

Cibola County Commission
Special Meeting
Thursday May 11, 2017

The Cibola County Commission held a Special Meeting on Thursday May 11, 2017 at 5:00 pm in the Cibola County Commission Room

Elected Officials Present Staff

Jack Molerés, Chairman
Robert Armijo, 1st Vice Chairman
Robert Windhorst, 2nd Vice Chairman
Daniel Torrez, Commissioner
Martha Garcia, Commissioner

Tony Boyd, County Manager
Joseph Sanders, Finance Director
Julie Quintana, Administrative Assistant
Natalie Grine, Chief Deputy County Clerk
Heather Paintin, Recording/Filing Clerk

1. Call to Order

Chairman Molerés called the meeting to Order at 5:05 p.m.

2. Roll Call

Chairman Molerés does roll call 3 Commissioners in attendance. Commissioner Torrez arrived at 5:06pm and Commissioner Armjo was absent.

3. Pledge of Allegiance

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

4. Prayer

Commissioner Garcia led us in prayer.

5. Approval of Agenda

Commissioner Garcia made a motion to approve the agenda, second by 2nd Vice Chairman Windhorst, 4-0 affirmative.

6. Commission Workshop (For Discussion Purposes Only)

- a. Budget Discussion
 - i. Road Department- Discussion Only
 - ii. Detention- Discussion Only
 - iii. Managers- Discussion Only
 - iv. Treasurer- Discussion Only
 - v. Commission- Discussion Only
 - vi. CCSO- Discussion Only

7. Action Items- Action May Be Taken

- a) Approve list of obsolete properties to be disposed of – Motion to approve list short of real property made by Commissioner Torrez, seconded by 2nd Vice Chairman Windhorst, 4-0 affirmative.
- b) Appoint committee to oversee disposition- Motion for committee members that consist of Joseph, Frances and Commissioner Torrez made by Commissioner Garcia, seconded by 2nd Vice Chairman Windhorst, 4-0 affirmative.
- c) Consideration of JJAC contract- Motion to approve made by Commissioner Torrez, seconded by 2nd Vice Chairman Windhorst, 4-0 affirmative.

8. Announcements

Special Meeting/Workshop will be held Thursday May 18, 2017 at 5:30 pm in the County Convention Room. The next Regular Commission Meeting will be held on Thursday May 25, 2017 at 5:00 pm immediately following the Board of Finance Meeting in the County Convention Room.

9. Adjournment

Chairman Moleris adjourned meeting at 8:06pm

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

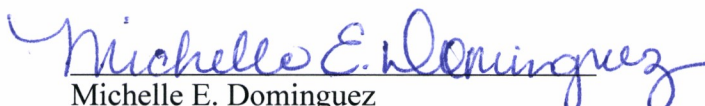


Robert Windhorst
Commissioner, District IV



Martha Garcia
Commissioner, District V

Attest:



Michelle E. Dominguez
Cibola County Clerk

