



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

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. 02.24.2022 Regular Commission Meeting
- b. 03.07.2022 Special Canvassing Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Road Department-2022/23 Road Projects-Edward Salazar, Joseph Baca

9. **New Business – Action May Be Taken**

- a. Consideration of Resolution 2022-21 Budget Adjustment Number 5
- b. Consideration of (2) Inter-Governmental Agreements (IGA) for The Housing of Inmates Between:
 - a) Cibola County and the City of Grants
 - b) Cibola County and Village of Milan
- c. Consideration of Resolution 2022-22 2022 Annual Certified County Maintained Mileage Report
- d. Consideration of Selecting Two Commissioner Representatives to Attend Meeting with Acoma Pueblo Officials

- e. Consideration of Resolution 2022-19 Directing the Publication of An Ordinance Authorizing The Execution and Delivery of a Taxable Loan Agreement And Intercept Agreement By and Between The County and NMFA
- f. Consideration to approve requisitions over \$20,000
 - a. Power Ford-F-550-Road Dept.- \$69,422.00

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)
- 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.

11. Announcements

Cibola County Offices Will Be Closed, Friday, April 15th, 2022, In Observation Of The Easter Holiday. The Next Regular Commission Meeting will be on April 28th, 2022, at 5:00 p.m.

12. Adjournment