

**Cibola County Commission  
Special Meeting  
Tuesday, May 5<sup>th</sup>, 2020**

The Cibola County Commission held a special meeting Tuesday May 5<sup>th</sup>, 2020 at 4:05 pm in the Cibola County Commission Center.

**Elected Officials Present Staff**

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

Kate Fletcher, County Manager  
Michelle Dominguez, County Clerk  
Marisa Baca, Filing/Recording

**Call to Order**

Commissioner Torrez, called the meeting to Order at 4:05 p.m.

**Roll Call**

Commissioner Torrez does roll call 3-present, 2-on the phone, 5

**Pledge of Allegiance**

Led by Commissioner Lucero. Recited by all.

**4. Prayer**

Commissioner Windhorst led prayer.

**5. Approval of Agenda**

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

**6. New Business – Action Mat Be Taken**

- a. Consideration of Resolution 20-32 Amending the 2019 Polling Place Resolution 2019-40 for the 2020 Primary Election and Presidential Election Primary Election  
MOTIONED BY Windhorst                      2ND BY Lowery                      1 Abstained- Lucero / 4- yes
- b. Consideration of Resolution 20-33 Resolution Authorizing the lease of the Cibola General Hospital Pursuant of the Healthcare Facilities Contract  
MOTIONED BY Windhorst                      2<sup>ND</sup> BY Lucero

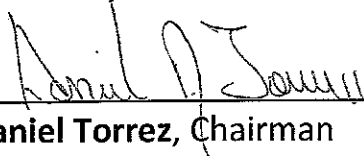
**7. Announcements**


The next Commission Regular Commission Meeting will be May 28<sup>th</sup>, 2020 at 5:00 p.m. via FB live Cibola County Offices will be closed Monday May 25<sup>th</sup>, 2020 in observation of Memorial Day Holiday.

**8. Adjournment** 4:38pm

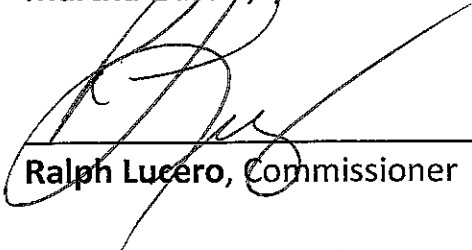
**PASSED, APPROVED, and ADOPTED** this 28<sup>th</sup> day of May 2020

BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
**Daniel Torrez, Chairman**

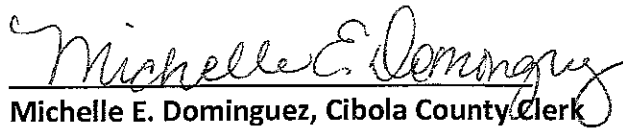
  
\_\_\_\_\_  
**Robert Windhorst, 1<sup>st</sup> Vice Chairman**

*Voted yes telephonically*  
\_\_\_\_\_  
**Martha Garcia, 2<sup>nd</sup> Vice Chairman**

  
\_\_\_\_\_  
**Ralph Lucero, Commissioner**

*Voted yes telephonically*  
\_\_\_\_\_  
**Christine Lowery, Commissioner**

ATTEST:

  
\_\_\_\_\_  
**Michelle E. Dominguez, Cibola County Clerk**

Date: 05/28/20

