



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, April 27th, 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. 03.23.2023 Regular Commission Meeting

8. **Reports**

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

9. **Presentation**

- a. FY22 Final Audit Close Out Presentation-Audrey Jaramillo-Jaramillo Accounting Group (J.A.G.)
- b. Update on Legislative Recap & Water Services Program-NW NM Council of Governments-Evan Williams or Angelina Grey
- c. Swearing In Ceremony of Barbara Kohn Deputy Sheriff

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

- a. Consideration of Resolution 2023-24 Acceptance of FY22 Audit Report
- b. Consideration of Resolution 2023-21 Budget Adjustment Number 7
- c. Consideration of Resolution 2023-25 3rd Quarter Report
- d. Consideration of Resolution 2023-26 2023 Annual Certified County Maintained Mileage Report

- e. Consideration of School Resource Officer (SRO) Contract Between Cibola County and Grants-Cibola School District MOA-SRO
- f. Consideration of requisitions over \$20,000
 - a. SHI/ HPE 23TB Server Upgrade (2)/I.T. \$77,369.60
 - b. Melloy Dodge/Durango/Sheriff-\$42,403

11. Executive Session-2 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)
 - 1. **County Complex-515 W. High Street, Grants, NM 870202**
 - 2. **Bluewater Village Community Center-4 Elm Street**
- 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
- b. Direction to Staff Regarding 4 Elm Street, Bluewater Village, NM

13. Announcements

The Next Regular Commission Meeting will be on May 25th, 2023, at 5:00 p.m.

14. Adjournment