

**MORA COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING OF  
May 4<sup>th</sup>, 2016**

**1. CALL TO ORDER**

Commissioner Garcia called the meeting to order at 9:03 A.M.

**2. PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG OF THE STATE OF NEW MEXICO**

Everyone in attendance recited the Pledge of Allegiance.

**3. ROLL CALL**

Commissioner Paula Garcia	-	Present
Commissioner George Trujillo	-	Present
Commissioner Alfonso Griego	-	Present

**4. APPROVAL OF AGENDA**

County Attorney Aragon stated that he would like to have Item # 7 – Executive Session moved to Item #5.

Commissioner Griego motioned to approve the Agenda as amended. Commissioner Trujillo second the motion. ***All in favor. Motion Carried.***

**5. EXECUTIVE SESSION**

Commissioner Griego motioned to convene into Executive Session to discuss Pending Litigation and Personnel Matters. Commissioner Trujillo second the motion. ***All in favor. Motion Carried.***

Deputy Clerk Barela requested a vote from each Commissioner as to whether or not they are in favor of convening into Executive Session.

Commissioner Paula Garcia	-	Yes
Commissioner George Trujillo	-	Yes
Commissioner Alfonso Griego	-	Yes

**Commission convened into Executive Session at 9:06 A.M.**

Commissioner Griego motioned to reconvene into Regular Session. Commissioner Trujillo second the motion. ***All in favor. Motion Carried.***

Deputy Clerk Barela requested a vote from each Commissioner as to whether or not they are in favor of reconvening into Executive Session.

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Commissioner Paula Garcia	-	Yes
Commissioner George Trujillo	-	Yes
Commissioner Alfonso Griego	-	Yes

Commissioner Trujillo stated that no decisions had been made during Executive Session.

**Commission reconvened into Regular Session at 10:50 A.M.**

**6. DISCUSSION/REVIEW – INVITATION TO BID FOR COUNTY ROAD MATERIAL**

Mr. John Romero stated that the kind of material used on County Roads A030 and A031 is like clay. He stated that clay becomes mud and the water drains into his garage. He stated that the material is not good material and he would like to see the type and specifications of the material.

Mr. Alfonso Romero inquired as to what the County is planning on doing with this material and he would like to know if they are planning on removing it.

Commissioner Garcia requested the road be fixed and that testing be done by DOT on the quality of the material and she asked Johnny Espinoza to get back to Mr. Romero.

Attorney Aragon that stated that he would like to review the bids.

**7. DISCUSSION/REVIEW – MORA COUNTY PROCUREMENT POLICY AND PROCEDURES**

Edna Sena, Procurement Officer stated that anything under \$5,000.00 only one quote is needed and anything over \$5,000.00 three quotes are needed.

**8. EXECUTIVE SESSION**

Commissioner Trujillo motioned to convene into Execution Session to discuss Personnel Issues. Commissioner Griego second the motion. **All in favor. Motion Carried.**

Deputy Clerk Barela requested a vote from each Commissioner as to whether or not they are in favor of convening into Executive Session.

Commissioner Paula Garcia	-	Yes
Commissioner George Trujillo	-	Yes
Commissioner Alfonso Griego	-	Yes

**Commission convened to Executive Session at 11:08 A.M.**

Commissioner Trujillo motioned to return to Regular Session. Commissioner Griego second the motion. **All in favor. Motion Carried.**

Deputy Clerk Barela requested a vote from each Commissioner as to whether or not they are in favor of reconvening into Regular Session.

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Commissioner Paula Garcia	-	Yes
Commissioner George Trujillo	-	Yes
Commissioner Alfonso Griego	-	Yes

Commission reconvened into Regular Session at 1:02 P.M.

Commissioner Trujillo stated that no decisions had been made during Executive Session.

9. **ADJOURN**

Commissioner Griego motioned to adjourn the meeting. Commissioner Trujillo second the motion. *All in favor. Motion Carried.*

Meeting adjourned at 1:03 P.M.


**MORA COUNTY BOARD OF COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Commissioner Paula Garcia                      Chairperson

  
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Commissioner George Trujillo                      Vice Chairperson

  
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Commissioner Alfonso Griego                      Member

**ATTEST:**

  
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Joanne E. Padilla-Salas                      County Clerk

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