

***Cibola County Commission***  
**Special Meeting**  
**Thursday August 31, 2017**

The Cibola County Commission held a Special Meeting on Thursday August 31, 2017 at 5:30 pm in the Cibola County Commission Room

**Elected Officials Present Staff**

**Jack Molerés, Chairman**  
**Robert Armijo, 1<sup>st</sup> Vice Chairman**  
**Robert Windhorst, 2<sup>nd</sup> 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 5:30 p.m.

**2. Roll Call**

Chairman Molerés does roll call, all present

**3. Pledge of Allegiance**

1<sup>st</sup> 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**

1<sup>st</sup> Vice Chairman Armijo made a motion to approve the agenda with the following changes- Table item 6a, seconded by Commissioner Torrez, 5-0 affirmative.

**6. Action Items**

- a. Contract for the Housing of County Detainees- CoreCivic

Tabled during Approval of Agenda

## **7. Executive Session**

Motion to go into Executive Session at 5:33pm made by 1<sup>st</sup> Vice Chairman Armijo, 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- Consideration of County Manager 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 7:33 p.m. by 1<sup>st</sup> Vice Chairman Armijo to go back into regular session, seconded by Commissioner Torrez, 5-0 affirmative.

Summary of items discussed in closed session listed above, Consideration of County Manager Contract and no final action was taken, motion made by 1<sup>st</sup> Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 affirmative.

## **8. Action Items- Action May Be Taken**

- a. Appointment of Interim County Manager

Motion to appoint Valarie Taylor as Interim County Manager and will sign contract tomorrow, made by 1<sup>st</sup> Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 Affirmative.

- b. Methods of announcing and advertising for position of County Manager

Motion to table made by 1<sup>st</sup> Vice Chairman Armijo, seconded by Commissioner Garcia, 5-0 Affirmative.

## **9. Announcements**

The next Regular Commission Meeting will be held on Thursday September 28, 2017 at 5:00 pm immediately following the Board of Finance Meeting in the County Commission Chambers.

## **10. Adjournment**

Chariman Molerres adjourned meeting at 7:26 p.m.