



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Martha Garcia
1st Vice Chairman

Christine Lowery
2nd Vice Chairman

Ralph Lucero
Commissioner

Robert Windhorst
Commissioner

Regular Commission Meeting Thursday, June 24th, 2021 5:00 p.m. Cibola County Commission Chambers

PURSUANT TO THE PUBLIC HEALTH ORDER DATED JUNE 2nd, 2021, LIMITING PUBLIC GATHERINGS IN THE STATE, THE FOLLOWING MEETING ATTENDANCE CAPACITY RULES APPLY:

- **RED LEVEL (very high risk):** the meeting will not be physically open to the public. Members of the public may attend and listen to the meeting via Facebook.
- **YELLOW LEVEL (high risk):** the meeting is limited to 10 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via Facebook.
- **GREEN LEVEL (medium risk):** the meeting is limited to 20 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via Facebook.
- **TURQUOISE LEVEL (low risk):** the meeting will be open to the public. Members of the public may also attend and listen to the meeting via Facebook.

ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMITS APPLY. 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 in person or via email, written comment 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, June 23rd, 2021, at 4:00 PM. Emailed public comment must contain the author's name and physical address.

7. Minutes

- a. Minutes from May 27th, 2021, Regular Commission Meeting

8. Reports

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

9. Presentation

- a. Outstanding Service Award-Dustin Middleton-Presenter

10. New Business – Action May Be Taken

- a. Consideration of Resolution 21-33 FY21 Budget Adjustment No. 10
- b. Consideration of Resolution 21-34 Records Retention Policy
- c. Consideration of Resolution 21-35 Tyler Software Cleanup of County Capital Asset Inventory of Real and Personal Property
- d. Consideration of RFP 2021-005 for Annual Financial Audit Service
- e. Consideration to approve requisitions over \$20,000
 - a.) 2021 Ford F-150 Crew Cab STX Black-Clerks-\$37,741.00

11. Executive Session-1 Item-ai.

Pursuant to Section 10-15-1 (H) the following matters 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:**

- a. Pending or threatened litigation 10-15-1 (H) (7)
 - i. **City of Albuquerque *Et al.* v. TRD**
- b. Real Property 10-15-1 (H) (8)
- c. Personnel 10-15-1 (H) (2)
- d. other specific limited topics that are allowed or authorized under the stated statute;

· **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.**

12. New Business-Action May Be Taken

- a. **Direction to Staff Regarding City of Albuquerque *Et al.* v. TRD**

13. Announcements

The Next Regular Commission Meeting will be July 22nd, 2021 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Monday, July 5th, 2021, in observation of the Independence Day Holiday.

14. Adjournment