

CIBOLA COUNTY BOARD OF COMMISSIONERS

Jack Molerés
Chairman

Robert Armijo
1st Vice Chairman

Robert Windhorst
2nd Vice Chairman

Daniel Torrez
Commissioner

Martha Garcia
Commissioner

Workshop / Special Meeting
February 9, 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. **Commission Workshop** (For Discussion Purposes Only)
 - a. Budget Discussion-ways to reduce the spending and decrease FY17 Budget
 - b. Resolution 17-15, Chief Deputy Pay
 - c. Discussion on Resolution 16-48 Use of Public Buildings
 - d. Global Contract
 - e. Discussion on Resolution 17-17 NextEra Inducement
 - f. Letters on notice NextEra PILT
 - g. Historical Society Use of Office Building
 - h. Road Department Inventory
7. **Unfinished Business – Action May Be Taken**
 - a. Consideration of Resolution 17-15, Chief Deputy Pay
 - b. Consideration of Resolution 16-48, Relating to the Use of Public Buildings or Properties, such as Community Centers, Meeting Rooms or Parks, by Individuals, Groups and Other Non-County Entities
 - c. Consideration of Contract
 - a) Global Contract
 - d. Consideration of Resolution 17-17, NextEra Inducement
 - e. Consideration of Delivery of Notice to Cibola Hospital, County Assessor, and Grants Cibola County School District Regarding Counties Consideration of the Bond Ordinance
8. **Announcements**

The next Regular Commission Meeting will be held on Thursday, February 23, 2017 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.
9. **Adjournment**