

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
Monday, December 4, 2017
1:00 p.m.
Southwest Capital Bank/Mora ~ Conference Room
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. Discussion/Review/Action – Publication of a Notice of Intent to Adopt an Ordinance Extending the Moratorium on Oil & Gas Development in Mora County for Another Six (6) Months Pending Completion of an Ordinance
6. Discussion/Review/Action – **Resolution** - NMAC Legislative Priorities 2018
7. Discussion/Review/Action – **Contract** - Inmate Confinement Mora/San Miguel County
8. Discussion/Review/Action – Construction Monitor and RFQ
9. Discussion/Review/Action – Recommendations for Fire Administrator Position
10. Executive Session
11. 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.