

Cibola County Commission
Special Commission Meeting
Thursday April 14th, 2022

The Cibola County Commission held a Regular Meeting on Thursday April 14th, 2022, at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

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

Kate Fletcher, County Manager
Wendy Self, Procurement
Denise Salcido, BOE
María Grijalva, Deputy Clerk

A. CALL TO ORDER

Chairman Torrez, called the meeting to Order at 5:01 pm.

B. ROLL CALL

Chairman Torrez does roll call-4-5 Commissioners in attendance, Commissioner Lucero was absent

C. Pledge of Allegiance

Led by Commissioner Windhorst, Recited by all.

D. Prayer

Commissioner Garcia led us in prayer.

E. Approval of Agenda

Motion to approve the agenda made by Commissioner Windhorst, second by Commissioner Lowery 4-0 affirmative.

F. Public Comment

No Public Comment currently

G. New Business-Action May Be Taken

a. Consideration of Selection of Offeror and Award of Contract for Construction of the Public Safety Building Interior Improvement per RFP NO. 2022-002

Procurement Officer Wendy Self stated that she had received two Bids for RFP NO. 2022-002, Wendy suggested to the Commissioners to award the bid to ESA Construction

Motion to approve RFP Bid 2022-002 to ESA made by Commissioner Windhorst, Second by Commissioner Garcia 4-0 affirmative.

H. Executive Closed 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) (8) the following matter 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 These Specified in Motion for Closure and That No Final Action Was Taken, As Per New Mexico Statutes Section § 10-15-1.**
 - **Motion for Closure, and that No Final Action Was Taken, As Per New Mexico Statutes Section §10-15-1**

I. New Business- Action May Be Taken

J. Announcements

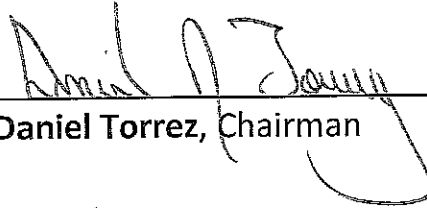
The Cibola County Offices will be closed Friday April 15th, 2022, in observance of the Easter Holiday. The Next Regular Commission Meeting will be held on April 28th, 2022, at 5:00 P.M.

K. Adjournment

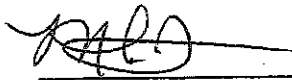
Motion to adjourn made by Commissioner Torrez, second by Commissioner Garcia all commissioners agree 4-0 affirmative at 5:14 P.M.

PASSED, APPROVED, and ADOPTED this 28th day of April 2022

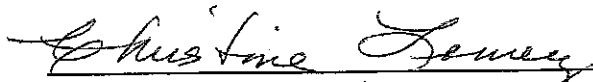
BOARD OF COUNTY COMMISSIONERS



Daniel Torrez, Chairman



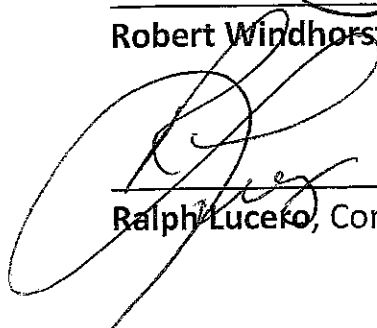
Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman





Robert Windhorst, Commissioner



Ralph Lucefo, Commissioner

ATTEST:

Michelle E. Dominguez, Cibola County Clerk

Date: 4/28/22