



Cibola County Commission Agenda

Wednesday, May 12, 2010

As amended on May 11, 2010

The following agenda items will be considered by the Cibola County Commission at its REGULAR MEETING on May 12, 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:
 - April 14, 2010 Regular Meeting
 - April 29, 2010 Special Meeting

II. REPORTS

- A. Monthly Sheriffs Department Activity Report, April 2010
- B. Monthly Treasurers Report, March 2010

III. CONSENT AGENDA

- A. Monthly Detention Center Report, April 2010
- B. Monthly Voucher Report, May 2010
- C. Monthly Road Department Report, April 2010

IV. COMMISSION ADJOURNS AS BOARD OF COUNTY COMMISSIONERS AND RECONVENES AS INDIGNET HOSPITAL CLAIMS BOARD

Glenna Chavez – Indigent Hospital Claims

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

A. NEW BUSINESS

1. Presentation – Felicia Casados, NMSU Campus Master Plan
2. Action – consideration of Cibola General Hospital MOB architect Agreement
3. Action – Appointment of one member to the Hospital Board
4. Action – Approval of Plats (approved by Planning and Zoning)
5. Action – Approval of Bid 10-01, Laguna VFD/EMS
6. Action – Approval of RFP 10-04, Correctional Dental Services

B. CITIZENS TO ADDRESS COMMISSION

C. COMMENTS

1. Staff
2. Commission

- D. 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), and to discuss purchase acquisition of real property pursuant to 10-15-1 (H) (8), and the discussion of competitive sealed proposals pursuant to 10-15-1 (H) (6) NMSA, 1978 Comp. (if needed)
1. Consideration of inducement resolution for industrial revenue bond with red mesa wind LLC
 2. Any decisions discussed in executive session regarding other matters shall be made in open session

E. ANNOUNCEMENTS

The Next Regular Commission Meeting will be held Wednesday, June09, 2010.

F. ADJOURNMENT