



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Martha Garcia
1st Vice Chairman

Christine Lowery
2nd Vice Chairman

Ralph Lucero
Commissioner

Robert Windhorst
Commissioner

AMENDED 07.22.2021 3:30PM

Regular Commission Meeting

Thursday, July 22nd, 2021

5:00 p.m.

Cibola County Commission Chambers

PURSUANT TO THE PUBLIC HEALTH ORDER DATED JUNE 30, 2021 ALL NON-COVID 19 VACCINATED INDIVIDUALS ARE REQUIRED TO WEAR A MASK WHILE AT COUNTY FACILITIES

ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMITS APPLY. ALL MEMBERS OF THE PUBLIC WILL ALSO 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.

7. **Minutes**

- a. Minutes from June 24th, 2021, Regular Commission Meeting
- b. Minutes from July 6th, 2021, Special Commission Meeting

8. **Emergency Item-New Business – Action May Be Taken**

- a. Consideration of Resolution 21-41 Proclaiming a Flooding Disaster in the Cubero Land Grant Portion of Cibola County

9. **Reports**

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

10. Presentation

- a. FY20 Audit Release: Discussion of Findings by JAG Auditing Firm-Audrey Jaramillo

11. New Business – Action May Be Taken

- a. Consideration of Resolution 21-36 FY21 Budget Adjustment No. 11
- b. Consideration of Resolution 21-38 FY21 4th Quarter Report
- c. Consideration of Resolution 21-39 FY22 Final Budget
- d. Consideration of Resolution 21-40 FY22 Acceptance of FY 2019-20 Audit Report
- e. Consideration of Resolution 21-37 Designating Location of Election Day Polling Places for Statewide Election Conducted 2022/2023; County Canvassing Board Duties 2023; And Appointing the Board of County Commissioners as Canvass Board for the County
- f. Consideration to Use ARP Funding to Purchase the Text My Gov. Program for Cibola County, City and Village-Yearly Cost Roughly \$7,000 for all 3 entities for 1 year.
- g. Consideration to Fill 1 Cibola General Hospital Board Member Position
- h. Consideration to approve requisitions over \$20,000
 - a.) 2020 Ford Explorer-Melloy Ford-\$36,266-Sheriff's Dept.-NM Price Agreement #80-000-17-00024

12. Executive Session-NO ITEMS CURRENTLY

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)
- 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.**

13. Announcements

The Next Regular Commission Meeting will be August 26th, 2021, at 5:00p.m.

14. Adjournment