

Cibola County Commission
Acting as Board of Finance
Thursday March 23, 2017

The Cibola County Commission held a Board of Finance Meeting on Thursday March 23, 2017 at 5:00 pm in the Cibola County Convention Room.

I) Commission Convenes

A. CALL TO ORDER

Chairman Jack Molerres called the meeting to Order at 5:10 p.m.

B. ROLL CALL

Chairman Jack Molerres does roll call 4-5 in attendance, Commissioner Torrez arrived at 5:26pm

C. Approval of Agenda

Motion made by 2nd Vice Chairman Windhorst, seconded by Commissioner Garcia, 4-0 Affirmative.

D. Approval of Minutes

Regular meeting February 23, 2017

Motion to approve minutes made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Windhorst, 4-0 Affirmative.

Elected Officials Present Staff

Jack Molerres, 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, Finance Director

Julie Quintana, Administrative Assistant

Heather Paintin, 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 4-0 Affirmative.

A.

Monthly Voucher Report: February 2017

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

B. Monthly Treasurers Report: February 2017

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

C. Investment Report: February 2017

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

D. Schedule of Rents Received: February 2017

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

Rents received as of February, 2017 from the following:

Smith's Shopping Center: \$6,869.33

Magistrate Court: \$10,066.81

APPO: \$1,660.00

Smith's GR: \$49,412.76

Grand Total: \$68,008.90

E. Financial Statements: February 2017

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

III Announcements

The next regular Board of Finance Meeting will be held Thursday April 27, 2017

IV. Adjournment

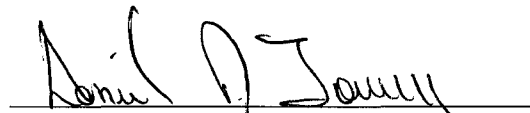
Motion made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez at 5:31 p.m., 5-0 Affirmative.

BOARD OF COUNTY COMMISSIONERS

APPROVED, ADOPTED AND PASSED on this 27th day of April, 2017.



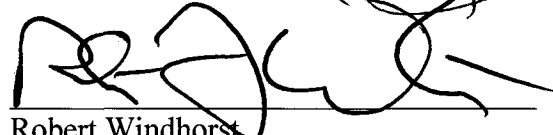
Robert Armijo
Commissioner, District I



Daniel J. Torrez
Commissioner, District II



Jack Moler
Commissioner, District III

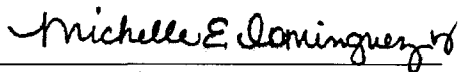


Robert Windhorst
Commissioner, District IV



Martha Garcia
Commissioner, District V

Attest:



Michelle E. Dominguez
Cibola County Clerk