

**Cibola County Commission
Special Meeting
Wednesday May 31, 2017**

The Cibola County Commission held a Special Meeting on Wednesday May 31, 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 all Commissioners present.

3. Pledge of Allegiance

1st Vice Chairman Armijo led us in the Pledge of allegiance, Recited by all.

4. Prayer

Commissioner Garcia led us in prayer.

5. Approval of Agenda

1st Vice Chairman Armijo made a motion to approve the agenda, seconded by Commissioner Torrez, 5-0 affirmative.

6. Executive Session

1st Vice Chairman Armijo made a motion to go into executive session at 5:33 pm, seconded by Commissioner Torrez, 5-0 affirmative.

Pursuant to Section 10-15-1 (H) (7)(8) the following matter may be discussed in closed session:

- a) Personnel- Tony Boyd – Contract
 - Motion and roll call vote to go into Executive Session for the state reasons
 - Board meets in closed session
 - Motion and vote to go back into regular session
 - Summary of items discussed in closed session
 - Motion and roll call vote that matters discussed in closed session were limited to those specific in Motion. For closure and that no final action was taken, pursuant to the authority in § 10-15-1 NMSA 1978

Motion made at 8:23pm by Commissioner Torrez to go back into regular session, seconded by Commissioner Garcia, 5-0 affirmative.

Summary of items discussed in closed session listed above, Personnel Tony Boyd Contract and no final action was taken, motion made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 affirmative.

7. Action Items- Action May Be Taken

- a) Consideration of County Manager Contract

Motion to approve extending Manager Boyd's contract 120 days with a number of stipulations made by 1st Vice Chairman Armijo, seconded by Commissioner Garcia, 5-0 affirmative.

8. Announcements

The next Regular Commission Meeting will be held on Thursday June 15, 2017 at 5:00 pm immediately following the Board of Finance Meeting in the County Convention Room.

9. Adjournment


Chariman Molerres adjourned meeting at 8:25 p.m.

BOARD OF COUNTY COMMISSIONERS


APPROVED, ADOPTED AND PASSED on this 15th day of June, 2017.

ABSENT


Robert Armijo
Commissioner, District I




Daniel J. Torrez
Commissioner, District II



Jack Moler
Commissioner, District III

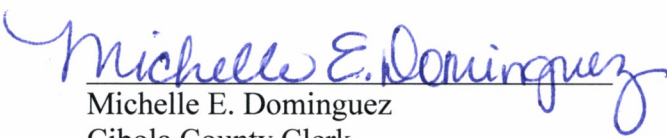


Robert Windhorst
Commissioner, District IV



Martha Garcia
Commissioner, District V

Attest:



Michelle E. Dominguez
Cibola County Clerk

