



# CIBOLA COUNTY BOARD OF COMMISSIONERS

Daniel Torrez  
Chairman

Martha Garcia  
1<sup>st</sup> Vice Chairman

Christine Lowery  
2<sup>nd</sup> Vice Chairman

Ralph Lucero  
Commissioner

Robert Windhorst  
Commissioner

## Regular Commission Meeting Thursday, February 23, 2023 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. Minutes from January 26, 2023 Regular Commission Meeting
- b. Minutes from February 8, 2023 Special Commission Meeting

8. **Reports**

- a. Budget and Finance Report – Kate Fletcher-County Manager and Paul Ludi-Finance Director

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

- a. Consideration of Capacity Building Grant funding for \$50,0000
- b. Consideration of JPA–NWNMRSWA- Northwest New Mexico Regional Solid Waste Authority and Cibola County
- c. Consideration of Change Order #2 For CR-5 Bridge and Road Project To Perform Geophysics and Analyze Data and Water Storage Tank Rental
- d. Consideration of Resolution 2023-19 In Opposition to Legislation Restricting Counties from Contracting with Private Correctional Facilities
- e. Consideration of Resolution 2023-20 Budget Adjustment # 6

- f. Consideration of Requisitions over \$20,000.
  - a) Artesia Fire Equipment/ Fire Equip., Tools, First Aid Tools & Accessories/Laguna Fire Dept. \$42,091.60
  - b) Enchanted Technology Solutions/ Police Vehicle Equipment/DWI Dept. \$21,280.72
  - c) Artesia Fire Equipment/ Fire Equipment, Tools, Safety Equipment/Bluewater Village VFD \$30,745.00
  - d) SHI/Server Licenses DC Core/I.T. \$20,930
  - e) SHI/Computer Monitor's and Hardware/I.T.-Public Safety Bldg. \$38,036.01
  - f) DELL Technologies/Computers and Equipment/I.T.-Public Safety Bldg. \$59,499.60

## **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)
  - i. Vista Ridge Subdivision Road Obstruction
- 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. New Business-Action May Be Taken**

- a. Direction to Staff Regarding Vista Ridge Subdivision Road Obstruction

## **12. Announcements**

The Next Regular Commission Meeting will be March 23<sup>rd</sup>, 2023, at 5:00p.m.

## **Adjournment**