

Cibola County Commission
Special Meeting
Friday November 9th, 2018

The Cibola County Commission held a Special Meeting on Friday November 9th, 2018 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

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

Kate Fletcher, County Manager
Paul Ludi, Finance Director
Michelle Dominguez, County Clerk
Natalie Grine Chief Deputy Clerk

A. CALL TO ORDER

1st Vice Chairman Torrez called the meeting to Order at 5:00 pm.

B. ROLL CALL

1st Vice Chairman Torrez does roll call 4-5 Commissioners in attendance.
Chairman Armijo was absent.

C. Pledge of Allegiance Recited by all.

D. Prayer Commissioner Moleres led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Windhorst second by Commissioner Garcia 4-0 affirmative.

F. Approval of Minutes

October 25th, 2018 Regular Meeting

Commissioner Windhorst made a motion to approve the minutes for the Regular Commission meeting of October 25th, 2018 second by Commissioner Torrez 4-0 affirmative

G. Commissioner's Report

Commissioner Garcia had no reports other than the Commissioners have been invited to a Christmas Program which will be held on December 9th, 2018 in Candy Kitchen

Commissioner Torrez thanked the road department for their clean up in San Rafael.

Commissioner Windhorst stated that he would be attending the Marine Corp Ball. There will be a cleanup in Cubero with Christine Lowery, on Saturday November 17th.

Commissioner Moleres stated that NM State will be hosting a Scholarship Banquet at La Ventana on November 10th, 2018 at 6:00 p.m. the tickets are \$50.00.

H. Public Comments

No comments at this time.

I. New Business Action May Be Taken

a. Resolution 18-62 Establishing The 2019 Holiday Schedule

Motion to approve Resolution 18-62 establishing the 2019 Holiday Schedule with the change of Thanksgiving Holiday changed to Family Day was made by Commissioner Windhorst, second by Commissioner Garcia 4-0 affirmative.

b. Consideration for Approval of NMSU Proclamation for 50th Year Anniversary of the Community Collage Branch Grants Campus

Motion to approve NMSU Proclamation for 50th Year Anniversary was made by Commissioner Moleres, second by Commissioner Windhorst 4-0 affirmative.

- c. **Consideration for Approval and Discussion of JPA for City of Grants Senior Center, Public Library and Animal Center between Cibola County and City of Grants.** Motion to approve and Discuss of JPA for City of Grants Senior Center, Public Library and Animal Center between Cibola County and City of Grants was made by Commissioner Torrez, second by Commissioner Windhorst 4-0 affirmative.
- d. **Consideration for Approval of DFA LDWI Amended Grant Agreement, to Accept The Increase of Grant funds, (\$33,336.68)**
Motion to approve DFA LDWI Amended Grant Agreement, to accept the Increase of Grant funds, (\$33,336.68) made by Commissioner Molerres, second by Commissioner Windhorst 4-0 affirmative.
- e. **Consideration for Approval of Resolution 18-63 to Collapse Current NMFA Loans #3762-PP and #3761PP for Bluewater Village VFD and Fence Lake VFD**
Motion to approve Resolution 18-63 to Collapse Current NMFA Loans #3762-PP and #3761-PP for Bluewater Village VFD and Fence Lake VFD was made by Commissioner Garcia, second by Commissioner Torrez 4-0 affirmative.
- f. **Consideration for Approval of Resolution 18-64 to Apply for a New NMFA Loan for Bluewater Village VFD's requesting \$550,000.**
Motion to approve Resolution 18-64 to apply for a New NMFA Loan for Bluewater Village VFD's requesting \$550.000, was made by Commissioner Molerres, second by Commissioner Windhorst 4-0 affirmative.
- g. **Consideration for Approval of Requisition for CenturyLink-To Increase Storage of Virtualization Server by 7 TB, Invoice from Cibola General, Invoices from Trust Pharmacy**
Motion to approve Requisition for CenturyLink-To Increase Storage of Virtualization Server by 7TB, Invoice from Cibola General, Invoices from Trust Pharmacy, made by Commissioner Windhorst, second by Commissioner Molerres 4-0 affirmative.

J. Executive 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) & (7) and that only the following matters will be discussed in closed session.

Motion to go into executive session was made by Commissioner Moleres second by Commissioner Windhorst, at 5:47 p.m. 4-0 affirmative.

Personnel

a.) Kate Fletcher

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, and that no final action was taken, as per New Mexico Statutes Section §10-15-1.(H) (2) & (7) Motion was made by Commissioner Moleres, second by Commissioner Windhorst 4-0 affirmative at 6:30 p.m.

New Business- Action May Be Taken

- a. Consideration of Approval for Manager's Pay Program
No action taken

K. ANNOUNCEMENTS

There will be a Special Commission Meeting that takes place of the Regular Commission Meeting, on Monday December 17th, 2018 at 5:00 p.m. in the Cibola County Commission Chambers

Cibola County Offices will be closed on Monday November, 12 2018 in Observance of Veteran's Day and Thursday, November 22nd and Friday, November 23rd in Observance of Thanksgiving Holidays.

L. ADJOURNMENT

A motion to adjourn the meeting made by Commissioner Torrez, second by Commissioner Garcia 4-0 affirmative at 6:32 pm.

PASSED, APPROVED, and ADOPTED this 17th day of December 2018

BOARD OF COUNTY COMMISSIONERS

ABSENT

Robert Armijo, Chairman

Daniel Torrez, 1st Vice Chairman

Jack Moleres, 2nd Vice Chairman

Martha Garcia, Commissioner

Robert Windhorst, Commissioner

ATTEST:

Michelle E. Dominguez, Cibola County Clerk

Date: 12/17/18

