

**MORA COUNTY BOARD OF COMMISSION
SPECIAL MEETING
May 15, 2018**

1. Call to Order

Commissioner Garcia called meeting to order at 4:01 p.m.

2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico

All in attendance recited the Pledge of Allegiance and Saluted the Flag of New Mexico.

3. Roll Call

Commissioner Garcia – Present via phone.

Commissioner Trujillo - Present

Commissioner Griego - Present

4. Approval of Agenda

Commissioner Griego made a motion to approve the agenda as presented.

Commissioner Trujillo second the motion.

All in Favor. Motion Carried.

5. Public Comment

a. Jeanette Vigil

Ms. Vigil along with her co-worker Cisco Rubio were presenting information to the Commission about offering all County Employees disability/life insurance. (See Attachment)

Commissioner Griego asked how the composite ratings work.

Mr. Rubio stated the rate is set for all County Employees and their families. Jobs, age or health do not pay any factor in the rates.

Manager Martinez asked if this is something the Commission would be interested in offering the employees.

Commissioner Trujillo and Commissioner Griego both agreed it would be a good idea.

6. Discussion/Review/Action – Resolutions – Doris Casados, Finance Director

a. Budget Increase:

i. 2990250 – Wildland - \$23,347.00

Commissioner Griego made a motion to approve.

Commissioner Trujillo second the motion.

All in Favor. Motion Carried.

ii. 5000510 – Ambulance - \$27,000.00

Commissioner Griego made a motion to approve.

Commissioner Trujillo second the motion.

All in Favor. Motion Carried.

b. Budget Transfers:

i. 1010470 – Law Enforcement - \$1,250.00
Commissioner Griego made a motion to approve.
Commissioner Trujillo second the motion.
All in Favor. Motion Carried.

ii. 1011100 – Planning & Zoning - \$1,000.00
Commissioner Griego made a motion to approve.
Commissioner Trujillo second the motion.
All in Favor. Motion Carried.

iii. 1010245 – Ocate VFD - \$4,000.00
Commissioner Griego made a motion to approve.
Commissioner Trujillo second the motion.
All in Favor. Motion Carried.

iv. 2090261 – Mora Fire Administrator - \$4,000.00
Commissioner Griego made a motion to approve.
Commissioner Trujillo second the motion.
All in Favor. Motion Carried.

v. 2220249 – FES - \$15,240.00
Commissioner Griego made a motion to approve.
Commissioner Trujillo second the motion.
All in Favor. Motion Carried.

7. Discussion/Review/Action – FY 2019 Budget (Interim) – Doric Casados, Finance Director
Commissioner Trujillo made a motion to approve.
Commissioner Griego second the motion.
All in Favor. Motion Carried.

8. Information – Complex Report – Elmer J. Martinez, County Manager
Commissioner Garcia stated she has had three site visits with Manager Martinez and the Project Superintendent, Arnold Leslie. She stated the Complex is coming along very well.
Manager Martinez shared pictures of the progress being done in the Complex. He stated the framing and walls are going up. The plumbing has been put in. The demolition upstairs for the Courts is done. A site meeting will be held with the Project Superintendent on March 31. The Courts Phase will be included in this phase instead of waiting to interrupt the GRT Phase to avoid bothering staff when they move in. Staff should be in by October or September. The design phase for the Courts is complete. Manager Martinez stated Mr. Leslie has full control of the site, he documents everything that takes place. As soon as the GRT Phase is completed the construction for the Courts Phase will begin upstairs. Everything is moving forward.

9. **Executive Session**

Commissioner Trujillo made the motion to convene in executive session at 4:28 p.m. to discuss pending litigation.

Commissioner Griego second the motion on a roll call vote.

Clerk Arellano polled the board:

Commissioner Garcia – Yes

Commissioner Trujillo - Yes

Commissioner Griego – Yes

Commissioner Garcia stated no decisions were made only discussion on personnel matters.

Commissioner Griego made the motion to reconvene into regular session at 5:23 p.m.

Commissioner Trujillo second the motion on a roll call vote.

Clerk Arellano polled the board

Commissioner Garcia – Yes

Commissioner Trujillo - Yes

Commissioner Griego – Yes

10. **Next County Commission Meeting**

11. **Signing of Approved Documents**

12. **Adjournment**

Commissioner Griego made a motion to adjourn at 5:24 p.m.

Commissioner Trujillo second the motion.

All in favor. Motion Carried.

MORA COUNTY BOARD OF COMMISSION

X 

Paula A. Garcia
Chairman

X

George A. Trujillo
Vice-Chairman

X 

Alfonso J. Griego
Member

Attest:





Carlos J. Arellano
County Clerk

