

COUNTY COMMISSIONERS

PAULA A. GARCIA
CHAIR

GEORGE A. TRUJILLO
VICE-CHAIRMAN

ALFONSO J. GRIEGO
MEMBER



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County of Mora
Board of Commission
Special Meeting
Wednesday, September 20, 2017
9:00 AM
Mora Independent Schools
Mora, NM

AGENDA

1. Call to Order
2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
 - a. August 8, 2017 – Regular Meeting
 - b. August 29, 2017 – Special Meeting
6. Public Comment
 - a. Moise Medina – County Road A031
 - b. Anita Moss
 - c. Jake Regensberg
7. Reports:
 - a. County Manager Report
 - b. Financial Report
 - c. Elected Official Reports
 - d. Department Reports
8. Review/Action – August Expenditure Report
9. Discussion/Review/Action – **Resolution(s)**
 - a. Budget Increase to 2040204 Road Department - \$12,190.00
 - b. Budget Increase to 2180260 SBR VFD - \$151,134.00
 - c. Budget Increase to 2180285 Rainsville VFD - \$181,361.00

- d. Budget Increase to 2990239 Escrow Account - \$8,500.00
 - e. Budget Transfer to 1010400 County Commission - \$40,000.00
 - f. Budget Transfer to 2090254 SPR VFD - \$41,702.00
10. Information – County Complex Report
 11. Information – Ambulance/EMS Report
 12. Discussion/Review/Action – **Resolution** Certification Establishing 2017 Property Tax Year Rates
 13. Discussion/Review/Action - Mora County Health Council – Health Coordinator Contract
 14. Discussion/Review/Action – FY 2018 DWI Prevention Specialist Contract
 15. Discussion/Review/Action – Human Resources Administrative Functions Proposal for Mora County and Classification and Compensation Proposal for Mora County
 16. Discussion/Review/Action – **Resolution** Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Mora County and NMFA in the Amount of \$151,134 – Construction a New Fire Station Sierra Bonita-Rincon VFD
 17. Discussion/Review/Action – **Resolution** Mora County Support for TIGER Grant Proposal for Submission to the US Department of Transportation for Improvements to the Southwest Chief Rail Road
 18. Discussion/Review/Action – **Resolution** Recognizing the Social, Cultural, and Economic Value of Public Lands to Mora County
 19. Executive Session
 20. Indigent
 21. Adjourn

The Mora County Commission may convene in Executive Session to discuss personnel matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978 and matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the County of Mora is or may become a participant, as permitted by Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, NMSA 1978.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid service to attend or participate in the meeting, please contact the Mora County Administration office located on Highway 518, 1 Courthouse Drive, Mora County Courthouse, Mora, New Mexico, as soon as possible at 575-387-5279.