

Cibola County Commission
Special Meeting
Monday December 5, 2016
Amended on December 21, 2016 Regular Commission Meeting

The Cibola County Commission held a Special Meeting on Monday December 5, 2016 at 6:00 pm in the Cibola County Commission Room

Elected Officials Present Staff

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

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

I. Commission Convenes

1. CALL TO ORDER

Chairman T. Walter Jaramillo called the meeting to Order at 6:00 p.m.

2. ROLL CALL

Chairman does roll call 5-4 Commissioner Felipe was absent

3. Pledge of Allegiance

1st Vice Chairman led us in the Pledge of Allegiance

4. Prayer

Manager Tony Boyd led us in Prayer

5. Approval of Agenda

Motion to approve agenda made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Moleres 4-4 Affirmative.

6. Executive Closed Session

Pursuant to Section 10-15-1 (H) (2) (7) & (8) the following matter may be discussed in closed Session:

a) Personnel – DWI/Compliance Reduction in Force, DWI Coordinator, Compliance Officer, Preventionist, Compliance Officer, Compliance Officer

- Motion and roll call vote to go into Executive Session for the State reasons

Motion to go into Executive Closed Session at 6:02 p.m. made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Molerres 4-4 Affirmative.

- Board meets in closed session
- Motion and vote to go back into regular session

Motion to go back into regular session at 6:31 p.m. made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Molerres 4-4 Affirmative.

- Summary of items discussed in closed session
- Motion and roll call vote that matters discussed in closed session were limited to those specified in Motion. For closure and that no final action was taken, pursuant to the authority in § 10-15-1 NMSA 1978

7. Action Item

a. Consideration of Personnel – DWI/Compliance Reduction in Force, DWI/Coordinator, Compliance Officer, Preventionist, Compliance Officer, Compliance Officer

Motion to amend layoffs until fiscal year in July 2017 made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Molerres 4-4 Affirmative.

8. Announcement

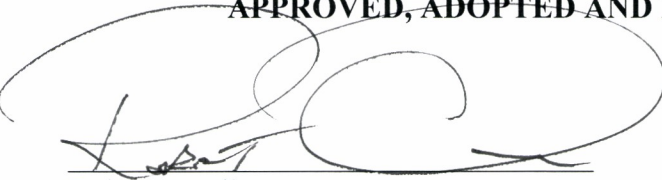
The next regular Commission meeting will be held on Wednesday December 21, 2016 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Administrative Office.

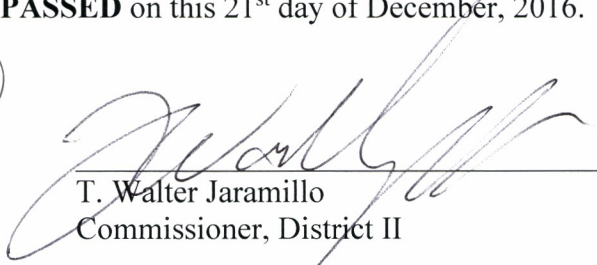
9. Adjournment


Motion to adjourn made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Molerres at 6:35 p.m. 4-4 Affirmative.

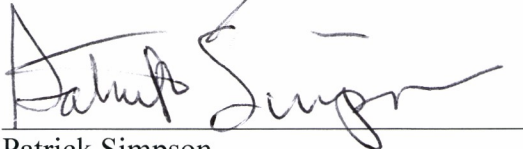
BOARD OF COUNTY COMMISSIONERS

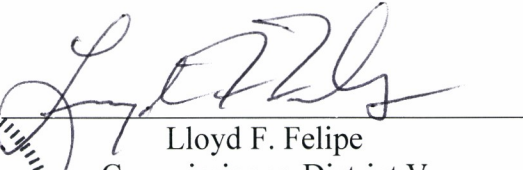
APPROVED, ADOPTED AND PASSED on this 21st day of December, 2016.


Robert Armijo
Commissioner, District I


T. Walter Jaramillo
Commissioner, District II


Jack Moleres
Commissioner, District III


Patrick Simpson
Commissioner, District IV


Lloyd F. Felipe
Commissioner, District V

Attest:


Elisa Bro
Cibola County Clerk

