

Regular Commission Meeting
Thursday, November 16th, 2023
5:00 p.m.
Cibola County Commission Chambers

Elected Officials Present Staff

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

Kate Fletcher, Manager
Paul Ludi, Finance Director
Gloria Pargas, Budget Analyst
Michelle Dominguez, Clerk
Natalie Grine, Chief Deputy Clerk

1. Call to Order

1st, Vice Chairman Garcia called the meeting to order at 5:00 pm

2. Roll Call

1st, Vice Chairman Garcia does roll call, Chairman Torrez, and Commissioner Lucero were absent.

3. Pledge of Allegiance

Led by State Representative Harry Garcia, recited by all.

4. Prayer

Led by Commissioner Windhorst.

5. Approval of Agenda

Motion to approve agenda made by Commissioner Windhorst
Second made by Commissioner Lowery 3-0 affirmative.

6. Canvassing

(County Commission Convenes as Canvassing Board)

Motion was made by Commissioner Windhorst to Convene as Canvassing Board
Second by Commissioner Lowery 3- affirmative.

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

Motion to approve the Results of the 2023 Regular Local Election was made by Commissioner Windhorst.

Second by Commissioner Lowery 3-0 affirmative

(County Commission Reconvenes as Commission Board)

Motion to Reconvene as Commission Board was made by Commissioner Windhorst.
Second by Commissioner Lowery 3-0 affirmative.

7. Public Comment

Manager Kate Fletcher gave a brief comment on GSD (General Services Department) which deals with Insurance for Counties. GSD informed the Counties it has a shortfall of 16.9 million, and to cover the shortfall they would have to increase the cost by 10% to cover the shortfall. Manager Fletcher spoke with Representative Harry Garcia to see what information or what could be done about this shortfall.

8. Minutes

a. 10-26-2023 Regular Commission Meeting

Motion to approve Minutes for the Regular Meeting of October 26th, 2023.
made by Commissioner Lowery, Second by Commissioner Windhorst 3-0 affirmative.

9. Presentation

a. Swearing In Ceremony for Deputies

1. Monica Young.
2. Joshua Pacheco.

Sheriff Larry Diaz Swore in Deputy Monica Young and Deputy Joshua Pacheco.

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 Solid Waste Authority Yearly Service Agreement

Motion to approve Item A. made by Commissioner Lowery
Second made by Commissioner Windhorst. 3-0 affirmative.

b. Consideration of Requisitions over \$20,000

1. Laptop/Dell/Data Processing-\$69,656

Motion to approve Item B. made by Commissioner Windhorst
Second made by Commissioner Lowery 3-0 affirmative.

11. Executive Session (NO 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, 23rd & 24th, 2023, In Observance of Thanksgiving and Family Day Holidays.

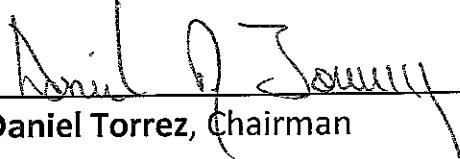
b. The next Regular Commission Meeting will be on Thursday, December 21st, 2023, at 5:00 p.m.

13. Adjournment

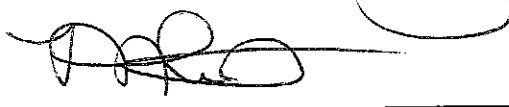
5:41 p.m.

PASSED, APPROVED, and ADOPTED this 21st, day of December 2023


BOARD OF COUNTY COMMISSIONERS



Daniel Torrez, Chairman



Martha Garcia, 1st Vice Chairman



Christine Lowery, 2nd Vice Chairman

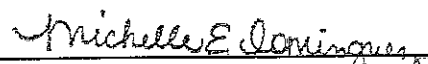


Robert Windhorst, Commissioner



Ralph Lucero, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 12/21/23

