



Cibola County Commission

Agenda

Monday, June 21, 2020

The following agenda items will be considered by the Cibola County Commission at its REGULAR MEETING on June 21, 2020 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:
 - May 12, 2010 Regular Meeting
 - May 28, 2010 Special Budget Meeting
 - June 4, 2010 Special Canvassing Meeting

II. **REPORTS**

- A. Monthly Sheriffs Department Activity Report, May 2010
- B. Monthly Treasurers Report, April 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 INDIGENT HOSPITAL CLAIMS BOARD**

- A. Glenna Chavez – Indigent Hospital Claims

V. **PUBLIC HEARING**

Consideration of Ordinance 10-01, Internal Revenue Bond, Red Mesa Wind Energy

VI. **IHC BOARD ADJOURNS AND COMMISSION RECONVENES AS BOARD OF COUNTY COMMISSIONERS**

- A. **NEW BUSINESS**

1. Presentation: Laura Jaramillo- Future Foundations Quarterly Report
2. Presentation: Ken Cochran – CGH Quarterly Report
3. Consideration of developing a road cutting policy – Action may be taken
4. Consideration of Plano Colorado Bid Proposal – Action may be taken
5. Consideration of Bid 10-03- Base Course – Action may be taken
6. Consideration of Bid 10-04 – ½” Clean Chips
7. Consideration of Intergovernmental Agreement, NWNMCOG – Action may be taken
8. Consideration of Resolution 10-20 – Establishing application for 30,0000 planning grant
9. Consideration of Plats (approved by Planning and Zoning) – Action may be taken

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., Limited Personnel Matters Pursuant to Section 10-15-1 (H) (2), and to discuss competitive sealed proposals pursuant to 10-15-1 (H) (6) NMSA, 1978 Comp.

1. Consideration of RFP 10-02, Audit Services – Action may be taken
2. Consideration of appointment of Hospital Board Member – Action may be taken

E. ANNOUNCEMENTS

The Next Regular Commission Meeting will be held Wednesday, July 14, 2010.

Cibola County will be closed Monday, July 5, 2010 in observance of the 4th of July Holiday.

F. ADJOURNMENT