

# Mora County Board of Commission

## Special Meeting of

### September 20, 2018

1. **CALL MEETING TO ORDER:**  
Commissioner Garcia called the meeting to order at 4:03 p.m.
2. **Pledge of Allegiance and Salute to the Flag of the State of New Mexico:**  
Clerk Arellano led the Board in the Pledge of Allegiance.
3. **ROLL CALL:**  
Clerk Arellano polled the Board  
Commissioner Garcia ----- Present  
Commissioner Trujillo ----- Present Via Phone  
Commissioner Griego ----- Excused  
Two of the three present to meet quorum.
4. **APPROVAL OF AGENDA:**  
Commissioner Trujillo made the motion to approve agenda as presented.  
Commissioner Griego second the motion.  
All in favor. Motion carried.
5. **DISCUSSION/REVIEW/ACTION – RESOLUTION APPROVING FINAL TERMS OF AOC LEASE AND LOAN:**  
Commissioner Garcia stated this item needs to be approved today due the fact the closing date is tomorrow. She stated that they did find a bank loan at a lower rate at 3.4%.  
Commissioner Trujillo made the motion to approve the resolution.  
Commissioner Garcia second the motion.  
All in favor. Motion carried.
6. **EXECUTIVE SESSION:**  
NONE WAS HAD.
7. **NEXT COUTY COMMISSIONER MEETING:**  
NONE WAS HAD.

Special Meeting of  
September 20, 2018.  
Page 2.

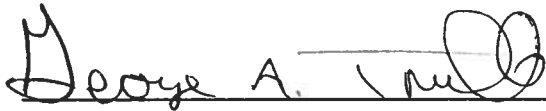
8. SIGNING OF APPROVED DOCUMENTS:  
Commissioner Garcia signed the Resolution with the understanding that Commissioner Trujillo be in tomorrow morning to sign.
  
9. ADJOURNMENT:  
Commissioner Trujillo made the motion to adjourn at 4:06 p.m.  
Commissioner Garcia second the motion.  
All in favor. Motion carried.

Special Meeting of  
September 20, 2018  
Page 3.



Paula A Garcia

Chairman



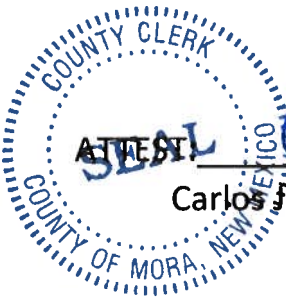
George A. Trujillo

Vice-Chairman



Alfonso J. Griego

Member



Carlos J. Arellano

County Clerk

