



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, February 24, 2022 5:00 p.m. Cibola County Commission Chambers

PURSUANT TO THE PUBLIC HEALTH ORDER DATED FEBRUARY 4TH, 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 LIMITS 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. 01.11.2022 Special Commission Meeting
- b. 01.27.2022 Regular Commission Meeting

8. Reports

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Tyler Software – Jessie Carwile, and Mindy Cunningham

9. New Business – Action May Be Taken

- a. Consideration of Resolution 2022-20 Budget Adjustment Number 4
- b. Consideration of FY22 Economic Development Professional Services Agreement
- c. 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

- d. 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.
- e. Consideration of Purchase of Tyler Software Upgrade
- f. Consideration to approve requisitions over \$20,000
 - a. New Mexico Emergency Products, Fire Marshal purchase of vehicle equipment for two vehicles. \$21,072.46

10. 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)
 - 1. **Smith's/Kroger Inc.- 700 E. Roosevelt Ave., Suite 10. 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 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.

11. New Business-Action May Be Taken

- a. Direction to Staff Regarding Cibola County vs. Jaynes, Inc.
- b. Direction to Staff Regarding Smith's/ Kroger Inc.

12. Announcements

The Next Regular Commission Meeting will be on March 24th, 2022, at 5:00 p.m.

13. Adjournment