

**MORA BOARD OF COUNTY COMMISSION
SPECIAL CANVASS MEETING
JUNE 7, 2018**

1. **CALL MEETING TO ORDER:**
Commissioner Garcia called meeting to order at 9:07 a.m.

2. **PLEDGE OF ALLEGIANCE AND SALUTE TO THE NEW MEXICO STATE FLAG:**
Bureau of Election Clerk Trujillo led the board and audience in the pledge and salute.

3. **ROLL CALL:**
BOE Clerk Trujillo polled the board
Commissioner Garcia ----- Present
Commissioner Trujillo ----- Via Phone
Commissioner Griego ----- Present
All present and accounted for.

4. **APPROVAL OF AGENDA:**
Commissioner Griego made the motion to approve the agenda as presented.
Commissioner Trujillo second the motion.
All in favor. Motion carried.

5. **DISCUSSION/REVIEW/ACTION - CANVASS 2018 PRIMARY ELECTION –
CARLOS J ARELLANO, COUNTY CLERK:**
Clerk Arellano stated that the 2018 primary Election went smoothly and will allow BOE Trujillo to go over total number of the election.
BOE Trujillo went over two random tabulator tapes from precinct #4 Holman School site and Absentee tapes. She read off all totals for each candidate for Democrat, Republican, and Libertarian. There were five Provisional vote in need of looking over and see if they qualify to be inserted to the totals. She and Clerk Arellano proceeded to open each provisional envelopes as to how the absentee board does on Election Day. All five provisional ballots were accepted and will be imported to the SOS Servis site once she gets back to the office.
Clerk Arellano handed the State Canvassing Certificate to the Board for their signatures for it to be submitted to the SOS today.
Commissioner Trujillo made the motion to accept totals for the Canvassing.
Commissioner Griego second the motion.
All in favor. Motion carried.

Commissioner Griego made the motion to exit from Canvassing Board and enter into regular session.

Commissioner Trujillo second the motion.

All in favor. Motion carried.

6. DISCUSSION/REVIEW/ACTION- OUT OF STATE TRAVEL, MORA COUNTY FIRE ADMINISTRATOR- ELMER J. MARTINEZ, COUNTY MANAGER

Manager Martinez stated as per policy paper work has to be submitted before any out of state travel is allowed, but he approved the Fire Administrator Peter Martinez and Dennis Romero to travel to Arizona to pick up a donated fire engine truck on Tuesday. Commissioner Griego made the motion to approve the after of fact out of state travel. Commissioner Trujillo second the motion.

All in favor. Motion carried.

7. EXECUTIVE SESSION:

Was not needed.

8. ADJOURNMENT:

Commissioner Griego made the motion to adjourn at 10:15 a.m.

Commissioner Trujillo second the motion.

All in favor. Motion carried.

MORA COUNTY BOARD OF COMMISSION

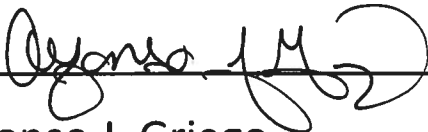


Paula A. Garcia

Chairman

George A. Trujillo

Vice-Chairman



Alfonso J. Griego

Member



Carlos J. Arellano

County Clerk

