

MORA COUNTY BOARD OF COMMISSION
Special Meeting of
July 23, 2018

1. **CALL MEETING TO ORDER**
Commissioner Garcia called the meeting to order at 3:09 p.m.

2. **PLEDGE OF ALLIGENCE AND SALUTE TO STATE FLAG:**
Clerk Arellano led the board in the pledge and salute to state flag.

3. **ROLL CALL:**
Clerk Arellano polled the Board
Commissioner Garcia ----- Present
Commissioner Trujillo ---- Present
Commissioner Griego ----- Present via Telephone
All are present and accounted for.

4. **APPROVAL OF AGENDA:**
Attorney Aragon recommended that item #5 and #6 be reversed to go over the Manager Position.
Commissioner Trujillo made the motion to approve amended agenda.
Commissioner Griego second the motion.
All in favor. Motion carried.

5. **EXECUTIVE SESSION:**
Commissioner Trujillo made the motion to convene into executive session to discuss the manager position and other personnel matters by a roll call vote.
Commissioner Griego second the motion at 3:11 p.m.
Clerk Arellano 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 session with no action taken while in executive only discussed personnel matters.
Commissioner Trujillo second the motion at 5:01 p.m. by roll call vote.

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Clerk Arellano polled the Board
Commissioner Garcia ---- Yes
Commissioner Trujillo --- Yes
Commissioner Griego --- Yes
All in favor. Motion carried.

6. DISCUSSION/REVIEW/ACTION – MANAGER POSITION
Commissioner Griego made the motion to approve Frances Muniz as Interim Manager effective as of July 24, 2018 and directed the Attorney to complete the terms of contract to be signed ASAP.
Commissioner Trujillo second the motion.
All in favor. Motion carried.
7. NEXT COMMISSION MEETING
Commissioner Garcia stated that the next meeting is to held on Thursday July 26, 2018 to go over the budget matters.
8. ADJOURN:
Commissioner Griego made the motion to adjourn at 5:05 p.m.
Commissioner Trujillo second the motion.
All in favor. Motion carried.

Mora County Board of Commission
Special Meeting



Paula A. Garcia

Chairman



George A. Trujillo

Vice-Chair



Alfonse J. Griego

Member

ATTEST:



Carlos J Arellano



County Clerk

