

***Cibola County Commission***  
**Special Meeting**  
**Monday September 11, 2017**

The Cibola County Commission held a Special Meeting on Monday September 11, 2017 at 5:30 pm in the Cibola County Commission Room

**Elected Officials Present Staff**

Jack Moleres, Chairman

Robert Armijo, 1<sup>st</sup> Vice Chairman

Robert Windhorst, 2<sup>nd</sup> Vice Chairman

Daniel Torrez, Commissioner

Martha Garcia, Commissioner

Joseph Sanders, Finance Director

Natalie Grine, Chief Deputy Clerk

Heather Paintin, Recording/Filing

**1. Call to Order**

Chairman Moleres called the meeting to Order at 5:35 p.m.

**2. Roll Call**

Chairman Moleres does roll call, 1<sup>st</sup> Vice Chairman Armijo Absent.

**3. Pledge of Allegiance**

Commissioner Torrez led us in the Pledge of allegiance, Recited by all.

**4. Prayer**

2<sup>nd</sup> Vice Chairman Windhorst led us in prayer.

**5. Approval of Agenda**

Commissioner Garcia made a motion to approve the agenda with the following changes- Move 7) Executive Session before 6) Action Items, seconded by 2<sup>nd</sup> Vice Chairman Windhorst, 4-0 affirmative.

**6. Action Items**

- a. Consideration of Contract with CoreCivic for Inmate Housing

Motion to approve made by 2<sup>nd</sup> Vice Chairman Windhorst, seconded by Commissioner Torrez, 4-0 affirmative.

b. Approval to Transfer Detention Staff to Sheriff's Department

Motion to approve made by Commissioner Torrez, seconded by 2<sup>nd</sup> Vice Chairman Windhorst. 4-0 Affirmative.

c. Consideration of Salary and Benefits for Sheriff's New Booking Staff

Was not discussed

d. Consideration of Resolution 17-43 Furloughs and RIF

Motion to approve made by Commissioner Torrez, seconded by 2<sup>nd</sup> Vice Chairman Windhorst, 4-0 affirmative.

**7. Executive Session**

Motion to go into Executive Session at 5:50 pm made by Commissioner Torrez, seconded by 2<sup>nd</sup> Vice Chairman Windhorst, 4-0 Affirmative.

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

a) Edminsten v. BOCC

b) Toledo 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 6:55 p.m. by Commissioner Torrez, to go back into regular session, seconded by 2<sup>nd</sup> Vice Chairman Windhorst, 4-0 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, 4-0 affirmative.

#### **8. Announcements**

There will be a special meeting Wednesday September 13, 2017 at 5:30 pm.

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.

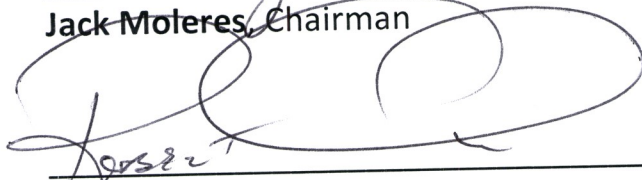
#### **10. Adjournment**

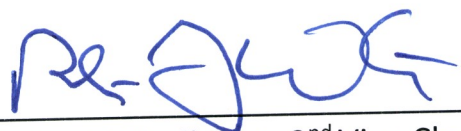
Chariman Moleres adjourned meeting at 7:15 p.m.

**PASSED, APPROVED, and ADOPTED** this 11<sup>th</sup> day of September, 2017

BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Jack Moteres, Chairman

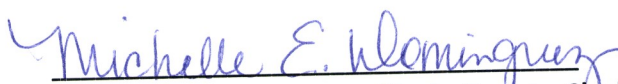
  
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Robert Armijo, 1<sup>st</sup> Vice Chairman

  
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Robert Windhorst, 2<sup>nd</sup> Vice Chairman

  
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Martha Garcia, Commissioner

  
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Daniel Torres, Commissioner

ATTEST:

  
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Michelle E. Dominguez, Cibola County Clerk

Date: 12/29/2017

