

MORA COUNTY BOARD OF COMMISSION
SPECIAL MEETING OF
MAY 14, 2018

1. CALL MEETING OT ORDER:

Commissioner Garcia called meeting to order at 9:06 a.m.

2. PLEDGE OF ALLEGIANCE AND SALUTE OF STATE FLAG:

Clerk Arellano led the audience in the pledge and salute to flags.

3. ROLL CALL:

Clerk Arellano polled the Board

Commissioner Garcia ----- Present

Commissioner Trujillo ----- Present

Commissioner Griego ----- Present

All present and accounted for.

4. APPROVAL OF AGENDA:

Commissioner Garcia stated there should be public comment after item #4.

Attorney Aragon stated that the board have executive session after that to discuss pending litigation over Items #5 and #6.

Manager Martinez stated he has several information item to discuss after Item #6.

Commissioner Griego made the motion to approve the agenda with amended items.

Commissioner Trujillo second the motion.

All in favor. Motion carried.

5. PUBLIC COMMENT:

Gilbert Quintana stated that he has concerns over the petition

on how it was presented. His concern was also on how staff looked over the list to see if the names qualify to be counted if no complete address was present. To his account there should only be 200 qualifying names on list.

Agnes Padilla stated that she also has concerns about names on the petition list.

Veronica Serna stated she has questions on the petition and how it will affect the property owners, she inquired how anyone can know if the people that did sign this petition did they understand what they signed. She inquired what was the percentage interest paid now and how much it will be after if the bond passes.

Nancy Quintana stated that she too has question about the petition how it was certified and how does anyone know if this signature weren't bought for a price. She stated that there is this law suit against the ones that build that building why not wait until that 2.9 million be paid and use that money to finish the complex, instead of this bond election.

Jake Regensberg stated he is no stranger to this issue he has concerns on this kind of election this statue 4-49-8 is confusing and he knows for a fact that 98% of the residents do not want this bond to pass. It didn't pass last time it will not pass this time neither. He stated that this type of election is a dictatorship. He then waved his time to the next person.

Attorney Aragon interrupted discussion to remind everyone about amendment #15 that allows anyone their right to vote on an election not just property owners. It is a bond election for the public to decide.

Karla Gomez stated that it is true it is for the public to decide but it is the property owners who will pay. She stated that there are families that find it hard pay their taxes as it is why make them pay more. She suggested why not look at other ways to get the money.

Jude Regensberg life resident of District #3 He stated that he is not into politics but this petition was done fraudulently. He stated what if someone placed a law suit against this special election. He stated that this mail out ballots could be thrown out by voter and filled out by another person. What kind of safe guard is there in place to avoid this kinds of ballots to enter into the system. He stated that paying two utility bills for two building is ridiculous.

Richard Olivas life resident and public servant for several year in the past. He stated that this petition and its organizers have kinda blindsided the residents of this county. He stated that yes he does agree we need to finish this complex but there is a right way and a wrong way to go about it. He feels that if the county waits for this political year to pass there should be more of favorable monies from the state coming our way.

Karla Gomez inquired about how an all mail out election would work and what safe guards be put in place to ensure these ballots are not tampered with. She stated that she understand that the county had to spend moneys to receive more money that's just how it works.

Commissioner Trujillo stated he remembers that each commissioner got to recommend two individuals to this committee and wonder what ever happen to committee.

Dennis Romero stated that he did attend two or three meetings and was asked to leave **Joseph (JD) Weathers** stated that he also attended several meeting and recalls there being a conflict that dissolved the committee to only a few that agreed stayed on.

Commissioner Trujillo stated that this GO Bond Election is not the only way to acquire funding to finish this building he would like to explore those possibility.

Barbra Bradshaw stated that the Advisory Committee converted to advocate committee to peruse special election for the funding to finish the Complex. She stated that she does not recall anyone being asked to leave or being thrown out of the committee if people did not attend it was not her fault. She stated that she knows the public will need to be educated to know what they are voting for they would provide literature to mail out and have public meeting anyways to get the word out.

Attorney Aragon stated that his opinion on this matter is that the board enter into executive session to discuss their role on how to handle this matter.

6. EXECUTIVE SESSION:

Commissioner Griego made the motion to executive session to discuss pending litigation at 10:38 a.m.

Commissioner Garcia second the motion by roll call vote.

Clerk Arellano polled the board

Commissioner Garcia ----- Yes

Commissioner Trujillo ----- Yes

Commissioner Griego ----- Yes

All in favor. Motion carried.

Commissioner Griego made the motion to reconvene back into Session with no action taken while in executive at 10:57 a.m.

Commissioner Trujillo second the motion by roll call vote.

Clerk Arellano polled the Board

Commissioner Garcia ----- Yes

Commissioner Trujillo ----- Yes

Commissioner Griego ----- Yes

All in favor. Motion carried.

7. DISCUSSION/REVIEW/ACTION- ACCEPTANCE OF CITIZEN'S PETITION FOR A GENERAL BOND ELECTION PURSUANT TO SECTION 4-49-8 NMSA 1978- MANAGER MARTINEZ:

Commissioner Trujillo made the motion to table this item.

Commissioner Griego second the motion.

All in favor. Motion carried.

8. DISCUSSION/REVIEW/ACTION- "RESOLUTION NO. _____ AN ELECTION RESOLUTION CALLING FOR A SPECIAL ELECTION TO CONSIDER THE ISSUANCE OF \$2,600,000.00 IN BONDS PAYABLE FROM PROPERTY TAXES TO ACQUIRE, BULID, DESIGN, EQUIP., AND FURNISH A COUNTY ADMINISTRATIVE FACILITY" – MANAGER MARTINEZ:

Commissioner Trujillo made the motion to table this item.

Commissioner Griego second the motion.

All in favor. Motion carried.

9. INFORMATION ITEMS – MANAGER MARTINEZ:

Manager Martinez stated that after several meeting with staff the 4- 10 work week will be implemented starting the week of June 4th and goes until September 7th all elected offices will be closed there are several individuals that have asked to stay on a 5-8 hour he will work with them on keeping their hour on a flex schedule. He stated that Road, Solid Waste, Sheriff and EMS Departments will stay on a 5-8 schedule.

He stated another item he needs to address is the Oil & Gas Ordinance. He would like to schedule a Special Meeting to be given direction on how to move forward.

He gave a brief update on the Complex. He stated that there has been a lot of work done all the installation of the plumbing has been done with it passing inspection. He would like to extend an invitation to the Board to visit the site and see all the work done so far.

10. ADJOURN:

Commissioner Trujillo made the motion to adjourn at 11:25 a.m.

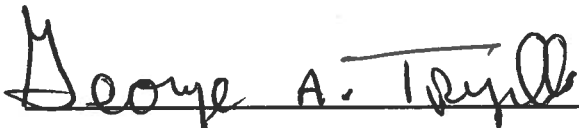
Commissioner Griego second the motion.

All in favor. Motion carried.

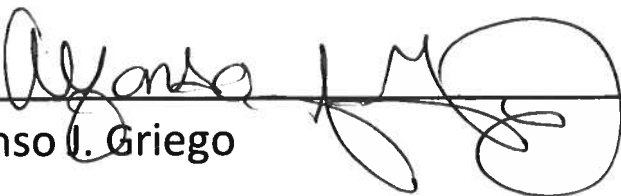
MORA COUNTY BOARD OF COMMISSION



Paula A. Garcia Chairman




George A. Trujillo Vice-Chairman



Alfonso I. Griego Member





Carlos J. Arellano County Clerk

