

COUNTY COMMISSIONERS

CHAIR

VICE-CHAIRMAN

MEMBER



PO BOX 580
MORA, NM 87732
PHONE (575) 387-5279
FAX (575) 387-9022

County of Mora
Board of Commission
Special Meeting
Thursday, January 3, 2019
10:00 a.m.
Mora Schools – Board Room

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
4. D/R/A – **Election** – Mora County Commission Board Seats
5. Approval of Agenda
6. D/R/A – **Resolution** – Annual Open Meetings Act 2019
7. D/R/A – 2019 Tentative Mora County Commission Meeting Schedule
8. D/R/A – **Resolution** - 2019 Mora County Employee Calendar

Public Statement by Mora County Commission:

“Moving forward, the sitting B.O.C.C. will follow the most updated version of Robert’s Rules of Order, always keeping to the code of ethics with integrity and moral conduct to fulfill its Fiduciary Responsibility.

We the B.O.C.C. would like to thank those in attendance and want to encourage all of Mora County citizens to continue to participate in attendance and through “Public Comment”. The B.O.C.C. would also like to remind you that the purpose of the Commission convening is to conduct County business.

Any citizen may sign up to speak during “Public Comment” and may request ahead of time to speak to any agenda item. Each public speaker will be given 3 minutes to speak. At the end of 3 minutes the Chair will interrupt, thank you and excuse you by calling the next speaker and/or the next order of business.

Any person deemed to be out of order, verbally and or through action, will be called to order by the Chair, which will be determined at the discretion of any of the Commissioners. Any person wishing to speak during the proceedings must be acknowledged by the Chair before they will be allowed to speak.

The B.O.C.C. respects the opinion of all who speak during Public Comment and may request a response in writing from the appropriate department within 10 business days to be sent to the person making the request, with a CC. to the County Manager.

The B.O.C.C. will make it a policy not to respond to any request during public comment unless it deems the request to be an emergency (i.e., life threatening and or the potential immediate destruction of property). Again, we want to thank you for your attendance and participation.”

9. Public Comment

10. Elected Official(s)/Department Report(s)

a. Elected Official Report

1. County Clerk – Carlos Arellano
2. County Assessor – Rosalee Trujillo
3. County Sheriff – Amos Espinoza

b. Department Reports

1. Road Department/Solid Waste Department – Vacant
 - a. Emergency Preparedness
2. Planning & Zoning – Rumaldo Pino, Director

c. Financial Reports

1. EMS/Ambulance Report – Brenda Casados, EMS Director
2. Accounts Receivable Report – Florence Romero, County Treasurer
3. Financial Report –

11. D/R/A – **Expenditure Report** December 2018

12. Information – County Complex Report – Commissioner Paula Garcia

13. Information – Tax Rebate for Low Income Tax Payers as required by Statute 7-2-14.3(3) (Odd Numbered Years) and scheduling of a Public Hearing of Such

14. D/R/A – Review of the 2018 Mora County Employee Manual Ordinance – Authorization Permitting Publication of Changes if Necessary

15. D/R/A – **Election** – Of an Elected Official to Represent Mora County in the NM Counties Executive Board (Multi-line and Workers Comp Committees)

16. D/R/A – **Appointment** of Three (3) new Members to the Planning and Zoning Committee

17. D/R/A – **Appointment** of Mora County Advisory Council

18. D/R/A – **Resolution** – To Have a Deputy Present at Each County Commission Meeting

19. Information – Mora Day at the Legislature (February 28, 2019)

20. D/R/A – Review Requirements/Advertisement of Vacancies in the Finance Department

21. D/R/A – Appointment of Interim Road Superintendent

22. D/R/A – Appointment of Interim Finance Director

23. D/R/A – Approval of DFA on Site Training and Payment of Travel and Per Diem of Trainor as Required by DFA

24. Executive Session

25. Next County Commission Meeting

26. Signing of Approved Documents

27. 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.