



CIBOLA COUNTY BOARD OF COMMISSIONERS

Robert Armijo
Chairman

Daniel Torrez
1st Vice Chairman

Jack Moleris
2nd Vice Chairman

Robert Windhorst
Commissioner

Martha Garcia
Commissioner

Special Meeting
November 9th, 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 October 25, 2018 Regular Meeting

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

- a. Resolution 18-62-Establishing The 2019 Holiday Schedule
- b. Consideration for Approval of NMSU Proclamation for 50th Year Anniversary of the Community College Branch Grants Campus.
- c. Consideration for Approval and Discussion of JPA for City of Grants Senior Center, Public Library and Animal Center between Cibola County and City of Grants.
- d. Consideration for Approval of DFA LDWI Amended Grant Agreement, to Accept the Increase of Grant funds. [\$33,336.68]

- e. Consideration for Approval of Resolution 18-63 to Collapse Current NMFA Loans #3762-PP and #3761-PP for Bluewater Village VFD and Fence Lake VFD.
- f. Consideration for Approval of Resolution 18-64 to Apply for a New NMFA Loan for Bluewater Village VFD's requesting \$550,000.
- g. Consideration for Approval of Requisition for CenturyLink-To Increase Storage of Virtualization Server by 7 TB, Invoices from Cibola General

10. 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:

Personnel

- a. Kate Fletcher

11. New Business – Action May Be Take

- a. Consideration of Approval for Manager's Pay Program

12. Announcements

There will be a Special Commission Meeting that takes the place of the Regular Commission Meeting on Monday, December 17th 2018 at 5:00p.m. in the Cibola County Commission Chambers.

Cibola County Offices will be closed on Monday November, 12 2018 in Observance of Veteran's Day and Thursday, November 22nd and Friday, November 23rd in Observance of Thanksgiving Holidays.

13. 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.