

Cibola County Commission
Special Meeting
Thursday July 13, 2017

The Cibola County Commission held a Special Meeting on Thursday July 13, 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
Michelle Dominguez, County Clerk
Heather Paintin, Recording/Filing

1. Call to Order

Chairman Molerés called the meeting to Order at 5:11 p.m.

2. Roll Call

Chairman Molerés does roll call, Commissioner Garcia and Commissioner Torrez absent.

3. Pledge of Allegiance

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

4. Prayer

2nd Vice Chairman Windhorst led us in prayer.

5. Approval of Agenda

1st Vice Chairman Armijo made a motion to approve the agenda with the following changes- Do 6b and then 6c, go into executive session, then 6d and 6a last, seconded by 2nd Vice Chairman Windhorst, 3-0 affirmative.

6. Action Items

- a. Consideration of Final FY18 Budget

Motion made to table until next meeting made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Windhorst, 3-0 Affirmative.

b. Consideration of Candy Kitchen Water Storage Contract

Motion to approve made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Windhorst, 3-0 Affirmative.

c. Consideration of Rock Gap Contract

Motion to approve made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Windhorst, 3-0 Affirmative.

d. Consideration of Detention Options

Motion made to close the detention center made by 2nd Vice Chairman Windhorst, seconded by 1st Vice Chairman Armijo, 3-0 Affirmative.

7. Executive Session

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

- a) Pending or Threatened Litigation – Estate of Edminsten v. BOCC
 - 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 7:08 p.m. by 1st Vice Chairman Armijo to go back into regular session, seconded by 2nd Vice Chairman Windhorst, 3-0 affirmative.

Summary of items discussed in closed session listed above, Pending or Threatened Litigation- Estate of Edminsten v. BOCC and no final action was taken, motion made by 1st Vice Chairman Armijo, seconded by 2nd Vice Chairman Windhorst, 3-0 affirmative.

8. Announcements

The next Regular Commission Meeting will be held on Thursday July 27, 2017 at 5:00 pm immediately following the Board of Finance Meeting in the County Commission Chambers.

9. Adjournment

Chariman Molerres adjourned meeting at 7:15 p.m.