

Cibola County Commission
Regular Meeting
Thursday April 23th, 2020

The Cibola County Commission held a Regular Meeting on Thursday April 23th, 2020 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, Chairman
Robert Windhorst, 1st Vice Chairman
Martha Garcia, 2nd Vice Chairman
Ralph Lucero, Commissioner
Christine Lowery, Commissioner

Michelle Dominquez, County Clerk
Marisa Baca, Filing/Recording

A. CALL TO ORDER

Chairman Torrez, called the meeting to Order at 5:00 pm.

B. ROLL CALL

Chairman Torrez does roll call-5-0 all Commissioners in attendance.

C. Pledge of Allegiance Recited by all.

D. Prayer Commissioner Garcia led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Windhorst, second by Commissioner Lucero 5-0 affirmative.

F. Commissioner's Report

Commissioner Torrez- Reading from Village of Milan Ordinance about wearing face masks in Milan businesses.

G. Public Comment

NONE

H. Minutes

- a. **Minutes from February 27th 2020 regular commission meeting minutes**
- b. **Minutes from March 11, 2020 Special Canvassing Commission Meeting Minutes**
- c. **Minutes from March 13, 2020 Emergency Meeting Minutes**

Motion by Commissioner Windhorst. Second by Commissioner Lucero 5-0

K. New Business- Action May Be

- a. Consideration of Resolution 20-24 2020 Annual certifiConsideration for resolution 20-24 2020 Annual Certified County Maintenance Mileage Report
- b. Consideration of resolution 20 -25 FY20/21 supporting NMDOT LDRF (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 3rd quarter financial report
- f. Consideration of resolution 20 - 31 in NMFA Grant application for comprehensive and strategic plan
- g. Consideration of health care facilities contract
- h. Consideration regarding section of Fencing installation and fabrication company

Motion by Torres to table 2nd by Lucero 5-0 affirmative

N. Announcements

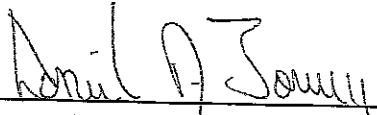
The next commission regular commission meeting will be may 28th 20 tueni at 5:00 p.m. via [https://www.facebook.com/CibolaCountyCommission/Cibola County Offices](https://www.facebook.com/CibolaCountyCommission/CibolaCountyOffices) will be closed Monday May 25th 2020 in observation of Memorial Day

O. Adjournment

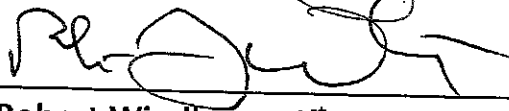
Commissioner Torrez adjourned the meeting at 6:22 p.m.

PASSED, APPROVED, and ADOPTED this 28th day of May 2020

BOARD OF COUNTY COMMISSIONERS



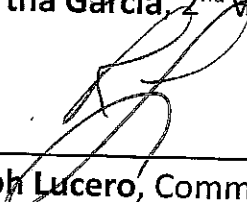
Daniel Torrez, Chairman



Robert Windhorst, 1st Vice Chairman

Voted yes telephonically

Martha Garcia, 2nd Vice Chairman

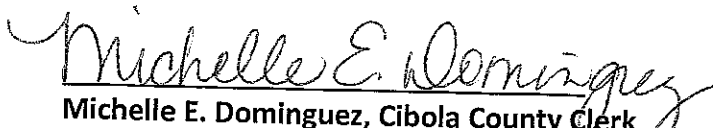


Ralph Lucero, Commissioner

Voted yes telephonically

Christine Lowery, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 05/28/20

