

***Cibola County Commission***  
**Special Meeting**  
**Thursday February 9, 2017**

The Cibola County Commission held a Special Meeting on Thursday February 9, 2017 at 5:00 pm in the Cibola County Commission Chamber

**Elected Officials Present**

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

**Staff**

Tony Boyd, County Manager  
Joseph Sanders, Financial Analyst  
Michelle E. Dominguez, County Clerk  
Doreen Esparza, Recording / Filing Clerk

**1. Call to Order**

Chairman Jack Molerres calls the meeting to order at 5:06 p.m.

**2. Roll Call**

Chairman Jack Molerres does roll call 5-5 in attendance.

**3. Pledge of Allegiance**

Recited by all.

**4. Prayer**

2nd Vice Chairman Windhorst led us in prayer.

**5. Approval of Agenda**

Motion to approve agenda made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Torrez 5-5 Affirmative.

## 6. Commission Workshop (For Discussion Only)

a. Budget Discussion-ways to reduce the spending and decrease FY 17 Budget

b. Resolution 17-15, Chief Deputy Pay

Treasurer Kathy Gonzales said to the Chairman and the Commissioners that she signed the paper work for her Chief Deputy to get 90% of her pay and feels that this is not fair, because she has 15 years' experience with the County and said she would lay off so her Chief Deputy could get her 90%.

Teri Jaramillo from JJAC comes to the Chairman and the Commissioners as a member of this community she said the County Jail needs their jobs as well and said safety is the number one priority and everyone is here to show leadership. And asked them to be straight across the board. If they have to pay cuts they have to pay cuts and everyone needs to come together.

Jenna Rodriguez the Chief Deputy Assessor said that she makes 90% of the Assessor's pay. And said the Assessors Office employees 13 employees and would gladly take a pay cut at 70% or 80% because there is a huge gape in their pay. She said she makes a good salary but she needs help.

Dolores Vallejos Chief Deputy from the Treasurer's office said she does not mind taking a cut. And asked the Commissioners if they are willing to take a cut. And said why they don't cut all Elected Officials pay.

c. Discussion on Resolution 16-48 Use of Public Buildings

d. Global Contract

e. Discussion on Resolution 17-17 NextEra Inducement

f. Letters on notice NextEra PILT

g. Historical Society Use of Office Building

h. Road Department Inventory

## 7. Unfinished Business – Action May Be Taken

### a. Consideration of Resolution 17-15, Chief Deputy Pay

Motion made by 2<sup>nd</sup> Vice Chairman Windhorst, second by Commissioner Torrez Chairman Jack Molerés yes, 2<sup>nd</sup> Vice Chairman Robert Windhorst yes, Commissioner Martha Garcia yes, 1<sup>st</sup> Vice Chairman Armijo abstained, and Commissioner Daniel Torrez abstained, 3-2 motion carries.

### b. Consideration of Resolution 16-48, Relating to the Use of Public Buildings or Properties, such as Community Centers, Meeting Rooms or Parks, by Individuals, Groups and Other Non-County Entities

Motion made by 2<sup>nd</sup> Vice Chairman Windhorst, second by Commissioner Garcia 2<sup>nd</sup> Vice Chairman Robert Windhorst yes, Commissioner Martha Garcia yes, 1<sup>st</sup> Vice Chairman Armijo no, Commissioner Torrez no, Chairman Molerés yes, 3-2 motion carries.

### c. Consideration of Contract

#### a) Global Contract

Motion to extend Global Contract for 30 days made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Torrez 5-5 Affirmative.

### d. Consideration of Resolution 17-17, NextEra Inducement

Motion to approve Resolution 17-17 made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Torrez 5-5 Affirmative.

### e. Consideration of Delivery of Notice to Cibola Hospital, County Assessor, and Grants Cibola County School District Regarding Counties Consideration of the Bond Ordinance.

Motion to approve made by 1<sup>st</sup> Vice Chairman Armijo, second by Commissioner Torrez 5-5 Affirmative.

**8. Announcements**

The next Regular Commission Meeting will be held on Thursday, February 23, 2017 at 5:00 p.m. immediately following the Board of Finance Meeting in the County Convention Room.

**9. Adjournment**

Motion to adjourn meeting at 7:38 p.m.

**BOARD OF COUNTY COMMISSIONERS**

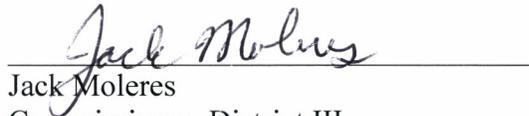
**APPROVED, ADOPTED AND PASSED** on this 23<sup>rd</sup> day of February, 2017.



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

