

**Regular Commission
Meeting Thursday,
May 27, 2021
5:00 p.m.
Cibola County Commission Chambers**

1. Call to Order

5:00 pm

2. Roll Call

4 Present 1 Absent

3. Pledge of Allegiance

Commissioner Lowery

4. Prayer

Commissioner Lucero

5. Approval of Agenda

Motion to approve made by Commissioner Windhorst.
Seconded by Commissioner Lowery - 4 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 April 22nd, 2021 Regular Commission Meeting
Motion to approve made by Commissioner Lucero.
Seconded by Commissioner Lowery - 4 affirmative

8. Reports

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

9. New Business – Action May Be Taken

- a. Consideration of Resolution 21-28 Budget Adjustment Number 9
Motion to approve made by Commissioner Lucero.
Seconded by Commissioner Windhorst - 4 affirmative.
- b. Consideration of Resolution 21-32 FY22 Interim Budget
Motion to approve made by Commissioner Windhorst.
Seconded by Commissioner Lowery - 4 affirmative.
- c. Consideration of Resolution 21-29 Supporting the Eligibility and Intent of Cibola County to Submit an Application to NMDOT for the New Mexico Transportation Project Fund (TPF) for CR-1 Bridge and Road Improvements Project
Motion to approve made by Commissioner Lowery.
Seconded by Commissioner Windhorst - 3 affirmative.
Commissioner Lucero – Voted NO
- d. Consideration of Resolution 21-30 Disposition of Plotter in Rural Addressing and Planning Offices
Motion to approve made by Commissioner Windhorst.
Seconded by Commissioner Lucero - 4 affirmative

- e. Consideration of Resolution 21-31 Road Review Committee Board Appointments
Motion to approve made by Commissioner Windhorst.
Seconded by Commissioner Lowery - 4 affirmative
- f. Consideration of Core Civic Contract
Motion to approve made by Commissioner Lucero.
Seconded by Commissioner Windhorst - 4 affirmative
- g. Consideration to approve requisitions over \$20,000
 - a.) Lobo Canyon Water Project Materials. Labor and Equipment-San Rafael Fire Dept.-
\$28,625.77
 - b.) HVAC Upgrade-TLC-\$1,598,807.16**Motion to approve made by Commissioner Lucero.**
Seconded by Commissioner Windhorst - 4 affirmative

10. 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 Lucero .
Seconded by Commissioner Lowery - 4 affirmative

- a. **Pending or threatened litigation 10-15-1 (H) (7)**
 - a. **Cibola County v. TRD**
- b. **Real Property 10-15-1 (H) (8)**
- c. **Persomnel 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 Windhorst.
Seconded by Commissioner Lowery - 4 affirmative

- **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.**

Motion to approve made by Commissioner Windhorst.
Seconded by Commissioner Lucero - 4 affirmative

11. New Business-Action May Be Taken

- a. **Direction to Staff Regarding Cibola County v. TRD**


12. Announcements

The Next Regular Commission Meeting will be June 24th, 2021 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Monday, May 31st, 2021 in observation of the Memorial Day Holiday.

13. Adjournment 6:39pm

PASSED, APPROVED, and ADOPTED this 24th of June, 2021

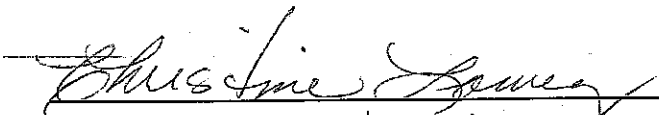
BOARD OF COUNTY COMMISSIONERS



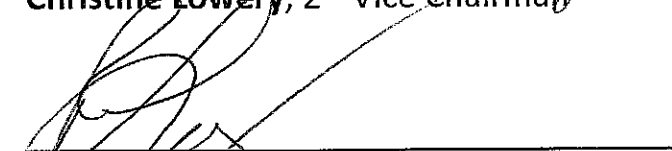
Daniel Torrez, Chairman



Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman




Ralph Lucero, Commissioner



Robert Windhorst, Commissioner

ATTEST:





Michelle E. Dominguez, Cibola County Clerk

Date: _____

SEAL