

**MORA COUNTY BOARD OF COMMISSION  
SPECIAL MEETING  
May 15, 2017**

**1. CALL MEETING TO ORDER:**

Commissioner Garcia called meeting to order at 1:05 p.m.

**2. Pledge of Allegiance:**

Commissioner Garcia led the board and audience in the pledge.

**3. Roll Call:**

**Clerk Arellano pooled the Board:**

Commissioner Garcia – present

Commissioner Trujillo – present

Commissioner Griego – present

**4. Approval of Agenda:**

Commissioner Trujillo would like to discuss the trash truck accident in executive session.

Commissioner Garcia suggested to move item #6 to after executive session.

Commissioner Trujillo made a motion to approve agenda as amended.

Commissioner Griego second the motion.

**All in favor. Motion Carried**

**5. Public Comment**

No public comment.

**6. Discuss/Review/Action – REP Mora County Legal Services**

Commissioner Trujillo made a motion to approve.

Commissioner Griego second the motion.

**All in favor. Motion Carried.**

**7. Discuss/Review – FY 2018 DRAFT Budget**

Discussed the handout. **See Attachment.**

**8. Discuss/Review – Mora County Complex GO Bond Capacity**

Discussed the handout. **See Attachment.**

9. **Executive Session**

***Commissioner Trujillo made the motion to convene in executive session at 2:41 p.m.***

***Commissioner Griego second the motion on a roll call vote.***

***Clerk Arellano polled the board:***

*Commissioner Garcia – Yes*

*Commissioner Trujillo - Yes*

*Commissioner Griego – Yes*

***Commissioner Garcia stated no decisions were made only discussion.***

***Commissioner Trujillo made the motion to reconvene into regular session at 5:08 p.m.***

***Commissioner Griego second the motion on a roll call vote.***

***Clerk Arellano polled the board:***

*Commissioner Garcia – Yes*

*Commissioner Trujillo - Yes*

*Commissioner Griego - Yes*

10. **Adjourn**

Commissioner Trujillo made a motion to adjourn at 5:10 p.m.

Commissioner Griego second the motion.

**All in favor. Motion carried.**

X *Paula Garcia*

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Paula A. Garcia  
Chairman

X *George A. Trujillo*

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George A. Trujillo  
Vice-Chairman

X *Alfonso J. Griego*

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Alfonso J. Griego  
Member

Attest:

X *Carlos J. Arellano*

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Carlos J. Arellano  
County Clerk



