

CIBOLA COUNTY BOARD OF COMMISSIONERS

Jack Molerés
Chairman

Robert Armijo
1st Vice Chairman

Robert Windhorst
2nd Vice Chairman

Daniel Torrez
Commissioner

Martha Garcia
Commissioner

Special Meeting
May 31, 2017 at 5:30 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) **Executive Session**

Pursuant to NMSA 1978, Section 10-15-1 (H) (2) (2013) the following matter may be discussed in closed session:

a) Personnel – Tony Boyd – Contract

- Motion and roll call vote to go into Executive Session for the stated reasons
- Board meets in closed session
- Motion and vote to go back into regular session
- 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 Items**

a) Consideration of County Manager Contract

8) **Announcements**

The next Regular Commission Meeting will be held on Thursday, June 15, 2017 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

9) **Adjournment**

“If you are an individual with a disability who is in need of a reader, amplifier, 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.”