

**MORA COUNTY BOARD OF COMMISSION
SPECIAL MEETING
October 29, 2018**

1. Call to Order.

Commissioner Garcia called the meeting to order at 9:07 a.m.

2. Pledge of Allegiance and Salute the Flag

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	–	Present
Commissioner Griego	–	Present

4. Approval of Agenda.

Attorney Aragon recommended to convene into executive session at the beginning of the agenda to discuss pending or threatening litigation regarding the Stanly litigation and appeal and also the Taxation and Revenue litigation that the Commission has to take action on.

Commissioner Trujillo made a motion to approve agenda as amended.

Commissioner Griego second the motion.

All in favor. Motion carried.

Commissioner Trujillo made a motion to go into executive session to discuss pending or threatening litigation at 9:07 a.m.

Commissioner Griego second the motion.

All in favor on a roll call vote

Commissioner Garcia	–	Yes
Commissioner Trujillo	–	Yes
Commissioner Griego	–	Yes

Commissioner Trujillo made a motion to reconvene into regular session at 10:23 a.m.

Commissioner Griego second the motion

Commissioner Garcia stated no action was taken only discussion on personnel issues and pending or threatening litigation

All in favor on a roll call vote

Commissioner Garcia	–	Yes
Commissioner Trujillo	–	Yes
Commissioner Griego	–	Yes

5. Discussion/Review/Action – Resolution – recognizing Mutual Domestic Water Consumer Associations as Political Subdivision of the New Mexico For the Purpose of Receiving Public Funds for the Acquisition, Construction and Improvement of Water Supply Systems.

Attorney Aragon recommended to table item #5 to rework the language.

Commissioner Trujillo made a motion to table item #5.

Commissioner Griego second the motion.

All in favor. Motion carried.

6. Discussion/Review/Action – Appointment to Planning & Zoning Committee.
Commissioner Trujillo made a motion to table item 6.
Commissioner Griego second the motion.
All in favor. Motion carried

7. Information/Discussion – Lawsuit against TRD.
Attorney Aragon recommended to join the New Mexico Associations of Counties lawsuit against the Taxation and Revenue Department.
Commissioner Trujillo made a motion to approve.
Commissioner Griego second the motion.
All in favor. Motion carried

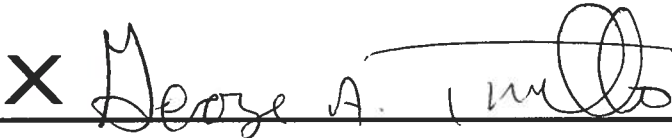
8. Discussion/Review/Action – Final Draft of Employee Policy Manual Ordinance & Authorization to Publish Before Final Approval.
Attorney Aragon stated they have done all revisions that needed to be done on the Policy Manual, he recommended the Commission to approve the Employee Policy Manual Ordinance to be published.
Commissioner Trujillo made a motion to approve the Final Draft.
Commissioner Griego second the motion.
All in favor. Motion carried

9. **Executive Session**
Done at the beginning of the agenda.
10. **Next County Commission Meeting**
Next County Meeting is November 13, 2018
11. **Signing of Approved Documents**
No documents to be signed.
12. **Adjournment**
Commissioner Trujillo made a motion to adjourn @ 10:32 a.m.
Commissioner Griego 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



Attest:

X 

Carlos J. Arellano
County Clerk

