

Cibola County Commission
Special Meeting
Tuesday, November 1, 2016

Amended during November 30, 2016 Regular Commission Meeting

The Cibola County Commission held a Special Meeting on Tuesday, November 1, 2016 at 5:00 pm in the Cibola County Convention Room.

Elected Officials Present

T Walter Jaramillo, County Chairman
Robert Armijo, 1st Vice Chairman
Jack Moleres, 2nd Vice Chairman
Patrick Simpson, Commissioner

Staff

Tony Boyd, County Manager
Joseph Sanders, Financial Analyst
Elisa BRO County Clerk
Natalie Grine, Rec/Filing Clerk

I. Commission Convenes

A. CALL TO ORDER

Walter Jaramillo, County Chairman calls the meeting to order at **5:04pm**.

B. ROLL CALL

Chairman Jaramillo, conducts roll call – 4-5 Commissioners in attendance, Commissioner Felipe was absent.

C. Pledge of Allegiance Led By Commissioner Moleres

D. Prayer County Manager Tony Boyd led us in prayer.

E. Approval of Agenda

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

F. Action Items – Action May Be Taken

A. Consideration of Red Mesa Wind Subordination Agreement.

Motion to approve Red Mesa Wind Subordination Agreement made by Commissioner Simpson, second by Commissioner Moleres, Commissioner Armijo abstained, 2-1 affirmative.

B. Acceptance of Opinion that the transfer of Cibola County, New Mexico Taxable Industrial Revenue Bond (Red Mesa Wind Project) Series 2010 ("Bond") is Exempt from Securities Laws.

Motion to approve Acceptance of Opinion that the transfer of Cibola County, New Mexico Taxable Industrial Revenue Bond (Red Mesa Wind Project) Series 2010 ("Bond") is Exempt From Securities Laws, made by Commissioner Simpson, second by Commissioner Moleres, Commissioner Armijo abstained, 3-0 affirmative.

G. Announcements

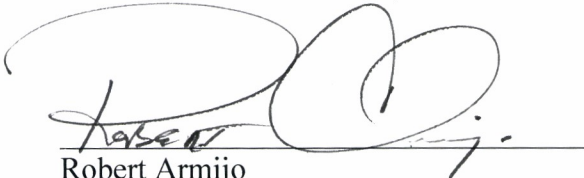
The next Regular Commission Meeting will be held on Wednesday, November 30, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

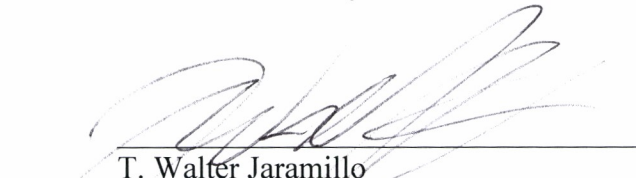
H. Adjournment


Motion to adjourn made by Commissioner Armijo, second by Commissioner Simpson, 4-0 affirmative, at 6:09 p.m.

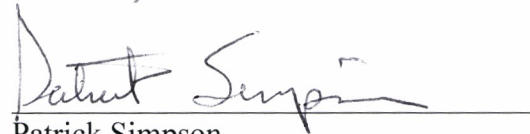
BOARD OF COUNTY COMMISSIONERS

APPROVED, ADOPTED AND PASSED on this 30th day of November, 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