



# Cibola County Commission Agenda

Wednesday, December 9, 2009

**As Amended December 7, 2009**

The following agenda items will be considered by the Cibola County Commission at its REGULAR MEETING on December 09, 2009 at 5:30 p.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
- F. Approval of Minutes:  
November 18, 2009 Regular 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. Presentation/Action: Laura Malaj, FFFC Quarterly report
2. Presentation/Action: Rhetta King, LDWI funds
3. Presentation/Action: Wendy Roberts, Rural Bookmobile West
4. Action: Approval of JPA, Energy Minerals, and natural resources Department, Wild Land Fire Suppression
5. Action: Approval of Petition to maintain Marinelli Ranch Roads
6. Approval of Resolution 09-30, Special Session Appreciation
7. Approval of Resolution 09-31, CCA Assistance Appreciation
8. Approval of Resolution 09-32, CDBG Application

9. Action: Approval of RFP 09-07, planning and design, Seboyeta Community Center
10. Action: Approval of Agreement for Engineering Services, CDBD construction project if funded
11. Action: Approval of Plats (approved by Planning and Zoning)

B. CITIZENS TO ADDRESS COMMISSION

C. COMMENTS

1. Staff
2. Commission

D. REPORTS

1. Monthly Financial Report, October 2009
2. Monthly Preliminary Financial Report, November 2009
3. Monthly Detention Center Report, October 2009
4. Monthly Voucher Report, November 2009
5. Monthly Road Department Report , November 2009

- E. EXECUTIVE CLOSED SESSION to discuss Litigation Pursuant to Section 10-15-1(H) (7), NMSA, 1978 Comp.

F. ANNOUNCEMENTS

Cibola County will be closed on Thursday December 24, 2009 and Friday December 25, 2009 in observance of the Christmas Holiday

Cibola County will be closed on Thursday December 31, 2009 and Friday January 1, 2010 in observance of the New Years Holiday

The next Regular Commission Meeting will be held January 13, 2009 at 5:30 p. m. in the County Commission Room

The Board will set a date for a Special Meeting to consider a Collective Bargaining Agreement

G. ADJOURNMENT