

Regular Commission Meeting
Thursday, February 24th, 2022
5:00 p.m.
Cibola County Commission Chambers

Elected Officials Present Staff

Daniel Torrez, Chairman
Martha Garcia, 1st Vice Chairman
Christine Lowery, 2nd Vice Chairman
Robert Windhorst, Commissioner
Ralph Lucero, Commissioner

Kate Fletcher, County Manager
Paul Ludi, Finance Director
Natalie Grine, Chief Deputy Clerk

1. Call to Order

5:00 pm

2. Roll Call

Chairman Torrez, Commissioner Windhorst, and Commissioner Lowery were present,
(Commissioner Garcia and Commissioner Lucero were absent.)

3. Pledge of Allegiance

Led by Commissioner Lowery, recited by all

4. Prayer

Led by Commissioner Windhorst

5. Approval of Agenda

Motion to approve agenda by Commissioner Windhorst

Second made by Lowery with removing items c, d, and f under New Business 3-0 affirmative

6. Public Comment

Les Gaines (Gave a few comments on the 2022 Quadrathlon)

7. Minutes

a. **Minutes from January 11th, 2022, Special Commission Meeting**

b. **Minutes from January 27th, 2022, Regular Commission Meeting**

Motion to approve Minutes made by Commissioner Windhorst

Second made by Commissioner Lowery. 3-0 affirmative

8. Reports

a. **Budget and Finance Report- Kate Fletcher-County Manager & Paul Ludi-Finance Director
Tyler Software – Jessie Carwile, and Mindy Cunningham (Reports on File)**

9. New Business – Action May Be Taken

a. **Consideration of Resolution 2022-20 Budget Adjustment Number 4**

Motion to approve item A. motioned by Commissioner Windhorst

Second made by Lowery. 3-0 affirmative

b. Consideration of FY22 Economic Development Professional Services Agreement
Motion to approve item B. motioned by Commissioner Windhorst
Second made by Lowery. 3-0 affirmative

c. Item C. was removed

d. Item D. was removed

e. Consideration of Purchase of Tyler Software Upgrade
Motion to approve item E. motioned by Commissioner Windhorst
Second made by Lowery. 3-0 affirmative

f. Item F. was removed

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:

Motion to go into Executive Session made by Commissioner Windhorst,
Second by Commissioner Lowery 3-0 affirmative at 6:01 p.m.

Pursuant to Section 10-15-1 (H) (8) 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) (2)
 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 Closed, and That No Final Action Was Taken, As Per New Mexico Statutes Section §10-15-1

Motion made to return to Regular Session made by Commissioner Lowery,
second by Commissioner Windhorst 3-0 affirmative at 6:42 p.m.

11. New Business-Action May Be Taken -No Action Taken

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

12. Announcements

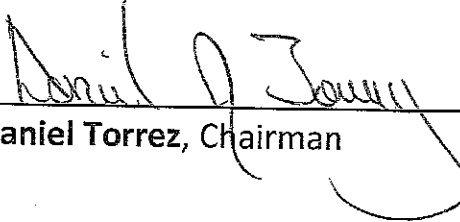
The Next Regular Commission Meeting will be March 24th, 2022, at 5:00p.m.

13. Adjournment

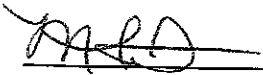
6:42 p.m.

PASSED, APPROVED, and ADOPTED this 24th day of March 2022

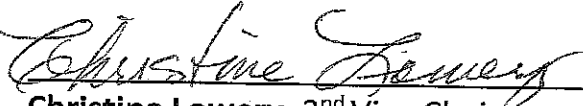
BOARD OF COUNTY COMMISSIONERS



Daniel Torrez, Chairman



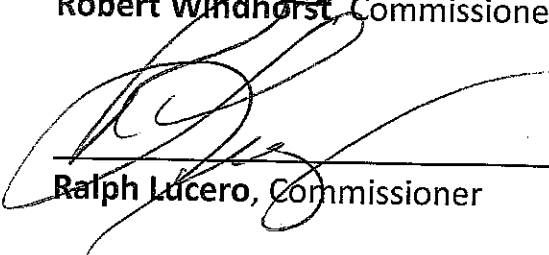
Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman

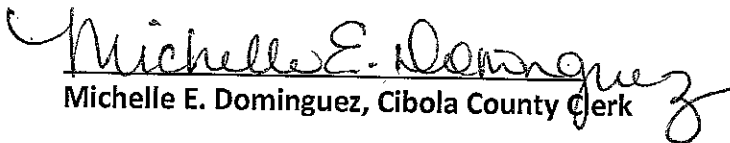


Robert Windhorst, Commissioner



Ralph Lucero, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 03/24/22

