

**Regular Commission
Meeting Minutes
Thursday, April 22, 2021
5:00 p.m.
Cibola County Commission Chambers**

1. **Call to Order**

5pm

2. **Roll Call**

5 present

3. **Pledge of Allegiance**

Commissioner Lowery

4. **Prayer**

Commissioner Garcia

5. **Approval of Agenda**

Motioned to approve by Commissioner Windhorst Seconded by Lucero 5 – Affirmative

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.

NONE

7. **Minutes**

- a. Minutes from March 25th, 2021 Regular Commission Meeting with the correction to 10) d. add #4.

Motion to approve made by Commissioner Lucero.

Seconded by Commissioner Windhorst - 5 affirmative

- b. Minutes from April 1st, 2021 Special Commission Meeting

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Garcia - 5 affirmative

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
b. Assessor's Annual Report and Reappraisal Plan-Typed Report Provided in Commission Packet

9. **Presentation**

- a. Milan Industrial Park-Evan Williams-NWNMCOG Director

10. New Business – Action May Be Taken

- a. Consideration of Proclamation Making The Month of May Motorcycle Awareness Month
Motion to approve made by Commissioner Lucero.
Seconded by Commissioner Windhorst - 5 affirmative
- b. Consideration of Resolution 21-26 Budget Adjustment Number 8
Motion to approve made by Commissioner Lowery.
Seconded by Commissioner Windhorst - 5 affirmative
- c. Consideration of Resolution 21-27 Declining to Impose a Liquor License Tax and Providing Remedy for Collection
Motion to approve made by Commissioner Windhorst.
Seconded by Commissioner Lowery - 5 affirmative
- d. Consideration of Budget Workshop dates and time
Motion to approve made by Commissioner Windhorst.
Seconded by Commissioner Lucero - 5 affirmative
- e. Consideration to approve requisitions over \$20,000
 - a.) Road Dept-Tools and Supplies-Grants Auto and Truck Parts-\$21,370.54
Motion to approve made by Commissioner Windhorst.
Seconded by Commissioner Lowery - 5 affirmative

11. Executive Session

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:**

Motion to approve made by Commissioner Windhorst.
Seconded by Commissioner Lucero - 5 affirmative

- a. **Pending or threatened litigation 10-15-1 (H) (7)**
- b. **Real Property 10-15-1 (H) (8)**
 - a. 1423 E. Roosevelt Ave., Grants, NM 87020
 - b. 114 McBride Road, Grants, NM 87020
- 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 to approve made by Commissioner Garcia.
Seconded by Commissioner Lowery - 5 affirmative

- **Motion and Roll Call Vote that Matters Discussed In Closed Session Were Limited To Those Specified In**

Motion to approve made by Commissioner Windhorst.
Seconded by Commissioner Garcia - 5 affirmative

- **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 1423 E. Roosevelt Ave., Grants, NM 87020
- b. Direction to Staff Regarding 114 McBride Road, Grants, NM 87020

Motion to approve made by Commissioner Windhorst.

Seconded by Commissioner Lucero - 5 affirmative

13. Announcements

The Next Regular Commission Meeting will be May 27th, 2021 at 5:00p.m. via FB Live.

14. Adjournment


7:15 pm

PASSED, APPROVED, and ADOPTED this 27th day of May 2021


BOARD OF COUNTY COMMISSIONERS

ABSENT

Daniel Torrez, Chairman



Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman

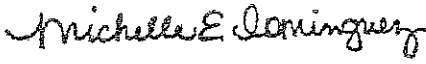


Ralph Lucero, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: May 27th, 2021

