

**Cibola County Commission
Special Commission Meeting
Thursday November 12th, 2020**

The Cibola County Commission held a Regular Meeting on Thursday November 12th, 2020 at 5:00 pm in the Cibola County Commission Chambers

Elected Officials Present Staff

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

Kate Fletcher, County Manager
Paul Ludi, Finance Director
Michelle Dominguez County Clerk
Marisa Baca, Filing/Recording
Denise Salcido, Bureau of Elections

1. CALL TO ORDER

Chairman Torrez, called the meeting to Order at 5:02 pm.

2. ROLL CALL

Chairman Torrez does roll call-5-0 all Commissioners in attendance. 3 present 2 on phone

3. Pledge of Allegiance Led by Commissioner Lucero, recited by all.

4. Prayer Commissioner Windhorst led us in prayer.

5. Approval of Agenda

Kate - I request to remove action item C from the agenda due to not having everything from Core Civic.

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

6. Public Comment

NONE

7. Minutes

a. Minutes from, October 22nd, 2020 Regular Commission Meeting

Motion by Commissioner Garcia. Second by Commissioner Lowery
5 affirmative

8. Reports

Manager's reports - Kate Fletcher - County Manager

9. New Business- Action May Be

(County Commission Convenes as Canvassing Board)

a. Canvass of the 2020 General Election

5:19pm Motion made by Commissioner Lucero to put the Canvassing Board on hold and recovine later in this meeting. Seconded by Commissioner Windhorst 5 affirmative

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

Motion by Commissioner Lucero second by Commissioner Lowery,

5-Affirmative

c. Consideration of Core Civic Inmate Housing Agreement - REMOVED

d. Consideration of Resolution 20-62

Adopting a Public Assistance Policy Relating to Indigent Hospital, County Healthcare and Burial Claims

Motion by Commissioner Windhorst second by Commissioner Lowery

5-Affirmative

e. Consideration of Awarding RFP No. 2021-001 FLVD to TJC Construction, LLC

Motion by Commissioner Windhorst second by Commissioner Lowery

5-Affirmative

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

Motion by Commissioner Lowery second by Commissioner Windhorst

5- Affirmative

reconvene of County Commission Convenes as Canvassing Board

a. Canvass of the 2020 General Election

Motion by Commissioner Windhorst second by Commissioner Lucero

5- Affirmative

Commissioner Lucero motioned to reconvene as county Commissioner Windhorst

5-Affirmative

10. Announcements


The Next Special Commission Meeting will be December 10th, 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


5:58 p.m.

PASSED, APPROVED, and ADOPTED this 8th day of December 2020

BOARD OF COUNTY COMMISSIONERS



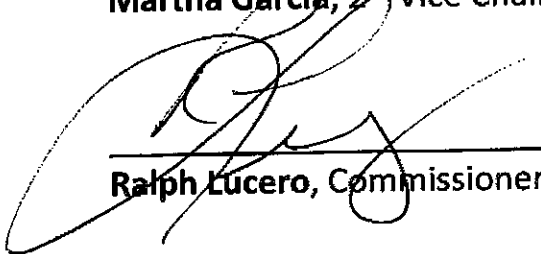
Daniel Torrez, Chairman



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: 12/8/20

