

**Cibola County Commission
Special Meeting
February 6th, 2018**

The Cibola County Commission held a Board of Finance Meeting on Tuesday February, 6th, 2018 at 5:00 pm in the Cibola County Commission Room

I) Commission Convenes

A. CALL TO ORDER

Commissioner Chairman Robert Armijo called the meeting to Order at 5:01 pm.

B. ROLL CALL

Commissioner Chairman Molerés does roll call- 5-5 Commissioners in attendance

C. Pledge of Allegiance

Led by Commissioner Torrez, recited by all

D. Prayer

Led by Commissioner Molerés

Elected Officials Present Staff

Robert Armijo, Chairman
Daniel Torrez, 1st Vice Chairman
Jack Molerés 2nd Vice Chairman
Martha Garcia, Commissioner
Robert Windhorst, Commissioner

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

II. Executive Session

Pursuant to Section 10-15-1 (H) (2) (5) (7) and (8) the following matters 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 (H) (2) (5) (7) and (8) only the following matters will be discussed in closed session: made by Commissioner Torrez, second by Commissioner Molerés 5-0 affirmative

Pending & Threatened Litigation

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

Personnel

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

Disposition of Property

- e.) Cibola General Hospital
Discussion only

Motion and roll call vote to return to regular session and that matters discussed in closed session were limited to those specified in motion for closure, , as per New Mexico Statutes Section § 10-15-1 (H) (2) (5) (7) and (8) Motion made by Commissioner Torrez, second by Commissioner Molerés 5-0 affirmative.

III. New Business – Action May Be Taken

a.) Delegation of Authority to County Manager or Chairman authority to execute settlement agreement with Richo, USA

Commissioner Windhorst made a motion to Delegate Authority to County Manager or Chairman Authority to execute settlement agreement with Richo USA, SECOND BY Commissioner Torrez 5-0 affirmative.

b.) Direction to Staff for Road Inventory Survey

Commissioner Garcia made a motion to table item b. Direction to Staff for Road Inventory Survey, second by Commissioner Torrez 5-0 affirmative

c.) Interim County Manager Contract to County Manager

Commissioner Molerés made a motion to extend Interim County Manger Contract until My1st, 2018, second by Commissioner Torrez 5-0 affirmative

d.) Publication of County Manger Position

Motion made by Commissioner Garcia to Publish County Manager Position, second by Commissioner Windhorst 5-0 affirmative

e.) Direction and / or Delegation of Authority to Enter Into Sunnyland Agreement

Motion made Commissioner Torrez to give Dave Pato Delegation of Authority to Enter into Sunnyland Agreement second by Commissioner Garcia 5-0 affirmative

f.) Ratify MOU with Grants/Cibola County Schools regarding School Resources Officer Program

