

Cibola County Commission
Special Meeting
Tuesday December 8th, 2020

The Cibola County Commission held a Special Meeting on Tuesday December 8th, 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

Kate Fletcher, County Manager
Paul Ludi, Finance Director
Michelle Dominguez, County Clerk
Marisa Baca, Filing/Recording

1. Call To Order

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

2. Roll Call

Chairman Torrez does roll call-5 present

3. Pledge of Allegiance Led by Commissioner Lucero Recited by all.

4. Prayer Commissioner Windhorst led us in prayer.

5. Approval of Agenda

Motion to approve the agenda made by Commissioner Lucero Seconded by Commissioner Lowery 5-0

6. Public Comment

NONE

7. Minutes

a. Minutes from November 12th, 2020 Special Commission Meeting
Motioned by Commissioner Windhorst Seconded by Commissioner Lucero 5-0

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**
Kate just needed to let you know that the recount was conducted. Michelle no numbers have changed in the count.

b. Consideration of Resolution 20-64 FY21 Budget Adjustment # 3

Motion to approve by Commissioner Windhorst Seconded by Commissioner Lucero 5-0

c. Consideration of Cibola General Hospital Lease and the Operating Agreement

Motion to approve Commissioner Lucero Seconded by Commissioner Windhorst 5-0

d. Consideration of Core Civic Contract

Motion to approve Commissioner Windhorst Seconded by Commissioner Lowery 5-0

e. Consideration of Purchasing 2 Additional Vehicles for the Sheriff's Office

Motion to approve by Commissioner Windhorst Seconded by Commissioner Lucero 5-0

10. Announcements

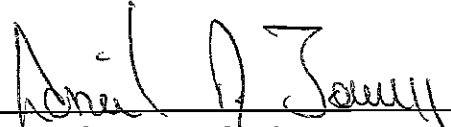
The Next Regular Commission Meeting will be January 28th, 2021 at 5:00 p.m. via FBLive. The Cibola County Offices will be closed Thursday and Friday, Dec 24 & 25, in observation of the Christmas Holidays and Thursday and Friday, December 31 & January 1 2021 in observation of New Year's Holiday.

11. Adjournment


6:01 pm

PASSED, APPROVED, and ADOPTED this 28nd day of January 2021


BOARD OF COUNTY COMMISSIONERS



Daniel Torrez, Chairman



Robert Windhorst, 1st Vice Chairman



Martha Garcia, 2nd Vice Chairman

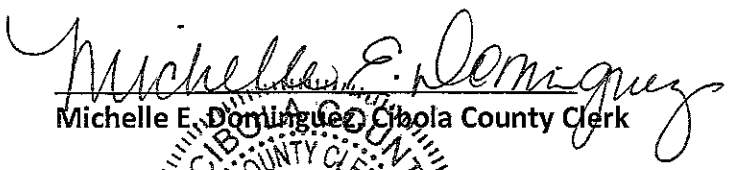


Ralph Lucero, Commissioner



Christine Lowery, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 01/28/21

