

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
Tuesday, September 11, 2018
9:00 a.m.
Mora Schools – Board Room

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. Discussion/Review/Action – **Meeting Minutes**
 - a. May 14, 2018 – Regular Meeting
 - b. May 30, 2018 – Special Meeting
 - c. August 14, 2018 – Regular Meeting
6. Public Comment
7. Elected Official(s)/Department Report(s)
 - a. Elected Official Report
 1. County Clerk – Carlos Arellano
 2. County Assessor – Paul Duran
 - a. Reminder: 2018 Certificate of Property Tax Rates in Mills for Mora County (Schedule a special meeting to approve)
 3. County Sheriff – Greg Laumbach
 - b. Financial Report – Doris Casados, Finance Director
 - c. Accounts Receivable Report – Florence Romero, County Treasurer
 - d. Ambulance Report – Brenda Casados, EMS Director

e. Department(s) Report

1. Road Department/Solid Waste Department – Johnny Espinoza
2. Planning & Zoning – Rumaldo Pino, Director
3. Fire Administration –

f. County Manager’s Report – Frances Muniz, Interim County Manager

8. Discussion/Review/Action – **Expenditure Report** August 2018
9. Discussion/Review/Action – FY 2019 Approved Budget – Doris Casados, Finance Director
10. Discussion/Review/Action – Collaboration on Northeastern Regional In-Patient Treatment Facility – Chris Lopez, Chief of Police City of Las Vegas
11. Information – County Complex Report – Commissioner Paula Garcia
12. Discussion/Review/Action – 2019 Legislative Priorities for the 54th Legislative Session – Paula Garcia, Commission Chair
13. Information – Fiesta Committee Report – Rosalee Trujillo
14. Information – County Road Log Changes – George Trujillo, Vice Chair
15. Discussion/Review/Action – Cost Proposal for Renovations of the Mora Senior Citizen Center by selected Architect Lee Gamelsky – Edna Sena, Procurement Manager

16. Executive Session

17. Next County Commission Meeting

18. Signing of Approved Documents

19. 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.