

Cibola County Commission  
Special Meeting  
May 28, 2010

The Cibola County Commission held a Special Preliminary Budget Meeting on May 28, 2010 at 10:00 a.m.

**Elected Officials**

Edward Michael, County Chairman  
Antonio Gallegos, 1<sup>st</sup> Vice Chairman  
T. Walter Jaramillo, 2<sup>nd</sup> Vice Chairman  
Lloyd F. Felipe, Commissioner  
Patrick Simpson, Commissioner

**Staff**

Scott Vinson, Manager  
Amanda Montoya, Assistant  
Susie Gallegos, Chief Deputy Clerk  
Randy Collins, County Attorney

**I. Agenda**

Commissioner Jaramillo made a Motion to approve the Agenda and Commissioner Simpson seconded the Motion. 5-0 Affirmative

**A. New Business**

**1. Preliminary Budget/2010 -2011**

The Commission complimented the new Budget Spread Sheet, it is easier to read. It is a very conservative budget and not easy to balance, commented Manager Vinson. He referred to a newspaper article in the Independent that McKinley County will give no cost of living raises. Others counties have had to lay off employees or furlough employees. Cibola County has not had to do that. Many cities and counties are struggling.

The goal is to have a cash surplus. The flat lined budget is based on nine months of collections. Final Budget should be done by July 31, 2010. The final budget will include Capital Outlay.

Commissioner Felipe complimented the County for their effort to help Ramah during the recent winter months and snow storms. He said this is the first time anyone can recall that the area received help and everyone was very appreciative. Commissioner Felipe wants to make sure there is enough money budgeted for next fiscal year in case of emergencies.

Commissioner Michael commented that **Red Mesa** is holding a Public Forum on June 3, 2010 at the County Complex. They will also provide road and dust control, and build a one million dollar bridge on County Road #1. All books are open for inspection.

The commission also directed Manager Vinson to look at the Hospital Lease money to fund Special Projects.

Commissioner Felipe made a Motion to approve the Preliminary Budget and Commissioner Simpson seconded the Motion. 5-0 Affirmative

## II. Executive Session

Commissioner Felipe made a Motion to go into Executive Session and Commissioner Simpson seconded the Motion. 5-0 Affirmative

Commissioner Jaramillo made a Motion to exit Executive Session and Commissioner Simpson seconded the Motion. 5-0 Affirmative

Commissioner Felipe made a Motion to accept the settlement with Modrall and Sperling Law Firm as discussed in Executive Session and Commissioner Simpson seconded the Motion. 5-0 Affirmative

## III. Announcements

Cibola County will be closed May 31, 2010 in Observance of Memorial Day. The next meeting will be held on June 21, 2010 at 5:30 P.M.

## IV. Adjournment

Commissioner Simpson made a Motion to Adjourn and Commissioner Felipe seconded the Motion. 5-0 Affirmative