

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/Workshop
July 13, 2017
5:00 p.m.
Cibola County Commission Chambers
700 E. Roosevelt Ave., Suite 50

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Prayer**

5. **Approval of Agenda**

6. **Action Items**

- a. Consideration of Final FY18 Budget
- b. Consideration of Candy Kitchen Water Storage Contract
- c. Consideration of Rock Gap Contract
- d. Consideration of Detention Options

7. **Executive Session**

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

- a. Pending or Threatened Litigation – Estate of Edminsten v. BOCC

8. **Announcements**

The next Regular Commission Meeting will be held on Thursday, July 27, 2017 at 5:00p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chambers.

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 Administration Building, 700 East 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.