



Cibola County Commission

Agenda

Wednesday, February 10, 2010

The following agenda items will be considered by the Cibola County Commission at its REGULAR MEETING on February 10, 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. Approval of Minutes:
 - January 8, 2010 Special Meeting
 - January 13, 2010 Regular Meeting
 - January 25, 2010 Special Meeting
 - February 2, 2010 Special Meeting

II. CONSENT AGENDA

- A. Monthly Financial Report, December 2009
- B. Monthly Preliminary Financial Report, January 2010
- C. Monthly Detention Center Report, December 2009
- D. Monthly Voucher Report, January 2010
- E. Monthly Road Department Report, December 2010

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

Glenna Chavez - Indigent Hospital Claims

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

A. NEW BUSINESS

1. Action - Approval of Resolution 10-05, DWI Grant application

2. Action - Approval of Resolution 10-06, Citizen Participation Plan
3. Action - Approval of Resolution 10-07, Housing and Community Development Act, CDBG
4. Action - Approval of Resolution 10-08, Section 3 Plan
5. Action - Approval of Resolution 10-09, Opposition to New Energy Economy Petition
6. Action - Approval of Resolution 10-10, Hot Work Permit
7. Action - Approval of Resolution 10-11, Budget Adjustment
8. Action - Approval of Proclamation, Fair Housing Month
9. Action - Approval of National Forest Service Contract
10. Approval of MOU, Cebolleta Land Grant
11. Presentation - Rural Addressing Project, Darryl McCullough

B. CITIZENS TO ADDRESS COMMISSION

C. COMMENTS

1. Staff
2. Commission

D. REPORTS

1. Monthly Sheriffs Dept Activity Report, December - Present
2. Monthly Treasurers Report, December 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.

F. ANNOUNCEMENTS

Cibola County will be closed Monday, February 15, 2010 in observance of Presidents Day

The Next Regular Commission Meeting will be held Wednesday, March 17, 2010.

G. ADJOURNMENT