

MORA BOARD OF COUNTY COMMISSION

Special Meeting

June 28, 2017

1. CALL MEETING TO ORDER:

Commissioner Garcia called the meeting at 5:03 p.m.

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

Bureau of Election Clerk Trujillo lead the Board and Audience in the Pledge and Salute to State Flag.

3. ROLL CALL:

Bureau of Election Clerk Trujillo polled the Board:

Commissioner Garcia Present

Commissioner Trujillo Present

Commissioner Griego Present

All present and accounted for.

4. APPROVAL OF AGENDA:

Commissioner Trujillo made the motion to approve agenda as is.

Commissioner Griego second the motion.

All in favor. Motion carried.

5. Discuss/Review/Action- DWI Grant Agreement Project No. 18-D-J-G-19:

Mrs. Medina stated that this item was discussed in the last meeting but it needed to be approved by the DFA for the LDWI Program Distribution Grant \$69,000.00 (FY18). She stated that it needs to be approved by Board today.

Commissioner Trujillo made the motion to approve the Grant Agreement.

Commissioner Griego second the motion.

All in favor. Motion carried.

6. Discuss/Review/Action –FY 2018 Treatment Contract:

Mrs. Medina stated that this item was also discussed in last meeting and

was a part of the last items details. She stated the MVCHS has been the one we have had our contract for several years and would like to continue the service.

Commissioner Griego made the motion to approve the Treatment Contract
Commissioner Trujillo second the motion.

All in favor. Motion carried.

7. Discuss/Review/Action- Mora Senior Citizen Center & Colfax County Senior Citizen Center.

A. Use Agreement

County Attorney Aragon stated that he has been the point of contact for this Project and has worked on the agreement. He stated that the language on paragraph 12-13 in the amount should be \$500,000.00 as the basic amount, for the use of the vehicles maintenance and repairs, insurance and fuel.

Commissioner Griego made the motion to approve the Use Agreement
Commissioner Trujillo second the motion.

All in favor. Motion carried.

B. Operating Agreement

County Attorney Aragon stated that items B and C should be considered one item. He stated that this item is the agreement for the use of the property and all equipment in said site. He stated that they will be reasonable for the following: cable, electricity, gas, internet, sewer, water, insurance, maintenance, and other; snow removal.

Commissioner Griego made the motion to approve Operation Agreement and MOU between Colfax County Senior Citizen and Mora County.

Commissioner Trujillo second the motion.

All in favor. Motion carried.

8. Discuss/Review/Action – Default Judgement on NMDOT v. Estates of Eusebio and Dora Romero Case No. D-430-CV-2006-00031:

County Attorney Aragon stated this item has been in the system for a couple of years about whether or not to release the \$500.00 to the remaining heirs of the estates of Eusebio and Dora Romero. He recommends that the board approve the Default of Judgement. Commissioner Trujillo made the motion to approve the Judgement. Commissioner Griego second the motion.

All in favor. Motion carried.

9. Discuss/Review/Action – Resolution Mileage and Per Diem Rates:

Manager Sanchez stated that this item is following IRS standards and what is recommend by the Auditors the rates shall be 80% and per diem rate of \$85.00 in state and \$125.00 Special /In State.

Commissioner Trujillo inquired if the Board has to approve these rate or can they revisit the rates and set up a different amount later on.

Manager Sanchez stated that this is just the IRS standard rate the Board may set any rate they want.

Commissioner Griego mad the motion to approve the Resolution with the understanding they can revisit this item in the future.

Commissioner Trujillo second the motion.

All in favor. Motion carried.

10. Executive Session:

Commissioner Trujillo made the motion to enter into Executive session to discuss personnel matters and pending litigations at 5:31 p.m.

Commissioner Griego second the motion.

Bureau of Election Clerk Trujillo polled the Board.

Commissioner Garcia Yes

Commissioner Trujillo Yes

Commissioner Griego Yes

All in favor. Motion carried.

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Commissioner Trujillo made the motion to reconvene back into session with no action take while in executive session at 6:32 p.m.

Commissioner Griego second the motion.

Bureau of Election Clerk Trujillo polled the Board

Commissioner Garcia Yes

Commissioner Trujillo Yes

Commissioner Griego Yes

All in favor. Motion carried.

11. Adjourn:

Commissioner Trujillo made the motion to adjourn at 6:33 p.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 J. Griego **Member**



ATTEST: 

Carlos J. Arellano **County Clerk**

