

Mora County Commission
Special Meeting
December 28, 2018

1. Meeting was called to order at 9:15 am by Commissioner Garcia.
2. Pledge of allegiance and salute to the flag of New Mexico were recited by those in attendance.
3. Roll was called by County Clerk Arellano: Commissioner Garcia – Present
Commissioner Trujillo – Present via phone
Commissioner Griego – Present
4. Approval of Agenda – Commissioner Garcia asked that everyone take a look at the agenda and if there were any changes to be made, they be made at this time. There were none. Commissioner Garcia asked for a motion to approve that agenda as presented. ***Motion was made by Commissioner Griego, Second by Commissioner Trujillo. Motion Carried and approved.***
5. Commissioner Garcia recognized all out going Elected officials as well as Doris Casados, out retired Finance Director. Thanked everyone for their service to Mora County.
6. Interim Manager Frances Muniz, presented a resolution to increase the salaries of incoming Elected officials. Discussion followed and it was noted that this practice had been done in the past however it was an across the board increase. This year as discussed it was a over all 10% increase per budgetary restraints. ***A motion to approve the resolution as presented was called by Commissioner Garcia, moved by Commissioner Griego and Second by Commissioner Trujillo. Motion Carried and approved.***
7. Enactment of the Mora County Zoning and Subdivision Ordinance was presented by Commissioner Garcia. It had been noticed as required that it had been approved. There were no other questions or concerns the Mora County Zoning and Subdivision Ordinance was officially approved.
8. Commissioner Garcia gave a report on the current status of the Mora County Complex GMP #3, GMP #4 and Future Phases of the Complex. (see attached).
9. Discussion regarding the Resolution regarding Mora County's Policy of Parental Leave of County Employees was presented by Commissioner Garcia and by County Attorney

Michael Aragon. A brief discussion followed regarding anti donation and FMLA, however with the employee's best interest a compromise was made. **Commissioner Garcia asked for a motion to approve the resolution as presented. Commissioner Trujillo Made the motion to approve the resolution as presented and it was second by Commissioner Griego. Motion was carried and approved.**

10. Commissioner Garcia presented a contract for consulting and training by Ms. Doris Casados, who retired as the Finance Director.

Commissioner Garcia requested that the Commission retire into executive session to discuss personnel matters.

County Clerk called roll: Commissioner Garcia – yes
 Commissioner Trujillo – yes
 Commissioner Griego – yes

Commission retired into executive session at 10:20 a.m.

11:40 am – The Commission returned from executive session. Roll was called by Clerk Arellano: Commissioner Garcia – yes
 Commissioner Trujillo – yes
 Commissioner Griego – yes

Commission returned from executive session – only personnel issues were discussed during that time. Commissioner Garcia made a motion to table item #10 and defer to the new Commission. Attorney Aragon agreed. **Commissioner Garcia asked to table item #10; Commissioner Griego made the motion to table; second by Commissioner Trujillo.**

11. Adjournment – the meeting adjourned at 12 noon.

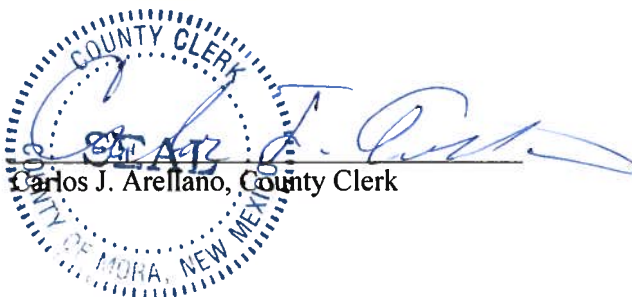
Mora County Commission:

Paula Garcia, Chair

George Trujillo, Vice Chair

Alfonso Griego, Member

Attest:



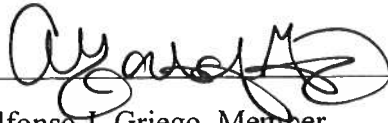
MORA COUNTY BOARD OF COUNTY COMMISSIONERS



Lionor Frank Maestas, Chairman



Veronica Serna, Vice Chair



Alfonso J. Griego, Member

ATTEST:



Carlos J. Arellano

County Clerk

