



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Martha Garcia
1st Vice Chairman

Christine Lowery
2nd Vice Chairman

Robert Windhorst
Commissioner

Ralph Lucero
Commissioner

**Special Commission Meeting
Thursday, January 28, 2021
5:00 p.m.**

Cibola County Commission Chambers

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED, DECEMBER 30TH, 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 Wednesday, January 27th, 2021 at 4:00 PM. Emailed public comment must contain the author's name and physical address.

7. Minutes

- a. Minutes from December 08, 2020 Special Commission Meeting
- b. Minutes from December 22, 2020 Special Commission Meeting
- c. Minutes from January 14th, 2021 Special Commission Meeting

8. Reports

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director

9. New Business – Action May Be Taken

- a. Affirmation to Join The McKinley County Electric Generating Facility District
- b. Appointment of Members to The McKinley County Electric Generating Facility Board
- c. Consideration of Resolution 21-15 FY21 Budget Adjustment No. 5
- d. Consideration of Resolution 21-16 FY 21 2nd Quarter Report

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 February 25th, 2021 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Monday, February 15, 2021 in observation of the President's Day Holiday.

12. Adjournment