



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 28th, 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. 08.18.2023 Special Commission Meeting
- b. 08.24.2023 Regular Commission Meeting
- c. 09.01.2023 Special Commission Meeting
- d. 09.11.2023 Special Commission Meeting
- e. 09.20.2023 Special Commission Meeting

8. **Reports**

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

9. **Presentation**

- a. Swearing In Ceremony For Deputies:
 1. Tristan Howard
 2. Miles Henry
 3. Zane Cly
 4. Tommy Allapowa
- b. Rio San Jose Fiscal Agent Request

10. New Business – Action May Be Taken

- a. Consideration of IFB # 2024-001 County Road 5 Bridge Replacement General Contractor
- b. Consideration of Resolution 2023-45 Internal County Procurement Policy
- c. Consideration of Intergovernmental Agreement Between Cibola County and Village of Milan For Help with cost Associated with Operation of Milan Swimming Pool-\$75,000
- d. Consideration of Intergovernmental Agreement Between Cibola County and Village of Milan For Rockin 66 Express Transit Program-\$51,917
- e. Consideration of Proclamation in Support of the New Mexico Nurse Practitioner Council Celebrating National Nurse Practitioner Week (November 12-18, 2023) and the Valuable Contributions Nurse Practitioners Make Every Day Serving the Citizens of New Mexico.
- f. Consideration of requisitions over \$20,000
 - a. Vehicle Radio Pkg w Repeater/Specialty Communications/Sheriff's Office- \$24,743.47

11. 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)
 1. **515 W. High Street (Old County Complex), 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 Closure, and That No Final Action Was Taken, As Per New Mexico Statutes Section §10-15-1.

12. New Business-Action May Be Taken

- a. Direction to Staff Regarding 515 W. High Street Property

13. Announcements

- a. Cibola County Offices Will Be Closed, Monday, October 9th, 2023, In Observation of Indigenous People's Day.
- b. The Next Regular Commission Meeting will be on Thursday, October 26th, 2023, at 5:00 p.m.

14. Adjournment