

**Cibola County Commission
Special Meeting
Thursday April 6, 2017**

The Cibola County Commission held a Special Meeting on Thursday April 6, 2017 at 5:00 pm in the Cibola County Commission Room

Elected Officials Present Staff

Jack Molerés, Chairman
Robert Windhorst 2nd Vice Chairman
Martha Garcia, Commissioner
Daniel Torrez, Commissioner

Tony Boyd, County Manager
Joseph Sanders, Financial Analyst
Michelle Dominguez, County Clerk
Natalie Grine Chief Deputy Clerk

1. Public Hearing for Comment on:

- a. Ordinance No.2017-03 Authorizing the issuance and sale of Cibola County, New Mexico Taxable Industrial Revenue Bonds (Route 66 Solar Energy Center, LLC Project), Series 2017 in the Maximum Aggregate Principal Amount of \$75,000,000.

Rony Pynes asked if the actual amount is \$75,000,000 or if fees are extra.
Manager Boyd replied the fees are included.

Eileen Yarbrough stated that she is in support of the Route 66 Solar Energy Center Project.

Manager Tony Boyd mentioned he is very pleased with this project and is in support of this project. Cibola County will benefit from it with the revenue coming in.

Robert Windhorst stated that he was very impressed with NextEra, and it will be a good thing for Cibola County.

2. CALL TO ORDER

Chairman Molerés called the meeting to Order at **5:16 pm**.

3. ROLL CALL

Chairman Molerés does roll call- 4-5 Commissioners in attendance.
Commissioner Armijo and was absent, and Commissioner Torrez arriving at 5:30 p.m.

4. Pledge of Allegiance

Led by all

5. Prayer

Prayer led by Commissioner Martha Garcia

6. Approval of Agenda

Motion to approve Agenda made by Commissioner Garcia, second by 2nd Vice Chairman Windhorst, 3-0 affirmative.

7. Action Items

- a. Consideration and approval of Ordinance No. 2017-03 Authorizing the issuance and sale of Cibola County, New Mexico Taxable Industrial Revenue Bonds (Route 66 Solar Energy Center, LLC Project), Series 2017 in the Maximum Aggregate Principal Amount of \$75,000.000

Motion to approve Ordinance No. 2017-03 made by 2nd Vice Chairman Windhorst, second by Commissioner Garcia 3-0 affirmative.

- b. Consideration of Resolution 17-25, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority.

Motion to approve Resolution 17-25, made by 2nd Vice Chairman Windhorst, second by Commissioner Garcia 3-0 affirmative.

- c. Consideration of Contract
 - a. Global Contract

Motion to end contract with Global Correctional Group made by Commissioner Torrez, second by 2nd Vice Chairman Windhorst, 4-0 affirmative.

8. Announcements

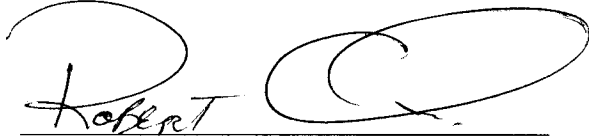
The next Regular Commission Meeting to be held on Thursday, April 27, 2017
Immediately following the Board of Finance Meeting in the County Convention Room.

9. Adjournment

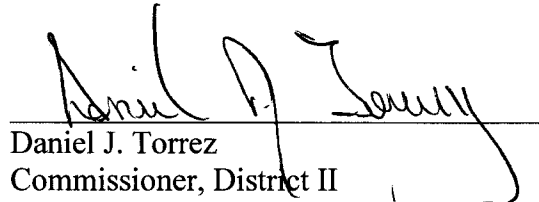
Motion to adjourn meeting made by Commissioner Torrez, second by 2nd Vice Chairman Windhorst at 5:47 p.m.

BOARD OF COUNTY COMMISSIONERS

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



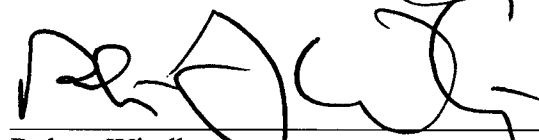
Robert Armijo
Commissioner, District I



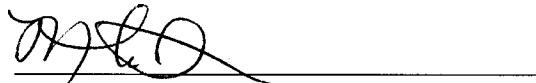
Daniel J. Torrez
Commissioner, District II



Jack Moler
Commissioner, District III

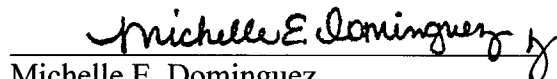


Robert Windhorst
Commissioner, District IV



Martha Garcia
Commissioner, District V

Attest:



Michelle E. Dominguez
Cibola County Clerk