

COUNTY OF MORA
BOARD OF COMMISSION
SPECIAL MEETING
MARCH 20, 2017

1. CALL TO ORDER

Commissioner Garcia called the meeting to order *at 8:10 am.*

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

All in attendance recited the Pledge of Allegiance and Saluted the flag of the State of New Mexico.

3. ROLL CALL

Commissioner Paula A. Garcia	-	Present
Commissioner George A. Trujillo	-	Present (via telephone)
Commissioner Alfonso J. Griego	-	Present

4. APPROVAL OF AGENDA

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

5. PUBLIC COMMENT

There was no public comment.

6. DISCUSSION/REVIEW/ACTION-PURDGE BOARD APPOINTMENT(S)

Bureau of Election Clerk, Vivian Gurule-Trujillo presented the Major Party Chairman recommendations, Election Clerk, Trujillo requested the Commission appoint 3 out of the 10 recommended individuals to serve as Purge Board Members.

Commissioner Trujillo *nominated Doris Velarde.* Commissioner Griego *second the motion.* Commissioner Garcia stated all nominations cease and Doris Velarde be appointed by acclamation.

Commissioner Griego *made a motion to appoint Doris Velarde by acclamation.* Commissioner Trujillo *second the motion. All in favor. Motion carried.*

Commissioner Griego *nominated Samuel Valdez.* Commissioner Trujillo *second the motion.* Commissioner Garcia stated all nominations cease and Samuel Valdez be appointed by acclamation.

Commissioner Griego *made a motion to appoint Samuel Valdez by acclamation.* Commissioner Trujillo *second the motion. All in favor. Motion carried.*

Commissioner Garcia ***nominated Lucille Sandoval***. Commissioner Griego ***second the motion***. Commissioner Garcia stated all nominations cease and Samuel Valdez be appointed by acclamation.

Commissioner Griego ***made a motion to appoint Lucille Sandoval by acclamation***.

Commissioner Garcia ***second the motion. All in favor. Motion carried.***

****Commissioner Trujillo abstained from the motion for Lucille Sandoval***

7. DISCUSSION/REVIEW/ACTION-MOU WITH SAN MIGUEL COUNTY (ROADS IN WAGON MOUND AREA)

Manager Ben Sanchez gave an update on the MOU with San Miguel County. Manager Sanchez stated that he met with Vidal Martinez and interim Manager, Alex Tafoya who presented him with a map of the County Roads. No MOU was found between Mora County and San Miguel County. Manager Sanchez recommended that all maintenance and grating of roads cease.

Commissioner Garcia stated that due to an unclear understanding, a decision cannot be met until further discussion and agreement are made.

No action was taken

****Commissioner Trujillo was excused from the meeting.***

8. DISCUSSION/REVIEW/ACTION-AMENDMENT TO "ORDINANCE 12-02 RELATING TO COMMUNITY AND ECONOMIC DEVELOPMENT"

County Attorney Michael Aragon reviewed the Ordinance 12-02 relating to Community and Economic Development and presented the Commission with his recommendation to proceed with publishing after the Ordinance has been amended.

Commissioner Griego ***made a motion to approve***. Commissioner Garcia ***second the motion. All in favor. Motion carried.***

9. DISCUSS/REVIEW-COUNTY LIABILITY FOR "CLEAN UP DAY" ON APRIL 22, 2017

County Attorney Michael Aragon spoke with NMAC in regards to the liability coverage that Mora County has in place. Attorney Aragon stated that Mora County would be covered for any liability in moving forward with "clean up day" that is to be held on April 22, 2017.

10. EXECUTIVE SESSION

Commissioner Griego ***made a motion to enter into Executive Session at 8:25 a.m. to discuss pending or threatening litigation and personnel matters***. Commissioner Garcia ***second the motion. All in favor on a roll call vote:***

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

Commissioner Garcia stated that no decisions were made only discussion on personnel matters.

Commissioner Griego ***made a motion to reconvene into regular session at 9:36 a.m.***

Commissioner Garcia ***second the motion. All in favor on a roll call vote.***

Commissioner Paula A. Garcia	-	Yes
Commissioner George A. Trujillo	-	Excused
Commissioner Alfonso J. Griego	-	Yes

11. ADJOURN

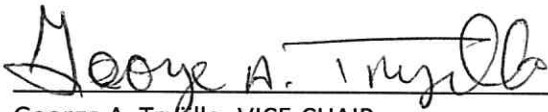
Commissioner Griego ***made a motion to adjourn the meeting.*** Commissioner Garcia ***second the motion. All in favor. Motion carried.***

Meeting adjourn at 9:36 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



