

Regular Commission Meeting
Thursday, July 22nd, 2021 5:00p.m
Cibola County Commission Chambers

1. Call to Order
5:01

2. Roll Call
4 present 1 absent

3. Pledge of Allegiance
Commissioner Lucero

4. Prayer
Commissioner Windhorst

5. Approval of Agenda- Changes to made

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.

7. Minutes

a. Minutes from June 24th, 2021, Regular Commission Meeting

b. Minutes from July 6th, 2021, Special Commission Meeting

Motion to approve made by Commissioner Windhorst

Seconded made by Commissioner Lowery

4 - affirmative

Commissioner Garcia enters changing roll call from 4 to 5

8. Emergency Item-New Business – Action May Be Taken

a. Consideration of Resolution 21-41 Proclaiming a Flooding Disaster in the Cubero Land Grant
Portion of Cibola County

Motion to approve made by Commissioner Lowery

Seconded made by Commissioner Lucero

5 - affirmative

9. Presentation

a. FY20 Audit Release: Discussion of Findings by JAG Auditing Firm-Audrey Jaramillo

10. Reports

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

11. New Business – Action May Be Taken

a. Consideration of Resolution 21-36 FY21 Budget Adjustment No. 11

Motion to approve made by Commissioner Lowery

Seconded made by Commissioner Garcia

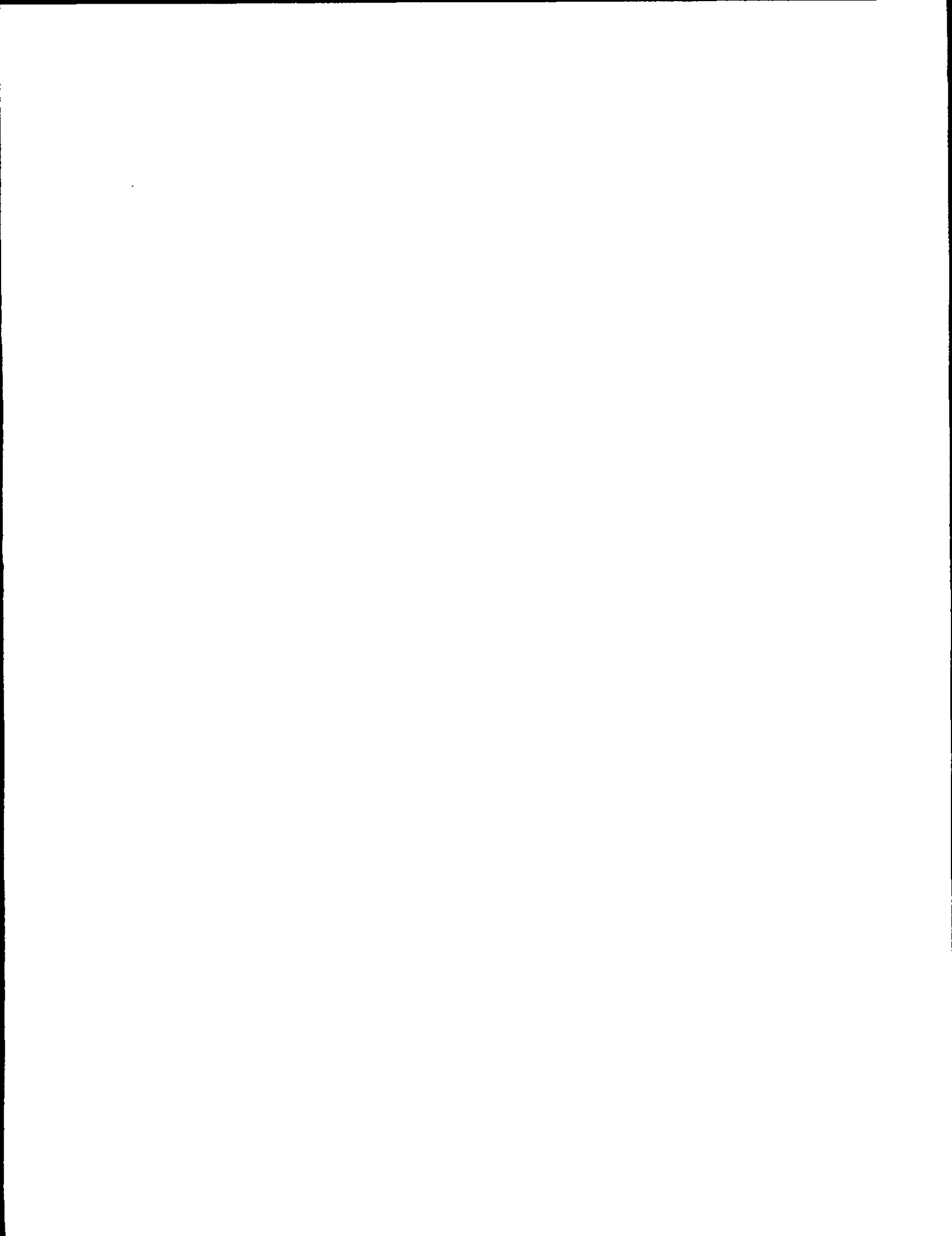
5 - affirmative

b. Consideration of Resolution 21-38 FY21 4th Quarter Report

Motion to approve made by Commissioner Lucero

Seconded made by Commissioner Lowery

5 – affirmative



- c. Consideration of Resolution 21-39 FY22 Final Budget
Motion to approve made by Commissioner Garcia
Seconded made by Commissioner Windhorst
5 - affirmative
- d. Consideration of Resolution 21-40 FY22 Acceptance of FY 2019-20 Audit Report
Motion to approve made by Commissioner Windhorst
Seconded made by Commissioner Lowery
