

Cibola County Commission
Acting as Board of Finance
Thursday January 26, 2017

The Cibola County Commission held a Board of Finance Meeting on Thursday January 26, 2017 at 5:00 pm in the Cibola County Convention Room.

I) Commission Convenes

A. CALL TO ORDER

Chairman Jack Moleres called the meeting to Order at 5:02 p.m.

B. ROLL CALL

Chairman Jack Moleres does roll call 5-5 in attendance

C. Approval of Agenda

Motion made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Windhorst 5-5 Affirmative.

D. Approval of Minutes

Regular meeting December 21, 2016

Motion to approve minutes made by 1st Vice Chairman Armijo, seconded Chairman Moleres

Elected Officials Present Staff

Jack Moleres, Chairman
Robert Armijo, 1st Vice Chairman
Robert Windhorst, 2nd Vice Chairman
Daniel Torrez, Commissioner
Martha Garcia, Commissioner

Tony Boyd, County Manager
Michelle E. Dominguez, County Clerk
Joseph Sanders, Financial Analyst
Julie Quintana, Administrative Assistant
Michelle E. Dominguez, County Clerk
Doreen Esparza, Recording & Filing Clerk

II) COMMISSION ADJOURNS AS BOARD OF COUNTY COMMISSIONERS AND RECONVENS AS BOARD OF FINANCE

Motion made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Windhorst 5-5 Affirmative.

A.

Monthly Voucher Report: December 2016

Report on file: No questions at this time from the County Commission

Motion to approve made by Commissioner Garcia, seconded by 2nd Vice Chairman Windhorst 5-5 Affirmative.

B. Monthly Treasurers Report: December 2016

Report on file: No questions at this time from the County Commission

C. Investment Report: December 2016

Report on file: No questions at this time from the County Commission

D. Schedule of Rents Received: December 2016

Report on file: No questions at this time from the County Commission

E. Financial Statements: December 2016

Report on file: No questions at this time from County Commission

III Announcements

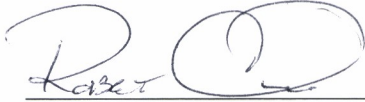
The next regular Board of Finance Meeting will be held Thursday February 23, 2017

IV. Adjournment

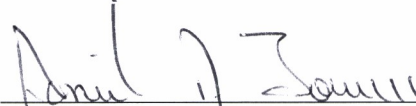
Motion made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Windhorst at 5:37 p.m.

BOARD OF COUNTY COMMISSIONERS

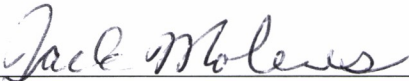
APPROVED, ADOPTED AND PASSED on this 23rd day of February, 2017.



Robert Armijo
Commissioner, District I




Daniel J. Torrez
Commissioner, District II



Jack Moler
Commissioner, District III

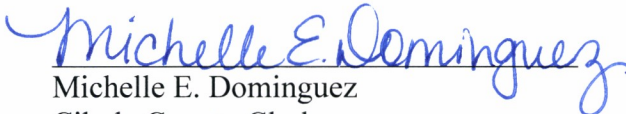


Robert Windhorst
Commissioner, District IV



Martha Garcia
Commissioner, District V

Attest:



Michelle E. Dominguez
Cibola County Clerk

