



# CIBOLA COUNTY BOARD OF COMMISSIONERS

Robert Armijo  
Chairman

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

Jack Moleris  
2<sup>nd</sup> Vice Chairman

Robert Windhorst  
Commissioner

Martha Garcia  
Commissioner

**Special Meeting**  
**February 6th, 2018**  
**5:00 p.m.**

**Cibola County Commission Chambers**  
**700 E. Roosevelt Ave., Suite 50**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**

6. **Executive Session** Pursuant to Section 10-15-1 (H) (2) (5) (7) & (8) the following matter may be discussed in closed session:

**Pending & Threatened Litigation**

- a.) Contract Dispute with Ricoh, USA
- b.) Cibola County vs. Sunnyland

**Personnel**

- b.) Road Superintendent
- c.) Interim County Manager/County Manager

**Disposition of Property**

- d.) Cibola General Hospital

**7. New Business – Action May Be Taken**

- a.) Delegation of Authority to County Manager or Chairman authority to execute settlement agreement with Ricoh, USA
- b.) Direction to Staff for Road Inventory Survey
- c.) Interim County Manager Contract to County Manager
- d.) Publication of County Manager Position
- e.) Direction and/or Delegation of Authority to Enter Into Sunnyland Agreement
- f.) Ratify MOU with Grants/Cibola County Schools regarding School Resource Officer Program
- g.) Consideration of Approval of Contract between DWI Compliance and Valle del Sol.
- h.) Consideration of Approval of DWI Grant Agreement Budget Amendment

**8. Announcements**

The next Regular Commission Meeting will be held on Thursday, February 22, 2018 at 5:00 p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chamber Room, 700 East Roosevelt Ave, Suite 50

**9. Adjournment**

*“If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Cibola County Commission Chamber 700 E. Roosevelt Ave. Suite 50, Grants, NM 87020, phone (505)287-9431 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola*