

Mora County Board of Commission

Special Meeting

July 28, 2017

1. CALL TO ORDER:

Commissioner Garcia called meeting to order at 3:03 p.m.

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

Clerk Arellano lead the board and staff in the reciting of the pledge and salute.

3. ROLL CALL:

Clerk Arellano polled the board
Commissioner Garcia ---- Present
Commissioner Trujillo --- Present
Commissioner Griego --- Excused
Majority is present board has a quorum.

4. APPROVAL OF AGENDA:

Commissioner Garcia moved that item # 11 be moved to item #9 then proceed thereafter.
Commissioner Garcia second the motion.
Majority has it. Motion carried.

5. PUBLIC COMMENT:

There was none

6. DISCUSSION/REVIEW/ACTION – RESOLUTION – FINAL QUARTER FINANCIAL REPORT YEAR ENDING 6/30/2017:

Finance Officer Ms. Casados reported that reserve line item was in the red, short 1.2 million and needed to be explained to DFA that the reimbursement monies came in on Monday. She stated that once the explanation is complete and send to DFA they will approve the report. **SEE ATTACHMENT**
Commissioner Trujillo made the motion to approve the Final Quarter Report.
Commissioner Garcia second the motion.
Majority has it. Motion carried.

7. DISCUSSION/REVIEW/ACTION – ADOPTION OF MORA COUNTY BUDGET FISCAL YEAR 2018:

Finance Officer Ms. Casados went over the budget **SEE ATTACHMENT** had the board look it over and discussed the different departments budgets and where there may have some transfers needed. They discussed several departments needing more staff and how that may affect the budget later on.

Commissioner Trujillo made the motion to table this item until after executive session. Commissioner Garcia second the motion.

Majority has it. Motion carried.

8. DISCUSSION/REVIEW/ACTION – LOCAL EMERGENCY PLANNING COMMITTEE (LEPC):

Commissioner Garcia stated this item is more of discussion not an action item. She stated that this has been a project that had been on the back burner and would like for the County to initiate ASAP.

Ms. Muniz stated that there is a meeting scheduled for August 3, 2017 at 10 a.m. She reached out to the County office that deal with emergency situations County Sheriff, Fire Departments, Ambulance, Planning and Zoning, Commissioners and Manager. She stated that she has made copies of the MVCHS LECP draft and the old one that the County had in place.

Commissioner Garcia stated that she knows there is was one in place back in the late 90's by then Commissioner Peter Martinez. She stated that the County had an agreement with the MVCHS to prepare one together but nothing has been presented since.

9. EXECUTIVE SESSION:

Commissioner Trujillo made the motion to convey into executive session to discuss personnel matters and pending litigation at 3:37 p.m.

Commissioner Garcia second the motion by roll call vote.

Clerk Arellano polled the Board

Commissioner Garcia --- Yes

Commissioner Trujillo --- Yes

Commissioner Griego --- Excused

Majority has it. Motion carried.

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Commissioner Trujillo made the motion to reconvene back into special session with no action taken while in executive session at 5:09 p.m.

Commissioner Garcia second the motion by roll call vote.

Clerk Arellano polled the Board

Commissioner Garcia --- Yes

Commissioner Trujillo --- Yes

Commissioner Griego --- Excused

Majority has it. Motion carried.

- 10.** Commissioner Trujillo made the motion to bring item #7 back into session and to approve the Resolution for Budget Fiscal Year 2018.

Commissioner Garcia second the motion.

Majority has it. Motion carried.

- 11.** Commissioner Trujillo made the motion to table items #9 and #10.

Commissioner Garcia second the motion.

Majority has it. Motion carried.

- 12. ADJOURN:**

Commissioner Trujillo made the motion to adjourn at 5:11 p.m.

Commissioner Garcia second the motion.

Majority has it. Motion carried.

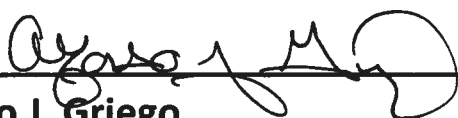
MORA COUNTY BOARD OF COMMISSIONERS



Paula A. Garcia **Chairman**



George A. Trujillo **Vice- Chairman**



Alfonso J. Griego **Member**

Attest 

Carlos J. Arellano **County Clerk**



