



Cibola County Commission Agenda

Wednesday, January 13, 2010

As Amended January 11, 2010

The following agenda items will be considered by the Cibola County Commission at its REGULAR MEETING on January 13, 2010 at 5:30 p.m. in the Cibola County Commission Room, 515 W. High Street.

I. COMMISSION CONVENES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Prayer
- E. Approval of Agenda
- F. Election of Chairman of the Cibola County Commission (Manager)
- G. Election of Vice Chair
- H. Election of 2nd Vice Chair
- I. Approval of Minutes
 - December 9, 2009 Regular Meeting
 - December 18, 2009 Special Meeting
 - December 28, 2009 Special Meeting

II. COMMISSION ADJOURNS AS BOARD OF COUNTY COMMISSIONERS AND RECONVENES AS INDIGENT HOSPITAL CLAIMS BOARD

Glenna Chavez - Indigent Hospital Claims

III. IHC BOARD ADJOURNS AND COMMISSION RECONVENES AS BOARD OF COUNTY COMMISSIONERS

A. NEW BUSINESS

- 1. Presentation - Laura Malaj, County Health Improvement Plan
- 2. Action - Approval of Resolution 10-01, Open Meetings
- 3. Action - Approval of Resolution 10-02, Designation of Financial Institutions for County Funds
- 4. Action - Approval of Resolution 10-03, Cibola County Policies
- 5. Action - Approval of Resolution 10-04, Cibola County Holiday Schedule

6. Action - Appropriation Request, Milan Auditorium
7. Action - Approval of 2008-2009 Audit Report
8. Action - Approval of Contract, Preferred Tank and Tower
9. Action - Consideration of RFP for lobbying services
10. Action - Approval of Appointment of one Commissioner to Grants Mainstreet Steering Committee
11. Action - Appointment of Hospital Board
12. Presentation - Cibola General Hospital Annual Report
13. Action - Appointment of Ramah Voting Rights Coordinator

B. CITIZENS TO ADDRESS COMMISSION

C. COMMENTS

1. Staff
2. Commission

D. REPORTS

1. Monthly Sheriffs Dept Activity Report (no report yet submitted)
2. Monthly Financial Report, November 2009
3. Monthly Preliminary Financial Report, December 2009
4. Monthly Treasurers Report, November 2009
5. Monthly Detention Center Report, November 2009
6. Monthly Voucher Report, December 2009
7. Monthly Road Department Report, November 2009

E. EXECUTIVE CLOSED SESSION to discuss Litigation Pursuant to Section 10-15-1(H) (7), NMSA, 1978 Comp. and Limited Personnel Matters Pursuant to Section 10-15-1 (H) (2), NMSA, 1978 Comp.

- Consider Waiver of Hospital Annual Lease

F. ANNOUNCEMENTS

Cibola County will be closed Monday, January 18, 2010 in observance of Martin Luther King Day

The Next Regular Commission Meeting will be held Wednesday, February 10, 2010

G. ADJOURNMENT