5 - affirmative
- e. Consideration of Resolution 21-37 Designating Location of Election Day Polling Places for Statewide Election Conducted 2022/2023; County Canvassing Board Duties 2023; And Appointing the Board of County Commissioners as Canvass Board for the County
Motion to approve made by Commissioner Lowery
Seconded made by Commissioner Windhorst
5 - affirmative
- f. Consideration to Use ARP Funding to Purchase the Text My Gov. Program for Cibola County, City and Village-Yearly Cost Roughly \$7,000 for all 3 entities for 1 year.
Motion to approve made by Commissioner Lucero
Seconded made by Commissioner Lowery
5 - affirmative
- g. Consideration to Fill 1 Cibola General Hospital Board Member Position
Motion to approve made by Commissioner Windhorst
Seconded made by Commissioner Lucero
4 – affirmative 1 – no / Commissioner Lowery
- h. Consideration to approve requisitions over \$20,000
 - a.) 2020 Ford Explorer-Melloy Ford-\$36,266-Sheriff's Dept.-NM Price Agreement #80-000-17-00024
Motion to approve made by Commissioner Lucero
Seconded made by Commissioner Lowery
5 - affirmative

12. Executive Session- NO ITEMS CURRENTLY

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:

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


13. Announcements

The Next Regular Commission Meeting will be August 26th, 2021, at 5:00p.m.

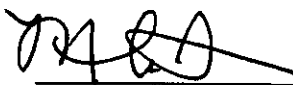
14. Adjournment – 6:47 p.m

PASSED, APPROVED, and ADOPTED this 26th of August, 2021

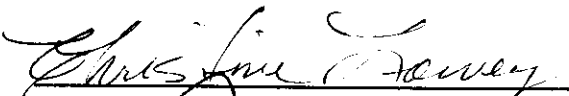
BOARD OF COUNTY COMMISSIONERS



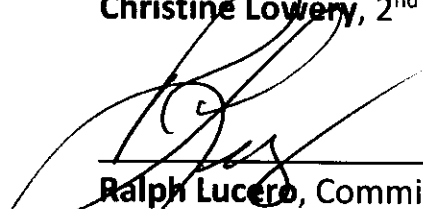
Daniel Torrez, Chairman



Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman

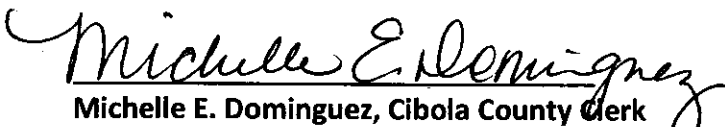


Ralph Lucero, Commissioner



Robert Windhorst, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 08/26/21

