

**Special Commission
Meeting Thursday, April
1, 2021
5:00 p.m.
Cibola County Commission Chambers**

1. Call to Order

Commissioner Torrez 5:00p.m.

2. Roll Call

5 – Present

3. Pledge of Allegiance

Commissioner Garcia

4. Prayer

Commissioner Lucero

5. Approval of Agenda

Motion to approve made by Commissioner Lucero.

Seconded by Commissioner Windhorst - 5 Affirmative

6. New Business – Action May Be Taken

- a. Consideration of Plat Vacation of Private Road Easement and Relocation of Easement for NextEra Solar Facility located near San Fidel in Cibola County

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Lowery - 5 Affirmative

- b. Consideration of RFP 2021-004 Selection of Trail Construction Firm for Quartz Hill in Zuni Mountain Trails Project

Motion to approve made by Commissioner Lucero.

Seconded by Commissioner Windhorst - 5 Affirmative

- c. Consideration of Amendment to County Manager Contract

Motion to approve made by Commissioner Torrez.

Seconded by Commissioner Garcia - 5 Affirmative

7. Executive Session

None

8. Announcements

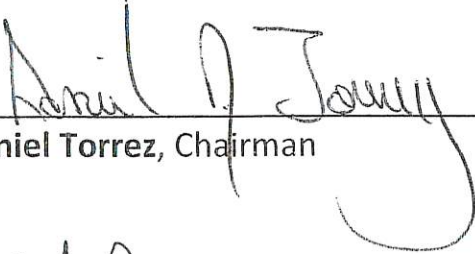
The Next Regular Commission Meeting will be April 22nd, 2021 at 5:00p.m. via FB Live. The Cibola County Offices will be closed tomorrow, Friday, April 2, 2021 in observation of the Easter Holiday.

9. Adjournment

5:15 p.m.

PASSED, APPROVED, and ADOPTED this 1st day of April 2021

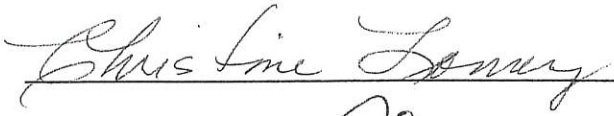
BOARD OF COUNTY COMMISSIONERS



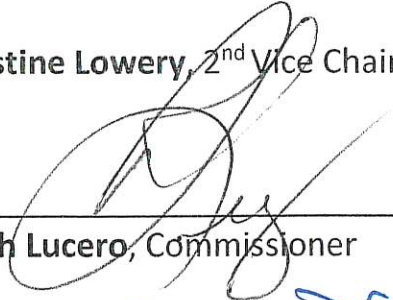
Daniel Torrez, Chairman




Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman



Ralph Lucero, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 04/22/21

