



CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez
Chairman

Martha Garcia
1st Vice Chairman

Christine Lowery
2nd Vice Chairman

Ralph Lucero
Commissioner

Robert Windhorst
Commissioner

Regular Commission Meeting Thursday, January 27, 2022 5:00 p.m. Cibola County Commission Chambers

PURSUANT TO THE PUBLIC HEALTH ORDER DATED JANUARY 7TH, 2022, ALL INDIVIDUALS ARE REQUIRED TO WEAR A MASK WHILE AT COUNTY FACILITIES
ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMIT APPLY.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda

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 December 16th, 2021, Regular Commission Meeting

8. Reports

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Cibola General Hospital Update-Thomas Whelan-Chief Executive Officer

9. Presentation

- a. Grants Main Street Project

10. New Business – Action May Be Taken

- a. Consideration of Grants Main Street ARPA Fund Request
- b. Consideration of Resolution 2022-16 FY22 Budget Adjustment Number 3
- c. Consideration of Resolution 2022-17 FY22 2nd Quarter Report

- d. Consideration of Professional Services Contract with SCRAM Systems for Cibola County DWI Program
- e. Consideration of Resolution 2022-14 Authorizing Auction and Disposal of Cibola County Computer Equipment
- f. Consideration of Selection of Contractor for Consulting Services for Multi-Hazard Mitigation Plan Per RFP No. 2022-001
- g. Consideration of Resolution 2022-15 Designating the Location of Election Day Polling Places For All Statewide Elections Conducted in 2022 and 2023
- h. Consideration to approve requisitions over \$20,000
 - a. 2021 Dodge Durango-Melloy Dodge-Manager's Dept.-\$32,480
 - b. 2021 Dodge Durango-Melloy Dodge-Sheriff's Office-\$47,316
 - c. Data Switches for Core Network-SHI Int'l-Public Safety Building-\$28,429.66
 - d. Battery Backup For OEM & Dispatch Network-SHI Int'l-Public Safety Bldg. \$40, 950.33
- i. Consideration to Procure Road Equipment for the FY23 Budget
- j. Consideration of Resolution 2022-18 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority (NMFA)-2 Emergency Vehicles for Cibola County Fire Marshall
- k. Consideration of Resolution 2022-19 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority (NMFA)-Cibola County HVAC System
- l. Consideration to Publish Ordinance 2022-001 Authorizing The Execution And Delivery Of A Loan Agreement And Intercept Agreement By And Between The County And The New Mexico Finance Authority For The Purpose Of Financing The Costs Of Purchasing And Installing An HVAC System In The County Administration Building Located In Grants, New Mexico And To Fund A Loan Agreement Reserve Account.

11. Executive 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:

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

- a. Pending or threatened litigation 10-15-1 (H) (7)
 1. **Cibola County vs. Jaynes, Inc.**
- 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.

12. New Business-Action May Be Taken

- a. Direction to Staff Regarding Cibola County vs. Jaynes, Inc.

13. Announcements

The Next Regular Commission Meeting will be February 24th, 2022, at 5:00p.m. The Cibola County Offices will be closed Monday February 21st, 2022, in observation of Presidents Day Holiday

14. Adjournment