-15-1(H) (2) (5) (7) & (8) the following may be discussed in closed session: a) personnel: Detention Administrator.

Motion and roll call vote to go into Executive Session for the state reasons made by Commissioner Armijo, second by Commissioner Molerres at 6:49 pm 3-0 affirmative.

Motion and vote to go back into regular session made by Commissioner Molerres, second by Commissioner Armijo at 8:26 pm 3-0 affirmative.

Summary of items discussed in closed session.

Personnel Detention Administration / No decision were made in closed session.

Motion and roll call vote that matters discussed in closed session were limited to those specified in Motion, made by Commissioner Armijo, second by Commissioner Molerres 3-0 affirmative.

For closure and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.

H. ANNOUNCEMENTS

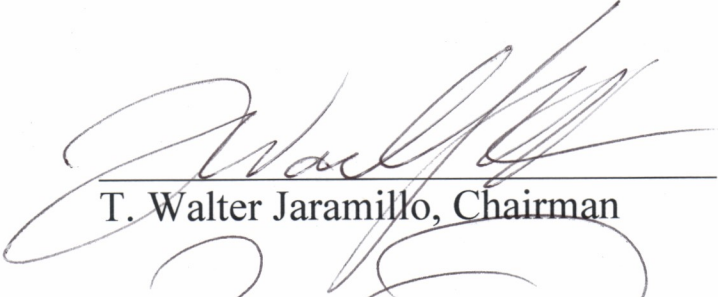
A **Workshop** is scheduled for Wednesday, May 11th and May 18th at 5 pm to discuss contracts and budget.

The next Regular Commission Meeting to be held on Wednesday, May 25th, 2016 immediately following the Board of Finance Meeting in the County Convention Room

I. ADJOURNMENT

A motion to adjourn the meeting made by Commissioner Molerres, second by Commissioner Armijo 3-0 affirmative at 8:28 pm.

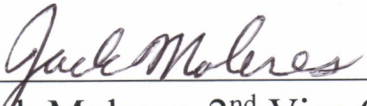
BOARD OF COUNTY COMMISSIONERS



T. Walter Jaramillo, Chairman



Robert Armijo, 1st Vice Chairman



Jack Moler, 2nd Vice Chairman

ABSTAINED

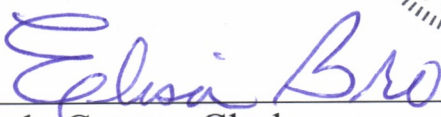
Patrick Simpson, Commissioner

ABSTAINED

Lloyd F. Felipe, Commissioner



Attest:



Cibola County Clerk

Date: 05/25/16