



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, January 25th, 2024 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. **Reports**

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

8. **Presentation**

- a. Community Connect Grant Update for Fence Lake & Submission for New Grant Application in March
Donna Venable-CDEC Regulatory & Rates Manager & Daniel Stokes-CDEC Telecomm.
Manager

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

- a. Consideration of Resolution 2024-14 Budget Adjustment #4
- b. Consideration of Resolution 2024-15 2nd Quarter Report
- c. Consideration of Rio San Jose Fiscal Agent Request Contract
- d. Appointment of One Member to the Cibola General Hospital Board
- e. Approval of Sheriff's School Resource Officer to Attend National Association of SRO Training in Phoenix, AZ from July 13-18, 2024
- f. Direction to Staff to Publish the Title and General Summary of Enabling Act Ordinance 2024-001
- g. Consideration of Requisitions over \$20,000
 1. Back Up Radio System installed in PSB/Advanced Communications/Fire Marshall-\$72,222.15
 2. T880 Kenworth Truck Cab-Chassis/Inland Kenworth US Inc./Road-\$258,389

10. Executive Session-NO ITEMS

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.

11. Announcements

- a. Cibola County Offices Will Be Closed, Monday, February 19, 2024, In Observation of Presidents Day Holiday.
- b. The Next Regular Commission Meeting will be on Thursday, February 22nd, 2024, at 5:00 p.m.

12. 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.