

Cibola County Commission
Special Meeting
April 13th, 2018

The Cibola County Commission held a Board of Finance Meeting on Monday April 13th, 2018 at 1:30 am in the Cibola County Commission Room

I) Commission Convenes

A. CALL TO ORDER

1st Vice Chairman Daniel Torrez called the meeting to Order at 1:30 pm.

B. ROLL CALL

1st Vice Chairman Torrez does roll call- 3-5 Commissioners in attendance
Chairman Armijo and Commissioner Garcia were absent.

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 Molerres 3-0 affirmative

Elected Officials Present Staff

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

Michelle Dominguez, County Clerk

II. New Business – Action May Be Taken

a.) Consideration of Resolution 18-28-A Resolution Amending Resolution 17-28 as to Paraje Precinct 24

Commissioner Windhorst made a motion approve Resolution 17-28-A second by
Commissioner Molerres 3-0 affirmative.

b.) Consideration of Resolution 18-29 To Oppose EPA Decision to Place San Mateo Creek Basin on the National Priorities List

Commissioner Molerres made a motion to Oppose EPA Decision to Place San Mateo Creek Basin on the National Priorities List second by Commissioner Windhorst 3-0 affirmative

III. Announcements

The next Regular Commission Meeting will be held Thursday, April 26th, 2018 at 5:00p.m. Immediately following the Board of Finance Meeting in the Cibola County Commission Chambers.

IV. Adjournment Meeting

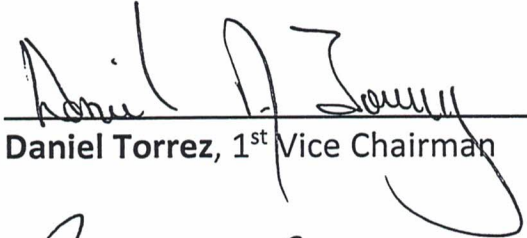
Motion to adjourn was made by Commissioner Windhorst at 1:38 p.m. second by Commissioner Torrez
3-0 affirmative

PASSED, APPROVED, and ADOPTED this 26th day of April, 2018

BOARD OF COUNTY COMMISSIONERS



Robert Armijo, Chairman



Daniel Torrez, 1st Vice Chairman



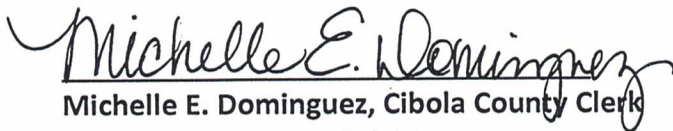
Jack Moler, 2nd Vice Chairman

Martha Garcia, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 04/27/18

