

Cibola County Commission
Special Meeting
Thursday May 18, 2017

The Cibola County Commission held a Special Meeting on Thursday May 18, 2017 at 5:30 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

Michelle Dominguez, Deputy County Clerk

Heather Paintin, Recording/Filing Clerk

1. Call to Order

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

2. Roll Call

Chairman Molerés does roll call 3 Commissioners in attendance. Commissioner Torrez and Commissioner Garcia absent.

3. Pledge of Allegiance

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

4. Prayer

Manager Boyd led us in prayer.

5. Approval of Agenda

1st Vice Chairman Armijo made a motion to approve the agenda with changes including removing item 6.a.vi. Probate due to it being a duplicate and also postponing Action Item 7.a. until Regular Commission meeting on May 25, 2017, second by 2nd Vice Chairman Windhorst, 3-0 affirmative.

6. Commission Workshop (For Discussion Purposes Only)

- a. Budget Discussion
 - i. Building & Grounds- Discussion Only
 - ii. Probate- Discussion Only
 - iii. Emergency Management/CFM- Discussion Only
 - iv. DWI- Discussion Only
 - v. Compliance- Discussion Only
 - vi. Probate- removed due to duplicate item
 - vii. Clerk/Bureau of Elections- Discussion Only
 - viii. CRCC- Discussion Only
 - ix. Information Technology- Discussion Only
 - x. Rural Addressing- Discussion Only
 - xi. Detention Options- Discussion Only

7. Action Items- Action May Be Taken

- a) Consideration of JAF Grant- Postponed to Regular Commission Meeting May 25, 2017.
- b) Consideration of RFP #02-2017 Candy Kitchen VFD Water System Upgrade- Motion to approve made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Windhorst, 3-0 affirmative.
- c) Consideration of RFP #2017FLVFD Fence Lake VFD 45X40 Building- Motion to approve made by 2nd Vice Chairman Windhorst, seconded by 1st Vice Chairman Armijo, 3-0 affirmative.

8. Announcements

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

Chariman Molerres adjourned meeting at 8:50pm

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

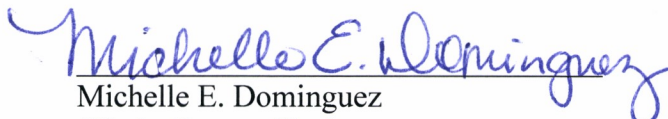


Robert Windhorst
Commissioner, District IV



Martha Garcia
Commissioner, District V

Attest:



Michelle E. Dominguez
Cibola County Clerk