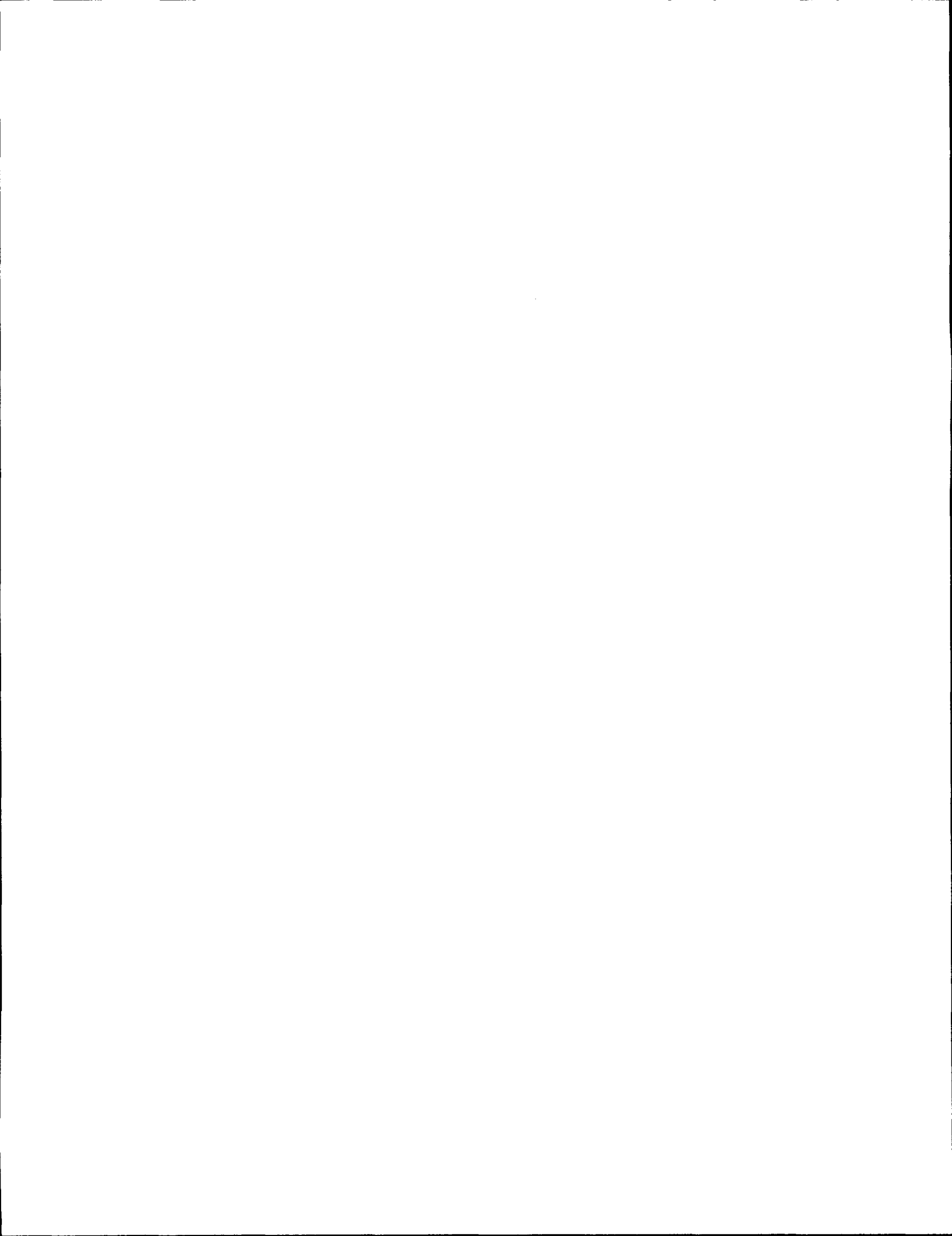
Motion to Table Item F until further research is done by Commissioner Garcia, second by Commissioner Windhorst 5-0 affirmative

g.) Consideration of Approval of Contract between DWI Compliance and Valle del Sol

Motion to approve Contract between DWI Compliance and Valle del Sol made by Commissioner Molerés, second by Commissioner Windhorst 5-0 affirmative

h.) Consideration of Approval of DWI Grant Agreement Budget Amendment

Motion to approve DWI Grant made by Commissioner Torrez second by Commissioner Windhorst 5-0 affirmative



III. Announcements

The next Regular Commission Meeting will be held tonight Thursday, February 22nd, 2018 at 5:00p.m. Immediately following the Board of Finance Meeting in the Cibola County Commission Chambers.

IV. Adjournment Meeting

Meeting adjourned at 8:34 p.m.

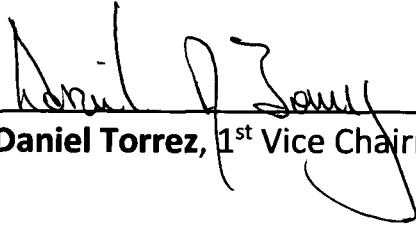


PASSED, APPROVED, and ADOPTED this 29th day of March, 2018

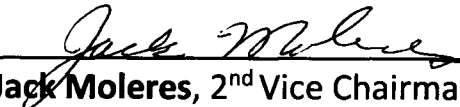
BOARD OF COUNTY COMMISSIONERS



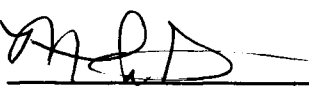
Robert Armijo, Chairman



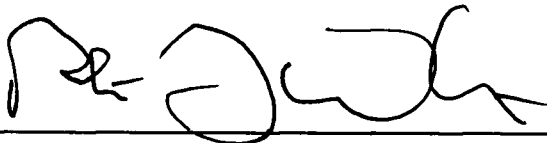
Daniel Torrez, 1st Vice Chairman



Jack Moler, 2nd Vice Chairman

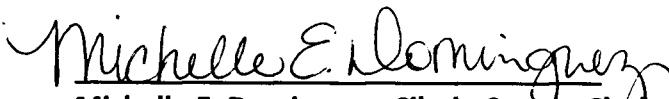


Martha Garcia, Commissioner



Robert Windhorst, Commissioner

ATTEST:


Michelle E. Dominguez, Cibola County Clerk

Date: 04/02/2018



