



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, November 16th, 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. **Canvassing**

(County Commission Convenes as Canvassing Board)

- a. Consideration of Canvassing the Results of 2023 Regular Local Election

(County Commission Reconvenes as Commission Board)

7. **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.

8. **Minutes**

- a. 10.26.2023 Regular Commission Meeting

9. **Presentation**

- a. Swearing In Ceremony For Deputies:
 1. Monica Young
 2. Joshua Pacheco
- b. Recognition of Public Safety Telecommunicator (PST) Graduates
 1. Allyssa Whetten-NMLEA PST 161-Graduate & Valedictorian
 2. Emily Naef-NMLEA PST 161-Graduate

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

- a. Consideration of Resolution NW NM Solid Waste Authority Yearly Service Agreement
- b. Consideration of Requisitions over \$20,000
 1. Laptop/Dell/Data Processing-\$69,656

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)
- 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. Announcements

- a. Cibola County Offices Will Be Closed, Thursday and Friday, November 23 & 24, 2023, In Observation of Thanksgiving and Family Day Holidays.
- b. The Next Regular Commission Meeting will be on Thursday, December 21st, 2023, at 5:00 p.m.

13. Adjournment

Note: This agenda is subject to change up to 72 hours prior to the scheduled meeting date and time as deemed necessary by the County Manager. To inquire about agenda changes, please contact the Grants/Project Manager, Judy Horacek, at 505.285.2557 or judy.horacek@co.cibola.nm.us. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Manager at least one (1) week prior to the meeting or as soon as possible.

Notice: Ministers or laypersons, of any persuasion, are invited to lead the County Commission in an opening prayer (invocation) at regular meetings by signing up on a first-come-first-serve basis by contacting Grants/Project Manager, Judy Horacek, at 505.285.2557 or judy.horacek@co.cibola.nm.us. The County of Cibola welcomes any invocation, religious or secular, regardless of the basis of faith, belief, or doctrine of practice. Invocations are limited to 1 minute and non-county personnel are limited to leading 1 invocation per year.