

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

The Cibola County Commission held a Regular Meeting on Thursday January 28th, 2021 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, Chairman

Martha Garcia, 1st Vice Chairman

Christine Lowery, 2nd Vice Chairman

Robert Windhorst, Commissioner

Ralph Lucero, 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 5:05pm

2. Roll Call

4-1 absent Commissioner Garcia

3. Pledge of Allegiance

Led by Commissioner Lucero

4. Prayer

Led by Commissioner Windhorst

5. Approval of Agenda

Motioned to approve by Lucero Seconded by Lowery 4-0

6. Public Comment - NONE

The Public can 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 to allow public input but also to move the agenda forward in a prompt yet efficient manner.

7. Minutes

a. Minutes from December 08, 2020 Special Commission Meeting

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Lucero - 4 affirmative

b. Minutes from December 22, 2020 Special Commission Meeting

Moved by Commissioner Lowery

Seconded by Commissioner Windhorst - 4 affirmative

With corrections to be made

c. Minutes from January 14th, 2021 Special Commission Meeting

Motion to approve made by Commissioner Lucero,

Seconded by Commissioner Windhorst - 4 affirmative

With corrections to be made.

8. Reports

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

Commissioner Garcia enter Commission Chambers.

9. New Business – Action May Be Taken

- a. Affirmation to Join the McKinley County Electric Generating Facility District
Motion to approve made by Commissioner Windhorst.
Seconded by Commissioner Lucero - 5 Affirmative

- b. Appointment of Members to The McKinley County Electric Generating Facility Board
1st Nomination - Michael Brown by Commissioner Windhorst
Seconded by Commissioner Lowery 5 – Affirmative
2nd Nomination – Robert E Castillo by Commissioner Lowery
Seconded by Commissioner Windhorst 5 – Affirmative
3rd Nomination – Clemente Sanchez by Commissioner Lucero
Seconded by Commissioner Torrez 5 – Affirmative
4th Nomination Bryan Rickner by Commissioner Torrez
Seconded by Commissioner Lowery – 5 Affirmative
5th Nomination for alternative Wilford Rincon by Commissioner Windhorst
Seconded by Commissioner Garcia

- c. Consideration of Resolution 21-15 FY21 Budget Adjustment No. 5
Motion to approve made by Commissioner Lowery.
Seconded by Commissioner Windhorst - 5 affirmative

- d. Consideration of Resolution 21-16 FY 21 2nd Quarter Report
Motion to approve made by Commissioner Garcia.
Seconded by Commissioner Windhorst 5 affirmative

10. Executive Session - NONE

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

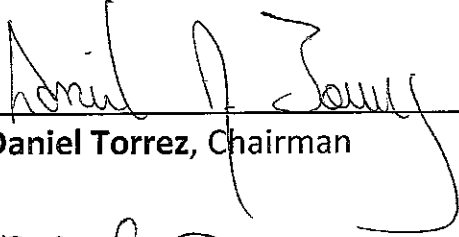
The Next Regular Commission Meeting will be February 25th, 2021 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Monday, February 15, 2021 in observation of the President's Day Holiday.

12. Adjournment

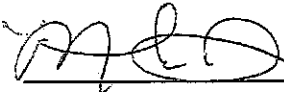
5:46pm

PASSED, APPROVED, and ADOPTED this 25th day of February 2021

BOARD OF COUNTY COMMISSIONERS



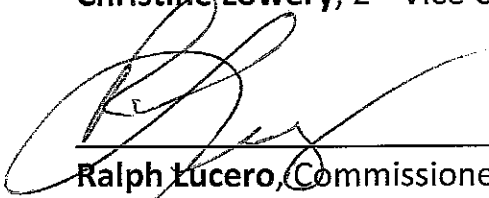
Daniel Torrez, Chairman



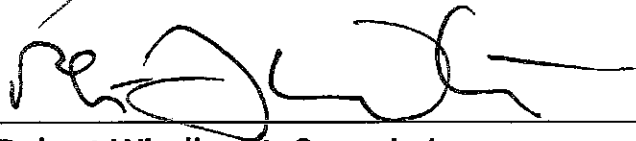
Martha Garcia, 1st Vice Chairman

Voted Yes Telephonically

Christine Lowery, 2nd Vice Chairman

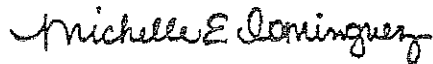


Ralph Lucero, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 2-25-2021

