

Cibola County Commission
Special Meeting
Thursday March 14th, 2019

The Cibola County Commission held a Special Meeting on Thursday March 14th, 2019 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, Chairman

Robert Windhorst, 1st Vice Chairman

Ralph Lucero, 2nd Vice Chairman

Christine Lowery Commissioner

Kate Fletcher, County Manager

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 4-1 Commissioner Garcia is absent.

3. Pledge of Allegiance Recited by all.

4. Prayer Commissioner Lowery led us in prayer.

5. Approval of Agenda

Motion to approve agenda made by Commissioner Lucero, second by Commissioner Torrez 4-0 affirmative

6. New Business- Action May Be Taken

a. Consideration for Resolution 2019-24 Special All Mail Ballot Election Proclamation and Resolution on the Hospital Mill Levy question

b. Consideration of Proclamation for Hospital Mill Levy Special Election

Motion to approve both items a. Consideration for resolution 2019-24 Special all Mail Ballot Election Proclamation and Resolution of the Hospital Mill Levy question and b. Consideration of Proclamation for Hospital Mill Levy Special Election made by Commissioner Windhorst, Second by Commissioner Torrez 4-0 affirmative

7. Announcements

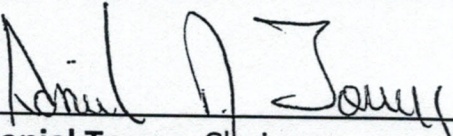
The Next Regular Commission Meeting will be held on Thursday, March 28th, 2019 at 5:00 pm in the Cibola County commission Chamber Room, 700 East Roosevelt Ave, Suite 50

8. Adjournment

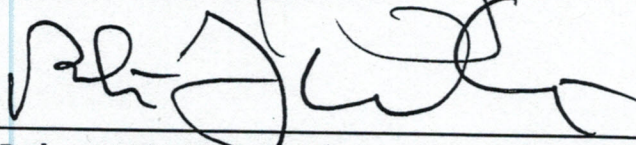
Chairman Torrez adjourned the meeting at 5:13 PM

PASSED, APPROVED, and ADOPTED this 28th day of March 2019

BOARD OF COUNTY COMMISSIONERS



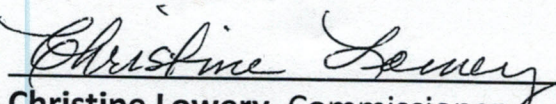
Daniel Torres, Chairman



Robert Windhorst, 1st Vice Chairman

ABSENT

Ralph Lucero, 2nd Vice Chairman

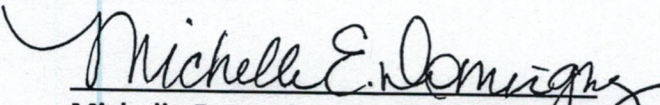


Christine Lowery, Commissioner

ABSENT

Martha Garcia, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: March 28, 2019

SEAL