



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, September 22nd, 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. 08.25.2022 Regular Commission Meeting
- b. 09.09.2022 Special Commission Meeting

8. **Reports**

- a. Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
- b. Cibola General Hospital Bi-Annual Report-Thomas Whelan-Hospital C.E.O.

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

- a. Consideration of Resolution 2022-50 FY 23 Budget Adjustment Number 2
- b. Consideration of Resolution 2022-51 Establishing A County Records and Disposition Policy
- c. Consideration Resolution 2022-52 Policy For Employee Time Keeping
- d. Consideration of Resolution 2022-53 Participation in Transportation Project Fund Program Administered by NMDOT for County 5-Moquino Llano Bridge
- e. Consideration of Selection of Hospital Board Member
- f. Consideration of requisitions over \$20,000
 - a. Eaton Sales and Service/ (2) Eaton Fireguard Tank Split/Manger's Dept./\$301,951.99

- b. Artesia Fire Equipment/RASD Commercial Pumper/Laguna Fire Protection-\$469, 565

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. Collective Bargaining 10-15-1 (H) (5)
 - i. **Coalition of Public Safety Officers (CPSO), Local 7911**

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. Consideration of Collective Bargaining Agreement with CPSO

12. Announcements

Cibola County Offices Will Be Closed, Monday, October 10th, 2022, In Observation of Indigenous People's Day Holiday. The Next Regular Commission Meeting will be on October 27th, 2022, at 5:00 p.m.

13. Adjournment