



CIBOLA COUNTY BOARD OF COMMISSIONERS

Robert Armijo
Chairman

Daniel Torrez
1st Vice Chairman

Jack Moleres
2nd Vice Chairman

Robert Windhorst
Commissioner

Martha Garcia
Commissioner

Special Meeting

June 8th, 2018

4:00 PM

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. **Public Hearing:**
 - a. Emergency Ordinance 2018-02 Proclamation Limiting Open Burning and Restricting the Sale and Use of Fireworks in the Un-Incorporated Areas of Cibola County
7. **New Business – Action May Be Taken**
 - a. Consideration of Approval to Canvas Primary Election Votes
 - b. Consideration to Approve Emergency Ordinance 2018-02 Proclamation Limiting Open Burning and Restricting the Sale and the Use of Fireworks in the Un-Incorporated Areas of Cibola County
 - c. Consideration for approval of RFP for FY18 Audit Firm
 - d. To Appoint a Representative for Cibola County In Regards to the Potential Petroleum Refinery Economic Development Project
 - e. Consideration to approve Consultation Contract Between Cibola County and International Business Connection Ltd. Co. Regarding Petroleum Refinery Development and Associated Projects.
8. **Budget Workshop**

Discussion-Kate Fletcher

9. **Announcements**

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

10. 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.