

**Cibola County Commission  
Acting as Board of Finance  
Thursday December 28<sup>th</sup>, 2017**

The Cibola County Commission held a Board of Finance Meeting on Thursday December 28<sup>th</sup>, 2017 at 5:00 pm in the Cibola County Convention Room

**I) Commission Convenes**

**A. CALL TO ORDER**

Chairman Jack Molerres called the meeting to Order at 5:05 pm.

**B. ROLL CALL**

Chairman Jack Molerres does roll call-4-5 Commissioners in attendance.  
Commissioner Torrez was absent

**C. Approval of Agenda**

Motion made by 1<sup>st</sup> Vice Chairman Armijo to approve agenda, seconded by Commissioner Windhorst 4-0 Affirmative.

**D. Approval of Minutes**

- a. Regular Meeting – November 30<sup>th</sup>, 2017

Motion made by 1<sup>st</sup> Vice Chairman to approve minutes of the November 30<sup>th</sup>, 2017 second by Commissioner Windhorst 4-0 affirmative.

**Elected Officials Present Staff**

Jack Molerres, Chairman  
Robert Armijo 1<sup>st</sup> Vice Chairman  
Robert Windhorst 2<sup>nd</sup> Vice Chairman  
Martha Garcia Commissioner

Valeri Taylor, Interim County Manager  
Michelle Dominguez, County Clerk  
Natalie Grine, Chief Deputy Clerk

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

Motion to adjourn as Board of County Commissioners and reconvenes as Board of Finance made by 1<sup>st</sup> Vice Chairman Armijo, seconded by Commissioner Garcia 4-0 Affirmative.

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

Report on file:

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

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

**C. Investment Report: November 2017**

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

**D. Schedule of Rents Received: Lobo Canyon Shopping Center-November 2017**

No Report on File

**E. Financial Statements: October 2017**

No Report on File

**III Announcements**

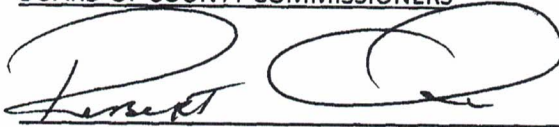
*The next regular Board of Finance Meeting will be held Thursday January 25<sup>th</sup>, 2018 at 5:00 p.m.*

**IV. Adjournment**

Motion made by Commissioner Garcia, seconded by 2<sup>nd</sup> Vice Chairman Windhorst 4-0 Affirmative. **5:51 pm.**

**PASSED, APPROVED, and ADOPTED** this 25<sup>th</sup> day of January, 2018

BOARD OF COUNTY COMMISSIONERS



**Robert Armijo, Chairman**

ABSTAINED

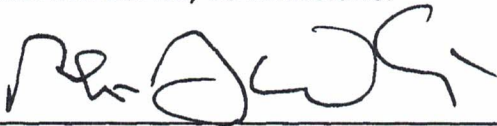
**Daniel Torrez, 1<sup>st</sup> Vice Chairman**



**Jack Moleres, 2<sup>nd</sup> Vice Chairman**

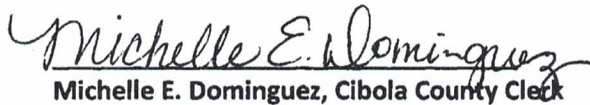


**Martha Garcia, Commissioner**



**Robert Windhorst, Commissioner**

ATTEST:



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

Date: \_\_\_\_\_

02/07/18

