

**COUNTY OF MORA
BOARD OF COMMISSION
SPECIAL MEETING
JANUARY 24, 2018**

1. CALL TO ORDER

Commissioner Garcia called the meeting to order at 9:17 a.m.

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

All in attendance recited the Pledge of Allegiance.

3. ROLL CALL

Commissioner Paula A Garcia	-	Present
Commissioner George A Trujillo	-	Present via telephone
Commissioner Alfonso J Griego	-	Present

4. APPROVAL OF AGENDA

Commissioner Griego *made a motion to approve as presented*. Commissioner Trujillo *second the motion*. *All in favor. Motion carried.*

5. DISCUSSION/REVIEW/ACTION-LEGISLATIVE PRIORITIES FOR CAPITAL OUTLAY PROJECTS

County Manager, Elmer Martinez, presented the Legislative Priorities for Capital Outlay Projects. Manager Martinez stated he asked each department head to provide a written proposal for any capital outlay projects. Manager Martinez received 3 written requests to be considered for capital outlay projects. The projects that were submitted were Morphy Lake Road, Sierra Bonita Fire Department, base course for all County Roads and additive alternate for the Complex site.

Commissioner Trujillo *made a motion to approve all 5 proposed projects*. Commissioner Griego *second the motion*. *All in favor. Motion carried.*

6. EXECUTIVE SESSION

Commissioner Griego *made a motion to convene into executive session*. Commissioner Trujillo *second the motion*. *All in favor on a roll call vote.*

Commissioner Paula A Garcia	-	Yes
Commissioner George A Trujillo	-	Yes
Commissioner Alfonso J Griego	-	Yes

Convene into Executive Session 9:56 a.m. to discuss pending or threatening litigation and personnel matters.

Commissioner Griego **made a motion to reconvene into regular session.** Commissioner Trujillo **second the motion. All in favor on a roll call vote.**

Commissioner Paula A Garcia	-	Yes
Commissioner George A Trujillo	-	Yes
Commissioner Alfonso J Griego	-	Yes

Reconvene into Regular Session at 10:21 a.m. No decisions were made only discussion on pending or threatening litigation and personnel matters.

7. DISCUSSION/REVIEW/ACTION-LOBBYIST CONTRACTS

Commissioner Garcia asked the manager to negotiate with the bidder to get a better rate. If a lower rate cannot be met, Mora County will not partake in the lobbyist contracts.

Commissioner Trujillo **made a motion.** Commissioner Griego **second the motion. All in favor. Motion carried.**

Commissioner Griego said no.

8. EXECUTIVE SESSION

Commissioner Griego **made a motion to convene into executive session.** Commissioner Trujillo **second the motion. All in favor on a roll call vote.**

Commissioner Paula A Garcia	-	Yes
Commissioner George A Trujillo	-	Yes
Commissioner Alfonso J Griego	-	Yes

Convene into Executive Session 10:23 a.m. to discuss pending or threatening litigation and personnel matters.

Commissioner Griego **made a motion to reconvene into regular session.** Commissioner Garcia **second the motion. All in favor on a roll call vote.**

Commissioner Paula A Garcia	-	Yes
Commissioner George A Trujillo	-	Excused
Commissioner Alfonso J Griego	-	Yes

Reconvene into Regular Session at 11:16 a.m. No decisions were made only discussion on pending or threatening litigation and personnel matters.

9. NEXT COUNTY COMMISSION MEETING

The next Commissioner Meeting will be held on February 13, 2018.

10. SIGNING OF APPROVED DOCUMENTS

All documents that require signatures were signed

11. ADJOURNMENT

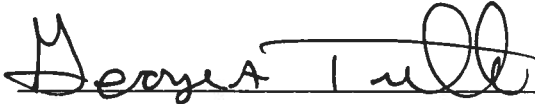
Commissioner Griego *made a motion to adjourn*. Commissioner Garcia *second the motion. All in favor. Motion carried.*

Meeting adjourn at 11:16 a.m.

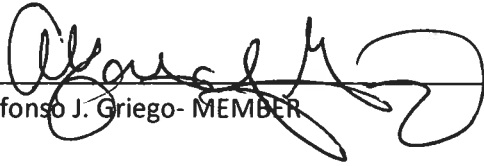
MORA COUNTY BOARD OF COUNTY COMMISSIONERS



Paula A. Garcia- CHAIR



George A. Trujillo- VICE-CHAIR



Alfonso J. Griego- MEMBER

ATTEST:



Carlos J. Arellano- COUNTY CLERK



