

Cibola County Commission
Acting as Board of Finance
Thursday April 27, 2017

The Cibola County Commission held a Board of Finance Meeting on Thursday April 27, 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 5:08 p.m.

B. ROLL CALL

Chairman Jack Molerres does roll call 5-5 in attendance

C. Approval of Agenda

Motion made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 Affirmative.

D. Approval of Minutes

Regular meeting March 23, 2017

Motion to approve minutes made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Windhorst, 5-0 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
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 Commissioner Torrez, 5-0 Affirmative.

A.

Monthly Voucher Report: March 2017

Report on file: 1st Vice Chairman Armijo- Did we get the boiler at the jail fixed? Manager Boyd confirmed it has been fixed and they also had a leaking storage tank that also had to be fixed. Boiler was replaced with a brand new unit with warranty.

B. Monthly Treasurers Report: March 2017

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

C. Investment Report: March 2017

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

D. Schedule of Rents Received: March 2017

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

Rents received as of March, 2017 from the following:

Smith's Shopping Center: \$6,869.33

Magistrate Court: \$10,066.81

APPO: \$1,660.00

Grand Total: \$18,596.14

E. Financial Statements: Aril 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 May 25, 2017

IV. Adjournment

Motion made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez at 5:26 p.m., 5-0 Affirmative.

BOARD OF COUNTY COMMISSIONERS

APPROVED, ADOPTED AND PASSED on this 25th day of May, 2017.



Robert Armijo
Commissioner, District I



Daniel J. Torrez
Commissioner, District II



Jack Moler
Commissioner, District III

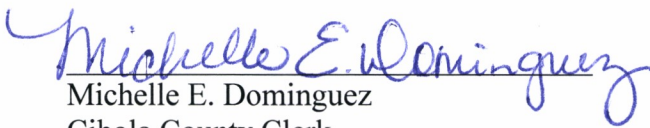


Robert Windhorst
Commissioner, District IV



Martha Garcia
Commissioner, District V

Attest:



Michelle E. Dominguez
Cibola County Clerk

