

COUNTY COMMISSIONERS

PAULA A. GARCIA
CHAIR

GEORGE A. TRUJILLO
VICE-CHAIRMAN

ALFONSO J. GRIEGO
MEMBER



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County of Mora
Board of Commission
Regular Meeting
August 14, 2018
9:00 am
Mora School Board Room
Mora, NM

AGENDA

1. Call to Order
2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes:
 - a. July 10, 2018 – Regular Meeting
 - b. July 12, 2018 - Special Meeting
 - c. July 23, 2018 – Special Meeting
 - d. July 26, 2018 – Special Meeting
 - e. July 31, 2018 – Public Hearing
6. Public Comment
 - a. Mora Economic Development Report – Merle Witt
 - b. Arts and Cultural Compound – Anita Moss
7. Reports
 - a. Elected Officials
 1. County Clerk – Carlos J. Arellano, County Clerk
 2. County Assessor – Paul M. Duran, County Assessor
 3. County Sheriff – Greg Laumbach, County Sherriff
 - b. Financial Report – Doris Casados, Finance Director
 - c. Receivable's Report – Florence Romero, County Treasurer
 - d. EMS/Ambulance Report – Brenda Casados, EMS Director
 - e. Department Reports
 1. Road Department – Johnny Espinoza, Road Superintendent

2. Planning & Zoning – Rumaldo Pino III
3. Fire Administration -
 - f. Manager’s Report – Frances Muniz, Interim County Manager
8. Discussion/Review/Action - Expenditure Report July 2018 – Doris Casados, Finance Director
9. Discussion/Review/Action – Mora County Health Council FY 2019 Budget – Pamela Garcia
10. Discussion/Review/Action – Mora County Health Council Coordinator Contract FY 2019 – Pamela Garcia
11. Information – County Complex Report – Paula Garcia, Commission Chair
12. Discussion/Review/Action – Mora County Complex Guaranteed Maximum Price (GMP) #4 for Magistrate Court – Commissioner Paula Garcia
13. Information – Mora County Oil & Gas Ordinance Final Approval and Publication
14. Information – Safety Net Care Pool Final Approval and Publication
15. Discussion/Review/Action – Award of RFP Architect, Mora Senior Citizen Remodeling Project – Edna Sena, Procurement Manager
16. Discussion/Review/Action – Recommendation for PIT Run Material RFQ – Edna Sena, Procurement Manager
17. Discussion/Review/Action – Appointment of County Fire Administrator
- 18. Executive Session**
- 19. Next County Commission Meeting**
- 20. Signing of Approved Documents**
- 21. Adjournment**

The Mora County Commission may convene in Executive Session to discuss personnel matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978 and matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the County of Mora is or may become a participant, as permitted by Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, NMSA 1978.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid service to attend or participate in the meeting, please contact the Mora County Administration office located on Highway 518, 1 Courthouse Drive, Mora County Courthouse, Mora, New Mexico, as soon as possible at 575-387-5279.