

Cibola County Commission
Special Meeting
Thursday August 8th, 2019

The Cibola County Commission held a Special Meeting on Thursday August 8th, 2019 at 3:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, Chairman
Robert Windhorst, 1st Vice Chairman
Ralph Lucero, 2nd Vice Chairman

Paul Ludi, Finance Director
Wendy Self, Procurement Officer
Michelle Dominguez, County Clerk
Denise Salcido, Filing/Recording

1. CALL TO ORDER

Chairman Torrez called the meeting to Order at 3:00 pm.

2. ROLL CALL

Chairman Torrez does roll call 3-2 Commissioners Garcia and Commissioner Lowery are absent.

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 Windhorst 3-0 affirmative

6. Action May Be Taken

a) Consideration of Resolution 19-55 Amendment to Budget Adjustment #10

Motion to approve Resolution 19-55 amendment to Budget Adjustment #10 made by Commissioner Lucero, Second made by Commissioner Windhorst 3-0 affirmative

b) Consideration of Resolution 19-56 Fiscal Year 2020 Budget Adjustment #1

Motion to approve Resolution 19-56 Fiscal Year 2020 Budget Adjustment #1 made by Commissioner Windhorst, Second made by Commissioner Lucero 3-0 affirmative

c) **Consideration to approve requisitions over \$20,000**

Motion to approve requisitions over \$20,000 made by Commissioner Lucero, Second made by Commissioner Windhorst 3-0 affirmative

7. ANNOUNCEMENTS

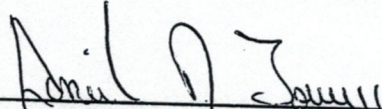
The Next Regular Commission Meeting will be held on Thursday, August 22, 2019 at 5:00 pm in the Cibola County commission Chamber Room, 700 East Roosevelt Ave, Suite 50

10. ADJOURNMENT

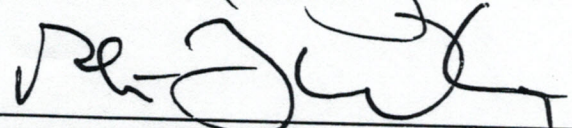
Commissioner Torrez called to adjourn the meeting at 3:12 pm.

PASSED, APPROVED, and ADOPTED this 22nd day of August 2019

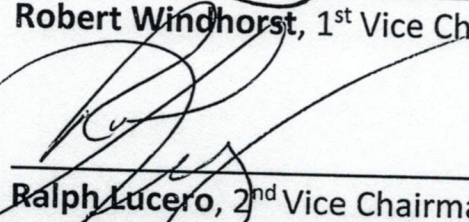
BOARD OF COUNTY COMMISSIONERS



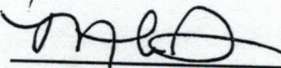
Daniel Torrez, Chairman



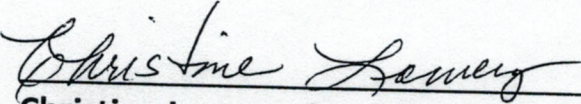
Robert Windhorst, 1st Vice Chairman



Ralph Lucero, 2nd Vice Chairman

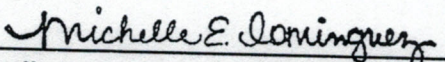


Martha Garcia, Commissioner



Christine Lowery, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 9/26/2019

