



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Robert Windhorst
1st Vice Chairman

Martha Garcia
2nd Vice Chairman

Christine Lowery
Commissioner

Ralph Lucero
Commissioner

**Special Commission Meeting
Tuesday, December 08, 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 NOVEMBER 30, 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

The Deadline for written public comments to be received is Monday, December 7th, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.

7. Minutes

- a. Minutes from November 12th, 2020 Special Commission Meeting

8. Reports

- a. Budget and Finance Report- Kate Fletcher-County Manager
- b. Review and Discussion of the McKinley County **DRAFT** Ordinance: Forming The McKinley County Electric Generating Facility Economic District

9. New Business – Action May Be Taken

- a. Canvass of the 13th Judicial District Attorney Election Recount
- b. Consideration of Resolution 20-64 FY21 Budget Adjustment # 3
- c. Consideration of Cibola General Hospital Lease and the Operating Agreement
- d. Consideration of Core Civic Contract
- e. Consideration of Purchasing 2 Additional Vehicles for the Sheriff's Office

10. Executive Session

Pursuant to Section 10-15-1 (H) (2) & (7) the following matter may be discussed in closed session:

- Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:
 - Motion and Roll Call Vote To Return To Regular Session
 - Motion and Roll Call Vote that Matters Discussed In Closed Session Were Limited To Those Specified In Motion For Closure, and That No Final Action Was Taken, As Per New Mexico Statutes Section §10-15-1.

11. Announcements

The Next Regular Commission Meeting will be January 28th, 2020 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Thursday and Friday, Dec 24 & 25, in observation of the Christmas Holidays and Thursday and Friday, December 31 & January 1 in observation of New Year's Holiday.

12. Adjournment