

***Cibola County Commission***  
**Regular Meeting**  
**Wednesday August 24<sup>th</sup>, 2016**

The Cibola County Commission held a Regular Meeting on Wednesday August 24<sup>th</sup>, 2016 at 5:30 pm in the Cibola County Commission Center

**Elected Officials Present Staff**

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

Tony Boyd, County Manager  
Julie Quintana, Executive Assistant  
Joseph Sanders, Finance Director  
Frances Medina, Purchasing Agent  
Elisa Bro, County Clerk  
Natalie Grine, Rec/Filing Clerk

**A. CALL TO ORDER**

T. Walter Jaramillo, County Chairman called the meeting to Order at 5:51 pm.

**B. ROLL CALL**

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

**C. Pledge of Allegiance** Recited by all.

**D. Prayer** Commissioner Moleres led us in prayer.

**E. Approval of Agenda**

Motion to approve the agenda made by Commissioner Armijo, second by Commissioner Simpson 4-0 affirmative.

**F. Approval of Minutes**

**July 27<sup>th</sup>, 2016 Regular Meeting.**

Commissioner Armijo made a motion to approve the minutes for the Regular Commission meeting of July 27<sup>th</sup>, 2016 second by Commissioner Moleres 4-0 affirmative.

## **H. Public Comments**

Rony Pynes asked what the outstanding debt was for the Detention Center, which was built with Bond money. Joseph Sanders replied that he would get those figures for Mr. Pynes.

Mayor Moody Hicks thanked the Commissioners for putting Resolution 16-41 on the agenda for approval. Mr. Hicks stated that the parking lot for the High School was much needed.

## **I. Presentation**

### **a. Employee of the Month**

Yolanda Sanshu- Vallo was announced as employee of the month for August. Manager Boyd stated that Yolanda was chosen for her hard work and dedication.

### **b. Volunteer Fire Fighters Introduction**

Joe Desoto and Dustin Middleton introduced the Volunteer Fire Departments from Cibola County.

#### **1. Bluewater Volunteer Fire Station**

Chief Preston Neff introduced his crew, and mentioned that they have been in existence since 2010 and their ISO is a 6.

#### **2. Candy Kitchen Volunteer Fire Station**

Chief Mike Sweet introduced his crew and mentioned they have been in existence since 1984 and their ISO is a 9 and working on getting it lower.

#### **3. Cubero Volunteer Fire Station**

Chief Joe Desoto introduced his crew and mentioned that they have been in existence since 1995, and their ISO is a 9.

**d. Consideration of Resolution 16-43, Forfeiture Act.**

Motion to approve Resolution 16-43 was made by 2<sup>nd</sup> Vice- Chair Moleres, second by 1<sup>st</sup> Vice- Chair Armijo 4-0 affirmative.

**e. Consideration of Resolution 16-44, Procurement Policy.**

Motion to approve Resolution 16-44 was made by 1<sup>st</sup> Vice- Chair Armijo, second by Commissioner Simpson 4-0 affirmative.

**f. Consideration of Resolution 16-45, Indigent Burial Program Policy.**

Motion to approve Resolution 16-45, made by 1<sup>st</sup> Vice- Chair Armijo, second by Commissioner Simpson 4-0 affirmative.

**g. Consideration of Resolution 16-46, Finance Policy.**

Joseph Sanders asked the Commission to have this tabled until the next Commission Meeting.

Motion to Table Resolution 16-46 was made by Commissioner Simpson, second by 1<sup>st</sup> Vice- Chair Armijo 4-0 affirmative.

**h. Consideration of Resolution 16-47, Participation in the Transit System.**

Motion to approve Resolution 16-47 was made by 1<sup>st</sup> Vice- Chair Armijo, second by Commissioner Simpson 4-0 affirmative.

**K. Managers' Report**

Manager Boyd stated to the Commissioners that the El Morro Fire Station still needs plans drawn up for electrical work, a propane heater needs to be installed also, and concrete to be finished.

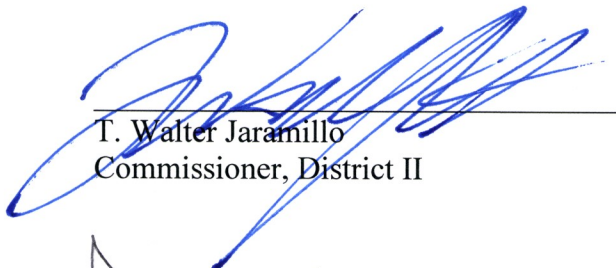
Manager Boyd also mentioned that Joseph Gallegos approached him to see if the county would be interested in buying the property on the west side of the Road Department for expansion, Manager Boyd told him he would mention it to the Commissioners at the next Commission Meeting.

**BOARD OF COUNTY COMMISSIONERS**

**APPROVED, ADOPTED AND PASSED** on this 28<sup>th</sup> day of September, 2016.



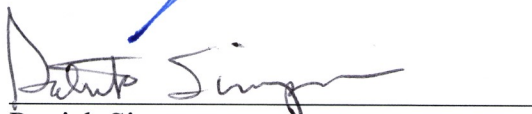
Robert Armijo  
Commissioner, District I



T. Walter Jaramillo  
Commissioner, District II



Jack Moleres  
Commissioner, District III



Patrick Simpson  
Commissioner, District IV



ABSTAINED  
Lloyd F. Felipe  
Commissioner, District V

Attest:



Elisa Bro  
Cibola County Clerk