

MORA COUNTY BOARD OF COMMISSIONERS
Special Meeting
December 4, 2017

1. CALL MEETING TO ORDER:

Commissioner Garcia called meeting to order at 1:09 p.m.

2. PLEDGE OF ALLIGANCE AND SALUTE TO STATE FLAG:

Bureau of Election Clerk Trujillo lead the board and audience in the reciting of the Pledge.

3. ROLL CALL:

Bureau of Election Clerk Trujillo polled the Board:

Commissioner Garcia ----- Present

Commissioner Trujillo ----- Excused

Commissioner Griego ----- Present

Majority present and accounted for.

4. APPROVAL OF AGENDA:

Commissioner Griego made the motion to table item #9 until next Regular meeting Dec 12th.

Commissioner Garcia second the motion.

All in favor. Motion carried.

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:

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Commissioner Griego made the motion to approve the Publication for Extension of Moratorium of Oil & Gas. Commissioner Garcia second the motion.

All in favor. Motion carried.

6. DISCUSSION/REVIEW/ACTION: Resolution- NMAC Legislative Priorities 2018:

Commissioner Garcia stated this item has been sent to all 33 New Mexico Counties to be reviewed by their Boards for these five priorities support to be set in this upcoming session.

SEE ATTACHMENT

Commissioner Griego made the motion to approve the Resolution.

Commissioner Garcia second the motion.

All in favor. Motion carried.

7. DISCUSSION/REVIEW/ACTION: Contract – Inmate Confinement Mora/San Miguel County:

Commissioner Garcia stated that County Attorney Aragon had met with San Miguel County and had the language changed.

Commissioner Griego made the motion to approve the Contract with the language changed.

Commissioner Griego second the motion.

All in favor. Motion carried.

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8. DISCUSSION/REVIEW/ACTION: Construction Monitor and RFQ:

Commissioner Garcia stated this item should be a discussion item only. She stated that they met earlier today and this item is to be on hold until the committee approval for the RFQ be sent out. She stated that Louis Compos stated that more oversight is needed on the actual construction site. She stated that the next phase should be complete in the near future. She stated that the stem wall was fixed at no cost to the County. She stated that the next Complex Committee meeting will be early January.

9. DISCUSSION/REVIEW/ACTION: Recommendations of Fire Administrator Position:

TABLED

Commissioner Griego inquired about the fire that Volunteer Fire Fighter Jack Vigil was injured.

Mr. Ed Littleton stated he was told it happened in a chimney fire located in the Humming Bird Ranch near the Rio de la Casa area, Vigil slipped on ice and fell off the roof has suffered several injuries.

Commissioner Griego inquired if Workman Com will cover Vigil's cost.

Mr. Ed Littleton stated that the Fire Department has its own insurance that kicks in not Workman Com.

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Commissioner Griego made the motion to Recess for one hour due that Ms. Muniz set up the first Interview at 2:30 p.m.

Commissioner Garcia second the motion at 1:30 p.m.

All in favor. Motion carried.

Commissioner Griego made the motion to reconvene back into Special Session at 2:35 p.m.

Commissioner Garcia second the motion.

All in favor. Motion carried.

10. EXECUTIVE SESSION:

Commissioner Griego made the motion to convey into executive session to discuss personnel matter and pending litigation at 2:37 p.m.

Commissioner Garcia second the motion with a roll call vote.

Bureau of Election Clerk Trujillo Polled the Board

Commissioner Garcia ----- Yes

Commissioner Trujillo ---- Excused

Commissioner Griego ---- Yes

All in favor. Motion carried.

Commissioner Griego made the motion to reconvene back into Special Session with no action taken while in Executive Session at 5:16 p.m.

Commissioner Garcia second the motion with roll call vote

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Bureau of Election Clerk Trujillo polled the Board

Commissioner Garcia ----- Yes

Commissioner Trujillo ---- Excused

Commissioner Griego ---- Yes

All in favor. Motion carried.

11. ADJOURN:

Commissioner Griego made the motion to Adjourn at 5:17p.m.

Commissioner Garcia second the motion.

All in favor. Motion carried

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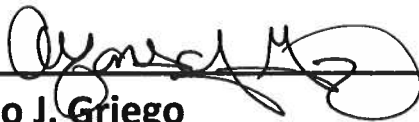


Paula A. Garcia

Chairman

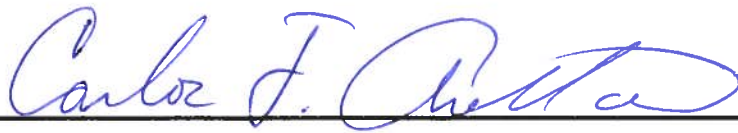
George A. Trujillo

Vice- Chairman



Alfonso J. Griego

Member



Carlos J. Arellano

County Clerk

