



Cibola County Commission Agenda Wednesday, November 18, 2009

The following agenda items will be considered by the Cibola County Commission at its REGULAR MEETING on November 18, 2009 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:
 - October 14, 2009 Regular Meeting
 - October 26, 2009 Special Meeting

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

- A. Glenna Chavez – Indigent Hospital Claims

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

- A. NEW BUSINESS

1. **Action: Consideration/Approval of Aflac benefits for County Employees**
2. **Action: Approval of Appointment of 1 member to CAP board**
3. **Action: Approval of Sheriffs Department Pay Plan**
4. **Action: Approval of Bid 09-07, Water Tank, Lobo Canyon VFD**
5. **Action: Approval of contribution to Bluewater Acres Neighborhood Watch**
6. **Action: Approval of purchase of Draft Commander 3000 mobile pump testing unit, Joe Desoto, Fire Chiefs Association**
7. **Action: Approval of Call for Ordinance, No. 09-01, Importation of Pests into Cibola County**
8. **Discussion/Action: turn off lane and street lights for Monte Mirabal Estates**
9. **Action: Approval of Plats (approved by Planning and Zoning)**

B. CITIZENS TO ADDRESS COMMISSION

C. COMMENTS

1. **Staff**
2. **Commission**

D. REPORTS

1. **Monthly Sheriffs Department Activity Report**
2. **Monthly Financial Report, September 2009**
3. **Monthly Preliminary Financial Report, October 2009**
4. **Monthly Treasurers Report, October 2009**
5. **Monthly Detention Center Report, September 2009**

6. Monthly Voucher Report, October 2009
7. Monthly Road Department Report , October 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 on Thursday November 26, 2009 and Friday November 27, 2009 in observance of Thanksgiving.

The next Regular Commission Meeting will be held December 09, 2009 at 5:30 p.m. in the Convention Room.

G. ADJOURNMENT