

# CIBOLA COUNTY BOARD OF COMMISSIONERS

Jack Molerres  
Chairman

Robert Armijo  
1<sup>st</sup> Vice Chairman

Robert Windhorst  
2<sup>nd</sup> Vice Chairman

Daniel Torrez  
Commissioner

Martha Garcia  
Commissioner

**Special Meeting**  
**August 17, 2017**  
**5:30 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** (Action May be Taken)
  - a. Discussion/Consideration of R.I.F.
  - b. Reconsideration of Resolution 17-25 Speed Hump Policy
  - c. Consideration of Resolution 17-37 Directing Analysis of County's Internal Controls
  - d. Consideration of Resolution 17-39 Resolution Opposing Cibola National Forest Mountain Ranger Districts as a Wilderness Area
  - e. Contract for the Housing of County Detainees-CoreCivic
  - f. Direction to Publish Fencelake Community Association Local Economic Development Ordinance
7. **Executive Session**

Pursuant to Section 10-15-1(H) (7) (8) the following matter may discussed in closed session.

  - a. Real Property Lease-Cibola General Hospital
  - b. Litigation-
    - i. Douglas Edmisten

-Motion and roll call vote to go into Executive Session for the stated reasons  
-Board meets in closed session  
-Motion 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 the motion for closure and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.
8. **Announcements**

The next Regular Commission Meeting will be held on Thursday, August 24, 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.