

CIBOLA COUNTY BOARD OF COMMISSIONERS

Robert Windhorst
Commissioner

Robert Armijo
Commissioner

Jack Moleres
Commissioner

Daniel Torrez
Commissioner

Martha Garcia
Commissioner

Special Meeting
January 5, 2017 at 5:00 p.m.
Cibola County Commission Chamber
700 East Roosevelt Ave, Suite 50

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**
6. **Restructure of Commission:**
 - a. Nomination and Election of County Commission Chairman
 - b. Nomination and Election of 1st Vice County Commission Chairman
 - c. Nomination and Election of 2nd Vice County Commission Chairman
7. **New Business-Action May Be Taken**
 - a. Consideration of Resolution 17-01, Open Meetings Act
 - b. Consideration of Resolution 17-02, Bank Depositories
 - c. Consideration of Resolution 17-03, Public Comment
 - d. ~~Consideration of Resolution 17-04, Bank Depositories~~
 - e. Consideration of Resolution 17-05, Check Signatures
 - f. Consideration of Resolution 17-06, County Policies
8. **Announcements**

The next Regular Commission Meeting will be held on Thursday, January 26, 2017 at 5:00 p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chamber Room, 700 East Roosevelt Ave, Suite 50

➤ The Grand Opening will be on Friday, January 6, 2017 at 10:30 am
9. **Adjournment**

“If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Cibola County Commission Chamber 700 E. Roosevelt Ave. Suite 50, Grants, NM 87020, phone (505)287-9431 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola County Administration if a summary or other type of accessible format is needed.”