



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Ralph Lucero
2nd Vice Chairman

Christine Lowery
Commissioner

Martha Garcia
Commissioner

Regular Commission Meeting
Thursday, February 28th, 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 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.

7. **Minutes**

- a. Minutes from January 24, 2019 Regular Commission Meeting
- b. Minutes from January 31st, Special Commission Meeting

8. **Reports (maximum of ten minutes for each person)**

- a. Finance Report-Paul Ludi
- b. Sheriff's Report-Sheriff Tony Mace

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

- a. Consideration of Resolution 19-22 Declaring Cibola County a Second Amendment Sanctuary County
- b. Consideration of Resolution 19-21 Budget Adjustment Number 5
- c. Consideration of Resolution 19-20 2019 Annual Certified County Maintained Mileage Report
- d. Consideration of Amended Resolution 18-57 Second Amendment to LGD Road Fund Cooperative Agreement SB-7606 (198) 19-Increase of Grant Amount from \$474,667 to an additional \$474,667 for total grant amount of \$949,334

- e. Consideration for the Road Department to Enter into a Lease Agreement with Wagner Equipment Company to Lease 2 Motor Graders.
- f. Consideration of Appointment of Board Registration for the 2019 Voter Registration Maintenance for Clerk's Office.
- g. Discussion and Consideration to Relocate Consolidated Dispatch from 515 W High Street to 700 E. Roosevelt Suite 60
- h. Consideration of 3 JPA's between the City of Grants and Cibola for: Animal Control, Library and Senior Center
- i. Consideration of Requisitions over \$20,000 for Purchase of Fire Marshal's New Vehicle, RCI Inventory Management, UNM Health Sciences Center, MES Supplies for Cubero Fire Dept., Artesia Fire Dept. Equip. for Cubero Fire Dept. and Trust Pharmacy Invoices

10. Executive Session

Pursuant to Section §10-15-1 (H) (2) & (7) the following matter may be discussed in closed session:

- Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:

Real Property

a.) 114 McBride Road Complex Appraisal

- 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.

11. New Business – Action May Be Take

a. Consideration of Actions with Respect to 114 McBride Road Complex

12. Announcements

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

13. 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.