

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
Regular Meeting
Tuesday, November 14, 2017
9:00 a.m.
Mora Independent Schools – Board Room
Mora, NM

Addendum

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) Discussion/Review/Approval - **Minutes**
 - a) September 20, 2017 – Special Meeting
 - b) October 10, 2017 – Regular Meeting
- 6) Public Comment
 - a) Andres Martinez
- 7) Elected Official/Department Report(s)
 - a) County Manager Report
 - b) Financial Report
 - c) Elected Official(s) Report(s)
 - i) County Clerk
 - ii) Assessor
 - iii) Treasurer
 - iv) Sheriff
 - d) Department Report(s)
 - i.) Road Department
 - ii) Planning and Zoning

- iii) EMS/Ambulance
- iv) Fire Administration
- 8) Discussion/Review/Action – **Expenditure Report October 2017**
- 9) Discussion/Review/ Action – **Resolutions(s)**
 - a) Rescind Resolution – 17-96 (duplicate)
 - b) Rescind Resolution – 17-101 (type-o amount)
 - c) Budget Increase to 2990250 Wildland - \$ 10,054.00
 - d) Budget Transfer to 2220249 FES - \$ 24,700.00
 - e) Budget Transfer to 2060206 EMS – \$ 2,250.00
- 10) Information – Mora County Complex Report
- 11) Discussion/Review/Action – **Resolution** – Authorizing and Approving a Lease Agreement By and Between Mora County and the NM Administrative Office of the Courts and Submission of a Completed Application for Approval of the Lease Agreement to the NM Board of Finance; Declaring the Intent of the Board of County Commissioners of Mora County, NM, to Consider for Adoption an Ordinance Authorizing the Execution and Delivery of a Loan Agreement for the Purpose of Improving and Constructing the Mora County Complex; and Directing the County Manager and the County Clerk to Publish Notice of Intent to Consider an Ordinance Authorizing Such Loan Agreement in a Newspaper of General Circulation within the County.
- 12) Discussion/Review/Action – Placing Items from the Sheriff’s Department up for Bid/Auction on govdeals.com – Sheriff Laumbach
- 13) Discussion/Review/Action – **Extension Agreement** For inmate Confinement between Mora County and San Miguel County.
- 14) Discussion/Review/Action – SBR Request for **Change Order** – Mickey Richardson
- 15) Discussion/Review/Action – Appointment of a Road Viewing Committee
- 16) **Executive Session**
- 17) **Next County Commission Meeting**
- 18) **Signing of Approved Documents**
- 19) **Adjournment**

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.