



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Ralph Lucero
2nd Vice Chairman

Christine Lowery
Commissioner

Martha Garcia
Commissioner

Special Commission Meeting
Thursday, January 31st, 2019
5:00 p.m.
Cibola County Commission Chambers
700 E. Roosevelt Ave., Suite 50

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Prayer**
5. **Approval of Agenda**

6. **Public Hearing**

Consideration of An Addition of a Parking Lot and Ultrasound Machine for Cibola General Hospital to the County's Infrastructure Capital Improvement Plan (ICIP)

7. **Public Comment**

The Public has the opportunity to provide comment on any subject during the public comment period. Speaker's comments will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit is given in an effort to allow public input but also to move the agenda forward in a prompt yet efficient manner.

8. **New Business – Action May Be Taken**

- a. Consideration of Purchase of Eagle View Digital System and Software Program for the Assessor's Office
- b. Consideration of Appointment of Members to The Hospital Board
- c. Consideration of an Amendment to Hospital Management Lease Agreement
- d. Consideration of An Addition of a Parking Lot and Ultrasound Machine for Cibola General Hospital to the County's Infrastructure Capital Improvement Plan (ICIP)

9. Announcements

The next Regular Commission Meeting will be held on Thursday, February 28th 2019 at 5:00p.m. in the Cibola County Commission Chambers.

Cibola County Offices will be closed Monday, February 18, 2019 in Observance of President’s Day Holiday.

10. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Cibola County Administration Building, 700 East Roosevelt Ave., Suite 50, Grants, NM 87020, phone (505) 287-9431 at least one (1) week prior to the meeting or as soon as possible. Public document including the agenda and minutes, can be provided in various accessible formats. Please contact the Cibola County Administration if a summary or other type of accessible format is needed.