



# 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

**Special Commission Meeting  
Thursday, November 12<sup>th</sup>, 2020  
5:00 p.m.  
Cibola County Commission Chambers**

**DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED OCTOBER 23<sup>rd</sup>, 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, November 11<sup>th</sup>, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.**

**7. Minutes**

- a. Minutes from, October 22<sup>nd</sup>, 2020 Regular Commission Meeting

**8. Reports**

- a. Manager's Report- Kate Fletcher-County Manager

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

*(County Commission Convenes as Canvassing Board)*

- a. Canvass of the 2020 General Election

*(County Commission Reconvenes)*

- b. Consideration of NMDOT Grant Extension Request for 2019/2020 Co-op Agreements:
  - 1. Resolution 20-59 First Amendment to LGRF Co-op Agreement Contract # D18219 Control # L600155
  - 2. Resolution 20-60 First Amendment to LGRF Co-op Agreement Contract # D18220 Control # L600158
  - 3. Resolution 20-61 First Amendment to LGRF Co-op Agreement Contract # D18218 Control # L600149
- c. Consideration of Core Civic Inmate Housing Agreement
- d. Consideration of Resolution 20-62 Adopting a Public Assistance Policy Relating to Indigent Hospital, County Healthcare and Burial Claims
- e. Consideration of Awarding RFP No. 2021-001 FLVD to TJC Construction, LLC
- f. Consideration of Resolution 20-63 to Support the Creation of an Electric Generating Facility Economic District with the Intent to Join the Redevelopment Authority

**10. Announcements**

The Next Special Commission Meeting will be December 10<sup>th</sup>, 2020 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Thursday and Friday, November 26-27, in observation of the Thanksgiving Holidays.

**11. Adjournment**