

**CIBOLA COUNTY COMMISSION
SPECIAL MEETING
OCTOBER 26, 2009**

The Cibola County Commission held a **Special Meeting** on Monday, October 26, 2009. County Chairman, Edward Michael called the meeting to Order at 10:00 A.M. followed by the Pledge of Allegiance, and Prayer. All Commissioners are present.

I. Commission Convenes

| <u>Elected Official Present</u> | <u>Staff</u> |
|--|------------------------------------|
| Edward Michael, County Chairman | John Alexander, Acting Manager |
| Antonio Gallegos, 1 st Vice Chairman | Amanda Montoya, Receptionist |
| T. Walter Jaramillo, 2 nd Vice Chairman | Susie Gallegos, Chief Deputy Clerk |
| Lloyd F. Felipe, Commissioner | Mary Lundstrom, Clerk |
| Patrick Simpson, Commissioner | |
| Elisa Bro, County Clerk | |

Approval of Agenda

Commissioner Gallegos made a motion to approve the Agenda and Commissioner Jaramillo seconded the motion. 5-0 Affirmative

II. New Business

1. Action: Approval of Resolution 09-29, Precinct Polling Locations for Cibola County

Elisa Bro, County Clerk reported all Precincts have responded with the exception of Ramah, as an early voting site. Any changes can be amended or an extension can be added.

Commissioner Gallegos made the motion to approve Resolution 09-29 and Commissioner Simpson seconded the motion. 5-0 Affirmative

2. Discussion/Action: Approval of office space for Compliance Program

Rhetta King is requesting rental of office space for Compliance, as the Program has grown to 600 clients they are currently serving. She has money in her budget. **709 Roosevelt** is currently available for \$690.00 per month plus utilities and they pay the water. **200 ½ North First Street** rents for \$600.00 and owner will pay utilities.

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The Commission will have to consider the Safety Issue. Commissioner Michael will check other Options.

III. Executive Closed Session

To discuss Litigation Pursuant to Section 10-15-1(H) (&), NMSA, 1978 Comp. and Limited Personnel Matters Pursuant to Section 10-15-1(H) (2), NMSA, 1978 Comp.

1. Sheriff Department Activity Report, Sheriff John Valdez

Commissioner Gallegos made the motion to go into Executive Session and Commissioner Simpson seconded the motion. 5-0 Affirmative

At 11:06 A.M. Commissioner Gallegos made the motion to Reconvene as Board of Commissioners stating the no votes were taken, no decisions were made and only discussion had taken place. Commissioner Felipe seconded the motion. 5-0 Affirmative

Amanda Montoya presented a memo from Scott Vinson for the Commission to read. Chairman Michael announced that he would be in charge of every day personnel decisions (hiring and firing etc.) all other Elected Officials would handle their own departments. They would soon appoint an Acting Manager for day to day Operations.

Commissioner Gallegos made a motion to approve and Commissioner Felipe seconded the motion. 5-0 Affirmative

IV. Announcements

Cibola County will be closed on Wednesday, November 11, 2009 in Observance of Veterans Day. The next Regular Meeting will be on Wednesday, November 18, 2009 at 5:30 P.M. in the County Commission Room.

V. Adjournment

Commissioner Felipe made the motion to Adjourn and Commissioner Jaramillo seconded the motion. 5-0 Affirmative (time is 11:10 A.M.)

