



# **Cibola County Commission Agenda**

## **Monday, October 26, 2009**

**As amended October 22, 2009**

The following agenda items will be considered by the Cibola County Commission at its **SPECIAL MEETING** on Monday, October 26, 2009 at 10:00 a.m. in the *Cibola County Convention 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**

### **II. NEW BUSINESS**

- 1. Action: Approval of Resolution 09-29, Precinct Polling Locations for Cibola County**
- 2. Discussion/Action: Approval of office space for Compliance Program**

### **III. 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, 1978Comp.**

- **Sheriff's Department Activity Report, Sheriff Johnny Valdez**

### **IV. ANNOUNCEMENTS**

**Cibola County will be closed on Wednesday, November 11, 2009 in observance of Veterans Day.**

**The next regular Commission Meeting will be held Wednesday, November 18, 2009 at 5:00 p.m. in the County Commission Room.**

### **V. ADJOURNMENT**