



CIBOLA COUNTY BOARD OF COMMISSIONERS

Robert Armijo
Chairman

Daniel Torrez
1st Vice Chairman

Jack Moleris
2nd Vice Chairman

Robert Windhorst
Commissioner

Martha Garcia
Commissioner

Regular Meeting
May 24th, 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. **Commissioner's Report**

Each Commissioner will have the opportunity to report feedback to the community regarding the district they represent.

7. **Public Comment**

The Public has the opportunity to provide comment on any subject during the public comment period. Speaker's comments will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit is given in an effort to allow public input but also to move the agenda forward in a prompt yet efficient manner.

8. **Minutes**

- a. Minutes from April 26th Regular Meeting
- b. Minutes from April 30th, Special Meeting

9. **Reports**

- a. Monthly Financial/Treasurer Activity Report
- b. Procurement Activity Report-Wendy Self
- c. Human Resources Activity Report-Debi Gomez
- d. Manager's Report

10. **Presentations**

11. New Business – Action May Be Take

- a. Consideration of Resolution 18-33 2017-2018 Quarter Ending Financial Report Quarter Ending 033118
- b. Consideration of Resolution 18-34 FY18 Budget Amendment No. 6
- c. Consideration of Vector Control-/Roadrunner Public Health, Inc. Contract
- d. Consideration for Approval of Quote for Pest Control, Invoice for San Juan County Juvenile Detention Center, Requisition for PDS-Laserfiche Upgrade Services, and Quote For 2 Compressors at Magistrate Building
- e. Consideration for Approval of Sole Source RFP for Innocorp, ITD for DWI Department
- f. Consideration of Resolution 18-35 Appointment of Members to the Cibola County DWI Advisory Board
- g. Consideration of Resolution 18-36 In Support of the Construction and Operation of a Petroleum Refinery in the Village of Milan, City of Grants, and Throughout Cibola County.
- h. Consideration to Direct Staff to Submit an RFP for New Ambulance Service

12. Executive Session

Pursuant to Section 10-15-1 (H) (2) & (7) the following matter may be discussed in closed session: Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:

Pending & Threatened Litigation

- a.) Cibola County v. Prisoner Transport

13. New Business – Action May Be Take

- a.) Cibola County v. Prisoner Transport

14. Announcements

The next Regular Commission Meeting will be held on Thursday, June 28th, 2018 at 5:00p.m. immediately following the Board of Finance Meeting in the Cibola County Commission Chambers.

Cibola County will be closed on Monday, May 28th, in Observance of Memorial Day.

15. 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 Administration Building, 700 East 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 document including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola County Administration if a summary or other type of accessible format is needed.