

**MORA COUNTY BOARD OF COMMISSION**  
**SPECIAL MEETING**  
**JUNE 18, 2018**

1. CALL MEETING TO ORDER:  
Commissioner Garcia called the meeting to order at 4:02 p.m.
  
2. PLEDGE OF ALLIGENACE AND SALUTE TO THE NEW MEXICO STATE FLAG:  
BOE Clerk Trujillo led the audience in the pledge and salute.
  
3. ROLL CALL  
BOE Clerk Trujillo polled the Board  
Commissioner Garcia ----- Present  
Commissioner Trujillo ----- Present  
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. EXECUTIVE SESSION:  
Commissioner Griego made the motion to convey into Executive Session to discuss  
personnel matters as to next item on agenda.  
Commissioner Trujillo second the motion by roll call vote at 4:03 p.m.  
BOE Clerk Trujillo polled the Board  
Commissioner Garcia ---- Yes  
Commissioner Trujillo --- Yes  
Commissioner Griego --- Yes  
All in favor. Motion carried.

Commissioner Griego made the motion to reconvene back into regular session with no  
action take while in executive session

Commissioner Trujillo second the motion by roll call vote at 5:25 p.m.

BOE Clerk Trujillo polled the board

Commissioner Garcia ---- Yes

Commissioner Trujillo --- Yes

Commissioner Griego --- Yes  
All in favor. Motion carried.

6. **DISCUSSION/REVIEW/ACTION – COUNTY MANAGER POSITION**  
Commissioner Griego motion for the position be advertised for two weeks and conduct interviews by July 2, 2018 and hire thereafter.  
Commissioner Trujillo second the motion.  
All in favor. Motion carried.

7. **ADJOURNMENT:**  
Commissioner Trujillo made the motion to adjourn at 5:27 p.m.  
Commissioner Griego second the motion.  
All in favor. Motion carried.

MORA COUNTY BOARD OF COMMISSION

*Paula A. Garcia*

Paula A. Garcia

Chairman

George A. Trujillo

Vice-Chairman

*Alfonso J. Griego*

Alfonso J. Griego

Member



Carlos J. Arellano

County Clerk

