

***Cibola County Commission***  
**Special Meeting**  
**Thursday March 2, 2017**

The Cibola County Commission held a Special Meeting on Thursday March 2, 2017 at 5:30 pm in the Cibola County Commission Room

**Elected Officials Present Staff**

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

Tony Boyd, County Manager  
Michelle Dominguez County Clerk  
Heather Paintin, Recording/Filing Clerk

**1. Call to Order**

Chairman Moleres called the meeting to Order at 5:30 p.m.

**2. Roll Call**

Chairman Moleres does roll call 3-3 Commissioners in attendance. Commissioner Torrez and Commissioner Armjo were absent.

**3. Pledge of Allegiance**

2<sup>nd</sup> Vice Chairman Windhorst led us in the Pledge of allegiance, Recited by all.

**4. Prayer**

Manager Tony Boyd led us in prayer.

**5. Approval of Agenda**

Commissioner Garcia made a motion to approve the agenda, second by 2<sup>nd</sup> Vice Chairman Windhorst, 3-3 affirmative.

**6. Action Items – Action May Be Taken**

- a. Consideration of Resolution 17-20, LDWI Grant

Motion of resolution 17-20, LDWI Grant made by Commissioner Garcia, second by 2<sup>nd</sup> Vice Chairman Windhorst, 3-3 affirmative.

- b. Consideration of Mechelle Cody to attend a lifesavers conference in North Carolina on 03/26/2017

Motion to approve Mechelle Cody to attend a lifesavers conference in North Carolina on 03/26/2017 made by 2<sup>nd</sup> Vice Chairman Windhorst, second by Commissioner Garcia, 3-3 affirmative.

## **7. Announcements**

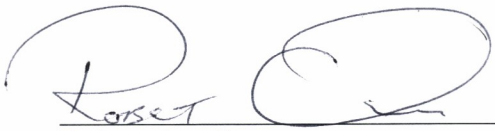
The next Regular Commission Meeting will be held on Thursday, March 23, 2017 at 5:00 p.m. Immediately following the Board of Finance Meeting in the Cibola County Commissioner Chamber Room, 700 East Roosevelt Ave, Suite 50.

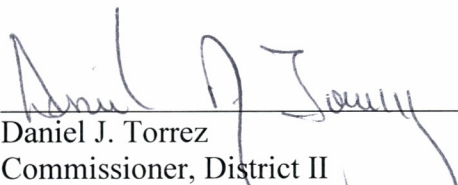
## **8. Adjournment**

Meeting called to adjourn by 1<sup>st</sup> Vice Chairman Moleres at 5:45 p.m. 3-3 affirmative.


### **BOARD OF COUNTY COMMISSIONERS**

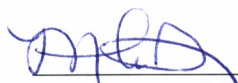
**APPROVED, ADOPTED AND PASSED** on this 23<sup>rd</sup> day of March, 2017.

  
Robert Armijo  
Commissioner, District I

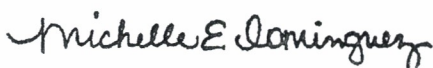
  
Daniel J. Torrez  
Commissioner, District II

  
Jack Moleres  
Commissioner, District III

  
Robert Windhorst  
Commissioner, District IV

  
Martha Garcia  
Commissioner, District V

Attest:

  
Michelle E. Dominguez  
Cibola County Clerk