

**Cibola County Commission
Special Meeting
July 11th, 2018**

The Cibola County Commission held a Special Meeting on Friday July, 11th, 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 Armijo does roll call- 3-5 Commissioners in attendance
Commissioner Windhorst, and Commissioner Torrez were absent. Commissioner Windhorst arrived at 5:02 p.m.

C. Pledge of Allegiance

Led by Commissioner Molerres, recited by all

D. Prayer

Led by Commissioner Windhorst

E. Approval of Agenda

Commissioner Molerres made a motion to approve the agenda, second by Commissioner Windhorst, 4-0 affirmative.

Elected Officials Present Staff

Robert Armijo Chairman
Martha Garcia, Commissioner
Robert Windhorst, Commissioner
Jack Molerres, Commissioner

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

III. New Business – Action May Be Taken

Discussion Economic Development Presentation and Decision Made by Board Members,
Direction to Staff.

Motion to approve Direction to staff to work with Economic Development Presentations and
Decisions made by Commissioner Windhorst, second by Commissioner Molerres 4-0
affirmative.

IV. Budget Discussion

Manager Kate Fletcher announced that Cibola County was 2% under budget for this past years which was very good news for the County. Manager Fletcher also introduced the new Finance Director Paul Ludi. Mr. Ludi gave a summary of the County's Budget, Management and Planning for the future of Cibola County. The mission of Cibola County government is to provide an efficient, effective, responsive and transparent government.

III. Announcements


The next Regular Commission Meeting Scheduled for Thursday, July 26th has been cancelled, a Special Commission Meeting will be held on Monday, July 30th, 2018 at 5:00 p.m. in the Cibola County Commission Chambers.

IV. Adjournment Meeting

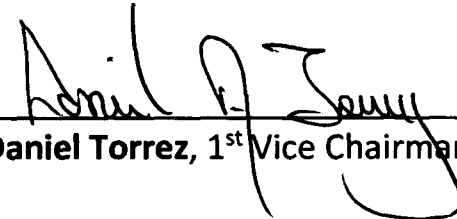
Meeting adjourned at 5:52 p.m.

PASSED, APPROVED, and ADOPTED this 30th day of July 2018

BOARD OF COUNTY COMMISSIONERS



Robert Armijo, Chairman



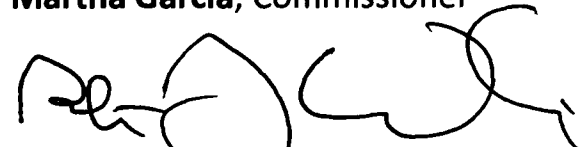
Daniel Torrez, 1st Vice Chairman



Jack Moler, 2nd Vice Chairman

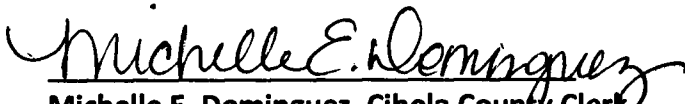


Martha Garcia, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 07/30/18

