

***Cibola County Commission***  
**Special Meeting**  
**Thursday January 31<sup>st</sup>, 2019**

The Cibola County Commission held a Special Meeting on Thursday January 31<sup>st</sup>, 2019 at 5:00 pm in the Cibola County Commission Center

**Elected Officials Present Staff**

Daniel Torrez, Chairman  
Robert Windhorst, 1<sup>st</sup> Vice Chairman  
Ralph Lucero, 2<sup>nd</sup> Vice Chairman  
Martha Garcia Commissioner  
Christine Lowery Commissioner

Judy Horacek, Project Coordinator  
Paul Ludi, Finance Director  
Michelle Dominguez, County Clerk  
Denise Salcido, Filing/Recording

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Chairman Torrez does roll call 5-5 Commissioners in attendance.

**3. Pledge of Allegiance** Recited by all.

**4. Prayer** Commissioner Windhorst led us in prayer.

**5. Approval of Agenda**

Motion to approve agenda made by Commissioner Lucero, second by Commissioner Torrez 5-0 affirmative

**6. Public Hearing**

Motion to remove item from the agenda also to remove item 8d from the agenda made by Commissioner Torrez second by Commissioner Windhorst 5-0 affirmative.

**7. Public Comment**

No Public Comment

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



**a. Consideration of Purchase of Eagle View Digital System and Software Program for the Assessor's Office**

Motion to purchase and authorize Manager Kate to sign and approve contract made by Commissioner Torrez, second by Commissioner Windhorst 5-0 affirmative

**b. Consideration of Appointment of Members to the Hospital Board**

Motion to elect Kendra Valdez Brown made by Commissioner Lucero, 2<sup>nd</sup> by Commissioner Torrez.

Motion to elect Jeff Rimel made by Commissioner Garcia, 2<sup>nd</sup> by Commissioner Windhorst.

Votes for Kendra Valdez Brown 2-yes 2-no 1-abstain

Votes for Jeff Rimel 3-yes 2-no

Jeff Rimel will be on the Hospital Board

**c. Consideration of an Amendment to Hospital Management Lease Agreement**

Motion to extend current agreement for 60 days made by Commissioner Garcia, second by Commissioner Windhorst 5-0 affirmative

**9. ANNOUNCEMENTS**

The Next Regular Commission Meeting will be held on Thursday, February 28<sup>th</sup>, 2019 at 5:00 pm in the Cibola County commission Chamber Room, 700 East Roosevelt Ave, Suite 50

Cibola County Offices will be closed on Monday, February 18<sup>th</sup>, 2019 in observance of President's Day Holiday

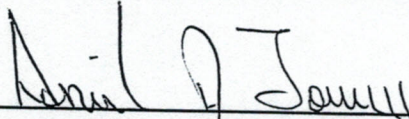
**10. ADJOURNMENT**

Commissioner Torrez called to adjourn the meeting at 5:54 pm.

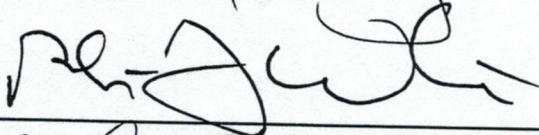


PASSED, APPROVED, and ADOPTED this 28<sup>th</sup> day of February 2019

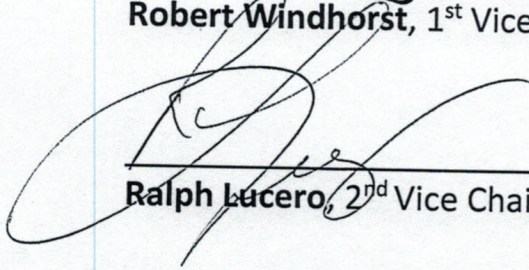
**BOARD OF COUNTY COMMISSIONERS**



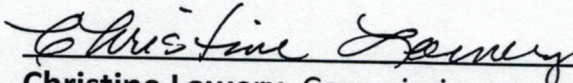
Daniel Torrez, Chairman



Robert Windhorst, 1<sup>st</sup> Vice Chairman



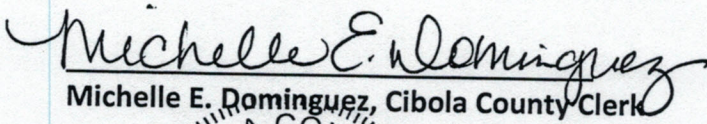
Ralph Lucero, 2<sup>nd</sup> Vice Chairman



Christine Lowery, Commissioner

\_\_\_\_\_  
Martha Garcia, Commissioner

**ATTEST:**

  
Michelle E. Dominguez, Cibola County Clerk

Date: 02/28/19

