



# CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez  
Chairman

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

Martha Garcia  
2<sup>nd</sup> Vice Chairman

Christine Lowery  
Commissioner

Ralph Lucero  
Commissioner

**Regular Commission Meeting  
Thursday, April 23, 2020  
5:00 p.m.**

**Cibola County Commission Chambers  
700 E. Roosevelt Ave., Suite 50**

**DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED MARCH 23, 2020 LIMITING GATHERINGS TO LESS THAN 5 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINK: <https://www.facebook.com/CibolaCountyCommission/>**

- 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.

**Public comment may be made via email and will be entered and/or read into the meeting minutes (if less than 3 minutes) by emailing comments to: [jphoracek@co.cibola.nm.us](mailto:jphoracek@co.cibola.nm.us)**

**The Deadline for written public comments to be received is Wednesday, April 22, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.**

**7. Minutes**

- a. Minutes from February 27, 2020 Regular Commission Meeting Minutes
- b. Minutes from March 11<sup>th</sup>, 2020 Special Canvassing Commission Meeting Minutes
- c. Minutes from March 17<sup>th</sup>, 2020 Emergency Meeting Minutes

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

- a. Consideration of Resolution 20-24 2020 Annual Certified County Maintained Mileage Report
- b. Consideration of Resolution 20-25 FY20/21 Supporting NMDOT LGRF (Local Government Road Fund) Authorizing Cibola County to Submit Application to the LGRF
- c. Consideration of MOU between Cibola County and Village of Milan Allowing The Village to Maintain their Water and Sewer Lines that are in County Roads.
- d. Consideration of Resolution 20-29 Budget Adjustment # 8
- e. Consideration of Resolution 20-30 3<sup>rd</sup> Quarter Financial Report
- f. Consideration of Resolution 20-31 NMFA Grant Application for Comprehensive and Strategic Plan
- g. Consideration of Health Care Facilities Contract
- h. Consideration Regarding Selection of Fencing Installation and Fabrication Company

**9. Announcements**

The Next Commission Regular Commission Meeting will be May 28<sup>th</sup>, 2020 at 5:00p.m. **via** <https://www.facebook.com/CibolaCountyCommission/> Cibola County Offices will be closed Monday, May 25<sup>th</sup>, 2020 in observation of Memorial Day Holiday.

**10. Adjournment**