

**Regular Commission
Meeting Thursday, June
24th, 2021 5:00 p.m.
Cibola County Commission Chambers**

- 1.Call to Order** **5:01pm**
2.Roll Call **5 present**
3.Pledge of Allegiance **Commissioner Lowery**
4.Prayer **Commissioner Garcia**

- 5.Approval of Agenda**
 Motion to approve by Commissioner Lucero
 Seconded by Commissioner Lowery

- 6.Public Comment** **None**

7.Minutes

- a. Minutes from May 27th, 2021, Regular Commission Meeting
 Motion to approve made by Commissioner Garcia.
 Seconded by Commissioner Windhorst - 5 affirmative

8.Presentation

- a. Outstanding Service Award-Dustin Middleton-Presenter

9.Reports

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

10.New Business – Action May Be Taken

- a. Consideration of Resolution 21-33 FY21 Budget Adjustment No. 10
 Motion to approve made by Commissioner Lucero.
 Seconded by Commissioner Windhorst - 5 affirmative
- b. Consideration of Resolution 21-34 Records Retention Policy
 Motion to approve made by Commissioner Windhorst.
 Seconded by Commissioner Windhorst - 5 affirmative
- c. Consideration of Resolution 21-35 Tyler Software Cleanup of County Capital Asset Inventory of Real and Personal Property
 Motion to approve made by Commissioner Windhorst.
 Seconded by Commissioner Torres - 5 affirmative
- d. Consideration of RFP 2021-005 for Annual Financial Audit Service
 Motion to approve made by Commissioner Windhorst.
 Seconded by Commissioner Lucero - 5 affirmative
- e. Consideration to approve requisitions over \$20,000
 a.) 2021 Ford F-150 Crew Cab STX Black-Clerks-\$37,741.00
 Motion to approve made by Commissioner Windhorst.
 Seconded by Commissioner Lowery - 5 affirmative

11.Executive Session-1 Item-ai.

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 Lowery.
 Seconded by Commissioner Lucero - 5 affirmative

- a. Pending or threatened litigation 10-15-1 (H) (7)

i. City of Albuquerque *Et al.* v. TRD

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 to approve made by Commissioner Windhorst.
Seconded by Commissioner Lowery - 5 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 Lowery.
Seconded by Commissioner Windhorst - 5 affirmative**

12. New Business-Action May Be Taken

a. Direction to Staff Regarding City of Albuquerque *Et al.* v. TRD

13. Announcements

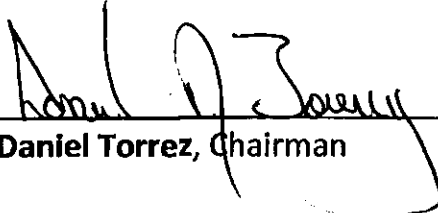
The Next Regular Commission Meeting will be July 22nd, 2021 at 5:00p.m. via FB Live. The Cibola County Offices will be closed Monday, July 5th, 2021, in observation of the Independence Day Holiday.

14. Adjournment


5:49pm

PASSED, APPROVED, and ADOPTED this 22nd of July, 2021

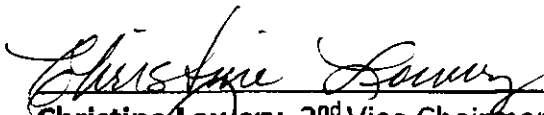
BOARD OF COUNTY COMMISSIONERS



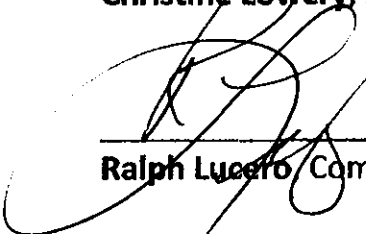
Daniel Torrez, Chairman



Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman




Ralph Lucero, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 07/23/21

