

**Cibola County Commission
Special Meeting
March 5th, 2018**

The Cibola County Commission held a Board of Finance Meeting on Monday March 5th, 2018 at 9:00 am in the Cibola County Commission Room

I) Commission Convenes

A. CALL TO ORDER

Chairman Robert Armijo called the meeting to Order at 9:00 am.

B. ROLL CALL

Chairman Armijo does roll call- 4-5 Commissioners in attendance
Commissioner Torrez arrived at 9:02 am.

C. Pledge of Allegiance

Led by Commissioner Molerres, recited by all

D. Prayer

Led by Commissioner Windhorst

E. Approval of Agenda

Commissioner Windhorst made a motion to approve the agenda, second by Commissioner Garcia 5-0 affirmative

Elected Officials Present Staff

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

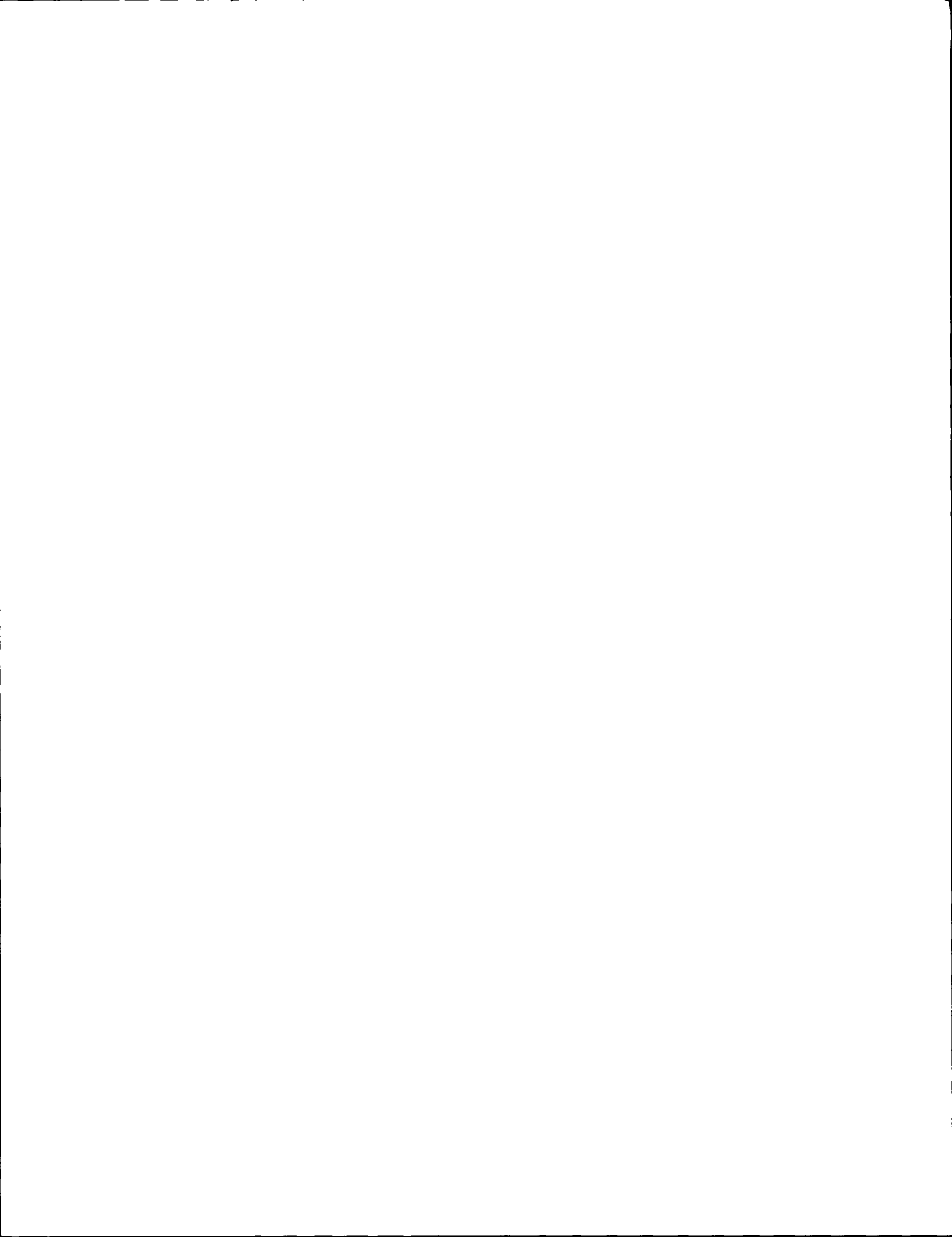
Michelle Dominguez, County Clerk
Natalie Grine, Chief Deputy Clerk

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 only the following matters will be discussed in closed session: motion made by Commissioner Windhorst, second by Commissioner Molerres 5-0 affirmative

- a. Personnel (section 10-15-1 (H) (2)
 - i. County Manager Interview
- b. Pending & Threatened Litigation (section 10-15-1 (H) (7)
 - ii, BOCC v. Sunnyland Farms



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 Motion made by Commissioner Torrez, second by Commissioner Windhorst 5-0 affirmative.

