

**Cibola County Commission
Special Meeting
June 8th, 2018**



The Cibola County Commission held a Special Meeting on Friday June, 8th, 2018 at 4:00 pm in the Cibola County Commission Room

I) Commission Convenes

A. CALL TO ORDER

Commissioners 1st Vice Chair Daniel Torrez called the meeting to Order at **4:02 pm**.

B. ROLL CALL

Commissioner Chairman Torrez does roll call- 3-5 Commissioners in attendance
Chairman Armijo, and Commissioner Moleres were absent

C. Pledge of Allegiance

Led by Manager Kate Fletcher, recited by all

D. Prayer

Led by Commissioner Windhorst

E. Approval of Agenda

Commissioner Garcia made a motion to approve the agenda with deferring items d and e until the next County Meeting, second by Commissioner Windhorst, 3-0 affirmative.

Elected Officials Present Staff

Daniel Torrez 1st Vice Chair
Martha Garcia, Commissioner
Robert Windhorst, Commissioner

Kate Fletcher, County Manager
Michelle Dominguez, County Clerk
Natalie Grine, Chief Deputy Clerk

II. 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

Judith Andreica stated that she approves the limiting of Open Burning and Restricting the use of Fireworks Ordinance, The County is just to dry. When and if it starts to rain then maybe it could be lifted but for now she is in support of the ordinance.

III. New Business – Action May Be Taken

- a.) Consideration of Approval to Canvas Primary Election Votes
Motion to approve Canvas of Primary Election Votes made by Commissioner Garcia, second by Commissioner Windhorst 3-0 affirmative.
County Clerk Michelle Dominguez gave a break down on all provisional ballots, there were 23 rejected due to Decline to State status, and 5 were not registered.
- 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
Motion made by Commissioner Windhorst to approve the 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, second by Commissioner Garcia 3-0 affirmative
- c.) Consideration for approval of RFP for FY18 Audit Firm
Motion to approve RFP for FY18 Audit Firm made by Commissioner Garcia, second by Commissioner Windhorst 3-0 affirmative.

IV. Budget Workshop

Manager Kate Fletcher gave an update on this year's final Audit surprisingly the county is going to be ok if over spending and helping other originations are kept to minimum it's going to be tight but we can manage with everybody's help Manager Fletcher mentioned that the Audit will be turned in on time by the end of July. Manager Fletcher also showed a break down on all line items in this year's budget.

III. Announcements


The next Regular Commission Meeting will be held tonight Thursday, June 28th, 2018 at 5:00p.m.

IV. Adjournment Meeting

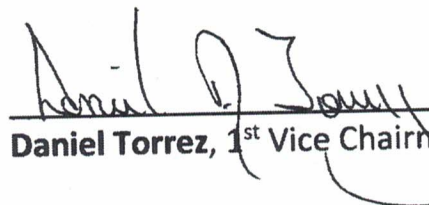
Meeting adjourned at 5:09 p.m.

PASSED, APPROVED, and ADOPTED this 28th day of June 2018

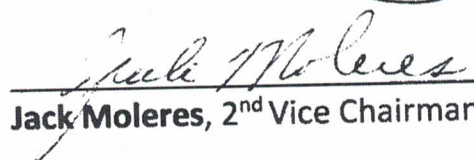
BOARD OF COUNTY COMMISSIONERS




Robert Armijo, Chairman



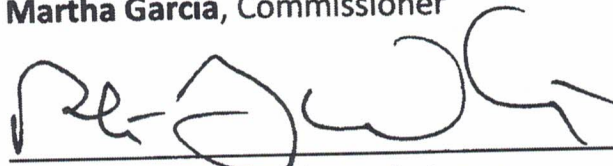
Daniel Torres, 1st Vice Chairman



Jack Moleres, 2nd Vice Chairman

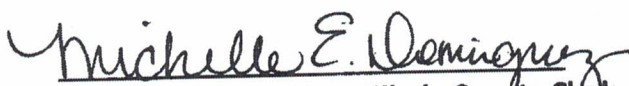


Martha Garcia, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 06/28/18

