

Special Commission Meeting
Wednesday, February 8th, 2023
3:00 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, Manager
Paul Ludi, Finance Director
Michelle Dominguez, Clerk
Denise Salcido BOE Clerk

1. Call to Order

Chairman Torrez called the meeting to order at 3:00 pm.

2. Roll Call

Chairman Torrez does roll call, all Commissioners are present, with Commissioner Garcia arriving at 3:03 p.m.

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 made by Commissioner Lucero
Second made by Commissioner Garcia. With no executive session. 5-0 affirmative.

6. Presentation

- a. Local Assistance Tribal Consistency Fund (LATCF) – Report on File
- b. Cibola County Salary Plan – Report on File

7. Action May Be Taken

- a. Consideration of Resolution 23-17 Dedicating Local Assistance and Tribal Consistency Funding to Cibola County Road Improvements.

Motion was made by Commissioner Lucero to approve Resolution 23-17 Dedicating Local Assistance and Tribal Consistency Funding to Cibola County Road Improvements Second by Commissioner Lowery 5-0 affirmative.

- b. Consideration of Resolution 23-18, Implementing Wage and Salary Increases for County Employees

Motion was made by Commissioner Windhorst to approve Resolution 23-18, Implementing Wage and Salary Increases for County Employees, second by Commissioner Garcia 5-0 affirmative.

8. Executive Session

No Executive Session.

9. Announcements

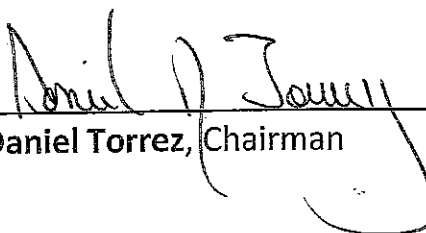
The next Regular Commission Meeting will be held on February 23rd, 2023, at 5:00 p.m. The Cibola County Offices will be closed Monday, February 20th, 2023, in observance of Presidents Holiday. Holiday

10. Adjournment

3:34 p.m.

PASSED, APPROVED, and ADOPTED this 23rd, day of February 2023


BOARD OF COUNTY COMMISSIONERS



Daniel Torrez, Chairman

ABSENT


Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman

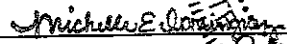


Robert Windhorst, Commissioner

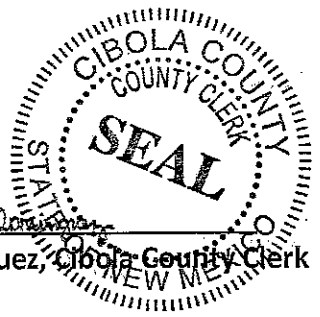


Ralph Lucero, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk



Date: 2/23/23

SEAL