

COUNTY OF MORA
BOARD OF COMMISSION
SPECIAL MEETING
DECEMBER 29, 2016

1. Call to Order

Commissioner Garcia called the meeting to order at 10:07 a.m.

2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico

All in attendance recited the Pledge of Allegiance.

3. Roll Call

County Clerk Joanne E Padilla-Salas took roll call

Commissioner Paula A. Griego	-	Present
Commissioner George A. Trujillo	-	Present
Commissioner Alfonso J. Griego	-	Present

4. Approval of Agenda

Commissioner Garcia stated she would like to add a County Complex Report after item # 5, Public Comment as well as a public recognition on behalf of Clerk Joanne E. Padilla-Salas, after the County Complex report.

Commissioner Griego *made a motion to approve the changes to the agenda as presented.*
Commissioner Trujillo *second the motion. All in favor. Motion carried.*

5. Public Comment

Magistrate Judge John L Sanchez welcomed the Newly Elected Officials and he thanked those who have served and who continue to serve the Community.

6. Mora County Complex Report- Commissioner Garcia

Commissioner Garcia presented a report of the status of the Mora County Complex. Garcia stated that it turns out that any time a local government is going to lease or sell property the County has to get approval from the Governor. The purpose of that, from a public policy stand point, is that there is a local government. The State has to oversee the process to make sure the County is getting a good deal or not. Commissioner Garcia along with Judge John L Sanchez went in front of the State Board and got raked over the coals which was very unpleasant, they got criticized for the mistakes of the past. In the end the State Board did not approve the lease because they felt that the AOC should not be paying Mora so much money. She stated the role of the AOC was to look after Mora to make sure the County got a good deal, but instead they jumped into AOC's finances and criticized AOC. They felt that the \$32 a square foot lease was

County Treasure Florence Romero thanked everyone for the past four years, she thanked her staff and acknowledged that it is because of them and their team work that allowed their office to run smoothly.

Commissioner Garcia thanked County Treasure Florence Romero and her team for the great work they have done. There have been low findings during audits, since Florence has been in office and she just wanted to recognize their great work.

11. Executive Session

Commissioner Griego ***made a motion to go into executive session at 10:36 to discuss limited personnel and pending or threatening litigation at 10:36 a.m.*** Commissioner Trujillo ***second the motion. All in favor on a roll call vote.***

County Clerk Joanne E Padilla-Salas took roll call

Commissioner Paula A. Griego	-	YES
Commissioner George A. Trujillo	-	YES
Commissioner Alfonso J. Griego	-	YES

Commissioner Garcia stated that no decisions were made only discussion on limited personnel matters, pending or threatening litigation. All those in favor to reconvene into regular session on a roll call vote.

County Clerk Joanne E Padilla-Salas took roll call

Commissioner Paula A. Griego	-	YES
Commissioner George A. Trujillo	-	YES
Commissioner Alfonso J. Griego	-	YES

Regular session was convened at 11:17 a.m.

12. Adjourn

Commissioner Garcia stated she would like to schedule a Special Meeting. It was decided that the next meeting would be held on January 10, 2017.

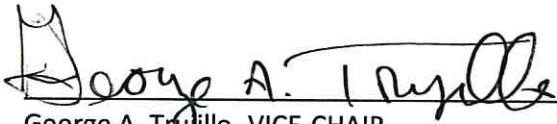
Commissioner Griego ***made a motion to adjourn.*** Commissioner Trujillo ***second the motion. All in favor. Motion carried.***

Meeting adjourn at 11:20 a.m.

MORA COUNTY BOARD OF COUNTY COMMISSIONERS



Paula A. Garcia- CHAIR



George A. Trujillo- VICE-CHAIR



Alfonso J. Griego- MEMBER

ATTEST:



Carlos J. Arellano- COUNTY CLERK

