

CIBOLA COUNTY BOARD OF COMMISSIONERS

Robert Windhorst
Commissioner

Robert Armijo
Commissioner

Jack Moleres
Commissioner

Daniel Torrez
Commissioner

Martha Garcia
Commissioner

**Special Meeting
December 28, 2017 at 2:00 p.m.
Cibola County Sheriff's Office
114 McBride Road**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**

6. **Executive Session**

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

- Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:
 - a. Pending & Threatened Litigation (section 10-15-1 (H) (7))
 1. Edmisten v. BOCC
 2. Rodriguez v. BOCC
 3. Roch USA Contract Dispute
- Motion and roll call vote to return to regular session and that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1.

7. **Announcements**

The next Regular Commission Meeting will be held tonight Thursday, December 28, 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

8. **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.”