

**MORA COUNTY BOARD OF COMMISSION  
SPECIAL MEETING  
JULY 26, 2018**

1. Call to Order  
Commissioner Garcia called meeting to order at 3:05 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 the State of NM.
3. Roll Call  
Commissioner Garcia - Present  
Commissioner Trujillo - Excused  
Commissioner Griego - Present
4. Approval of Agenda  
Commissioner Griego made a motion to approve the agenda as presented  
Commissioner Garcia second the motion  
**All in Favor. Motion Carried**
5. Discussion/Review/Action – Request from Mora Health Council that Mora County Remain as Fiscal Agent for FY 2019  
Pamela Garcia presented her letter to the Commission. (See Attachment)  
Ms. Garcia is requesting Mora County to continue to be the fiscal agent for FY19.  
Commissioner Griego made a motion to approve.  
Commissioner Garcia second the motion.  
**All in Favor. Motion Carried.**
6. Discussion/Review/Action – **Resolution(s)** BARS to Close out FY 2018 – Doris Casados, Finance Director  
Doris Casados presented the Resolutions to the Commission.  
Commissioner Griego made a motion to approve.  
Commissioner Garcia second the motion.  
**All in Favor. Motion Carried.**
7. Discussion/Review/Action – **Resolution** Approving 4<sup>th</sup> Quarter FY 2018 Financial Report  
Doris Casados presented the Resolution to the Commission.  
Commissioner Griego made a motion to approve.  
Commissioner Garcia second the motion.  
**All in Favor. Motion Carried.**
8. Discussion/Review/Action – **Resolution** Approving FY 2019 Budget  
Doris Casados presented the Resolutions to the Commission.  
Commissioner Griego made a motion to approve.  
Commissioner Garcia second the motion.  
**All in Favor. Motion Carried.**

9. Executive Session

Commissioner Griego made a motion to go into executive session to discuss personnel issues and pending or threatening litigation at 3:30 p.m.

Commissioner Garcia second the motion.

*All in favor on a roll call vote*

Commissioner Garcia – Yes

Commissioner Trujillo – Excused

Commissioner Griego – Yes

No decisions were made only discussion on personnel issues and pending or threatening litigation.

Commissioner Griego made a motion to reconvene into regular session at 5:11 p.m.

Commissioner Garcia second the motion

*All in favor on a roll call vote*

Commissioner Garcia – Yes

Commissioner Trujillo – Excused

Commissioner Griego – Yes

10. Next County Commission Meeting

No discussion

11. Signing of Approved Documents

All approved documents were signed.

12. Adjournment

Commissioner Griego made a motion to adjourn at 5:11 p.m.

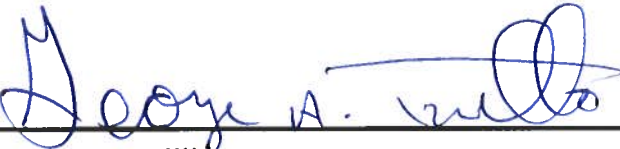
Commissioner Garcia second the motion.

*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



X 

Carlos J. Arellano  
County Clerk