III. New Business – Action May Be Taken

a.) Consideration of County Manager Contract

Commissioner Torrez made a motion appoint Kate Fletcher as County Manager second by Commissioner Windhorst 5-0 affirmative.

b.) Consideration of Sunnyland Farms Settlement Agreement

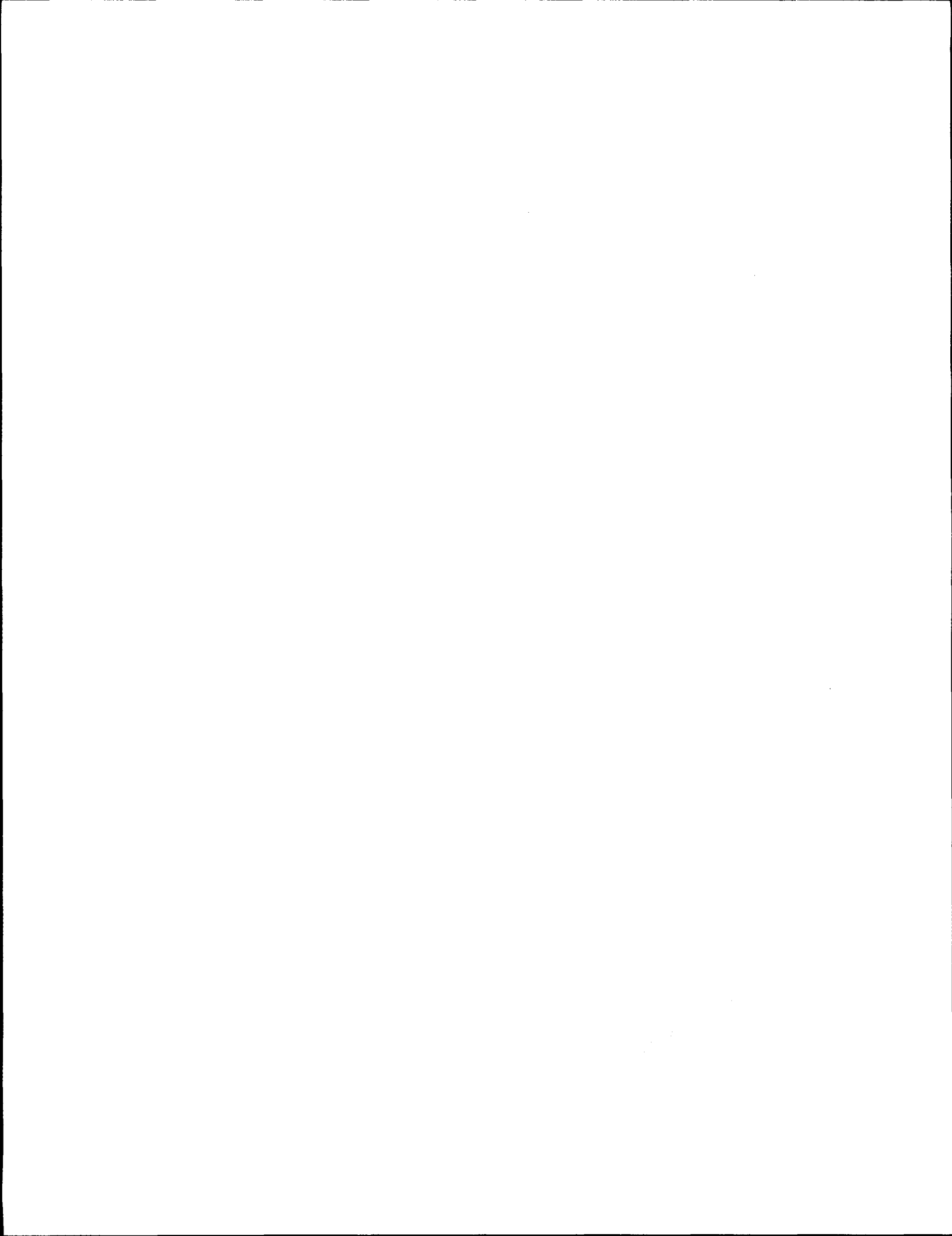
Commissioner Torrez made a motion to approve Commissioner Armijo to negotiate the Settlement Agreement with Sunnyland Farms, second by Commissioner Garcia 5-0 affirmative

III. Announcements

The next Regular Commission Meeting will be held Thursday, March 29th, 2018 at 5:00p.m. Immediately following the Board of Finance Meeting in the Cibola County Commission Chambers.

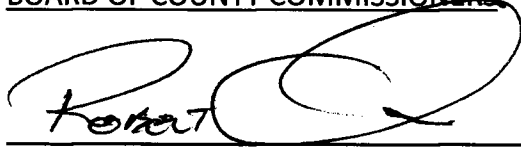
IV. Adjournment Meeting

Motion to adjourn was made by Commissioner Windhorst at 7:43 p.m. second by Commissioner Torrez 5-0 affirmative

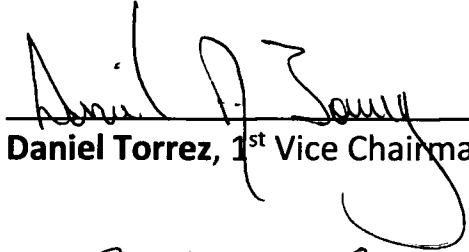


PASSED, APPROVED, and ADOPTED this 29th day of March, 2018

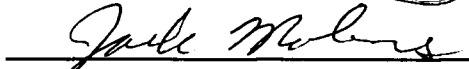
BOARD OF COUNTY COMMISSIONERS



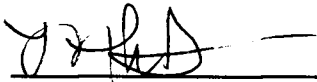
Robert Armijo, Chairman




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



