

***Cibola County Commission***  
**Acting as Board of Finance**  
**Thursday September 28, 2017**

The Cibola County Commission held a Board of Finance Meeting on Thursday September 28, 2017 at 5:00 pm in the Cibola County Convention Room.

**I) Commission Convenes**

**A. CALL TO ORDER**

Chairman Jack Moleres called the meeting to Order at 5:08 p.m.

**B. ROLL CALL**

Chairman Jack Moleres does roll call 5-5 in attendance.

**C. Approval of Agenda**

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

**D. Approval of Minutes**

Regular meeting August 24, 2017

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

**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

Valerie Taylor, County Manager  
Michelle E. Dominguez, County Clerk  
Heather Paintin, Recording & Filing Clerk

**II) COMMISSION ADJOURNS AS BOARD OF COUNTY COMMISSIONERS AND RECONVENS AS BOARD OF FINANCE**

Motion made at 5:09 pm by 1<sup>st</sup> Vice Chairman Armijo, seconded by Commissioner Torrez, 5-0 Affirmative.

**A. Monthly Voucher Report: August 2017**

Report on file: No questions at this time from the County Commission

**B. Monthly Treasurers Report: August 2017**

Report on file: No questions at this time from the County Commission

**C. Investment Report: August 2017**

Report on file: Report not presented

**D. Schedule of Rents Received: August 2017**

**E. Financial Statements: August 2017**

Report on file: No questions at this time from County Commission

**III Announcements**

*The next regular Board of Finance Meeting will be held Thursday October 26, 2017*

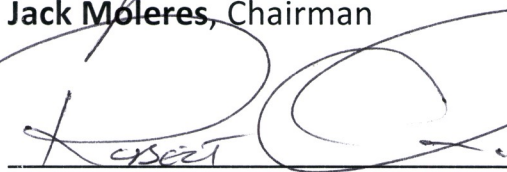
**IV. Adjournment**

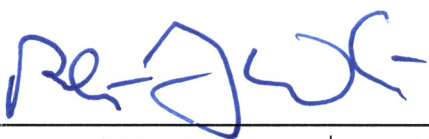
Motion made by 1<sup>st</sup> Vice Chairman Armijo, seconded by Commissioner Torrez at 5:17 p.m., 5-0 Affirmative.

**PASSED, APPROVED, and ADOPTED** this 28<sup>th</sup> day of September, 2017


BOARD OF COUNTY COMMISSIONERS

  
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**Jack Moleres, Chairman**

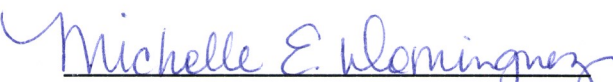
  
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**Robert Armijo, 1<sup>st</sup> Vice Chairman**

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

  
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**Martha Garcia, Commissioner**

  
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**Daniel Torrez, Commissioner**

**ATTEST:**

  
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**Michelle E. Dominguez, Cibola County Clerk**

Date: 12/29/2017

