

County of Mora
Board of Commission
Emergency Meeting
Monday, January 7, 2019
9:00 a.m.
Mora County Manger's Office
Mora, NM

1. Call to Order

Commissioner Griego called the meeting to order at 9:04 a.m.

2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico

All in attendance recited the Pledge of Allegiance

3. Roll Call

Commissioner Alfonso J. Griego	-	Present via teleconference
Commissioner Lionor Frank Maestas	-	Present
Commissioner Veronica Serna	-	Present

4. Approval of Agenda

Commissioner Griego made a motion to approve the agenda. Commissioner Serna second the motion. All in favor. Motion carried.

5. D/R/A – Election of Board Seats in order to Appoint Signatory(s) for Mora County Bank Accounts.

Commissioner Serna nominated Commissioner Griego to serve as Chair Person

Commissioner Griego respectfully declined the position of Chair Person

Commissioner Griego nominated Commissioner Maestas to serve as Chair Person

Commissioner Serna second the motion

All in favor on a roll call vote

Commissioner Griego	-	yes
Commissioner Maestas	-	abstain
Commissioner Serna	-	yes

Due to majority vote Commissioner Lionor Frank Maestas is now serving as Chair Person of the Mora County 2019 Borad.

Commissioner Serna nominated Commissioner Griego to serve as Vice-Chair Person
Commissioner Griego respectfully declined the position of Vice- Chair Person
Commissioner Griego nominated Commissioner Serna to serve as Chair Person
Commissioner second the motion

All in favor on a roll call vote

Commissioner Griego	-	yes
Commissioner Maestas	-	yes
Commissioner Serna	-	abstain

Commissioner Griego turned the meeting over to Commissioner Maestas

County Attorney Michael Aragon stated that the Chair and Vice-Chair have authority to be signatory's on the bank account. A resolution will be drafted to that effect.

Commissioner Griego made a motion to nominate the Chair and Vice-Chair to have signatory authority on the bank account. Commissioner Serna second the motion.

All in favor on a roll call vote

Commissioner Maestas	-	yes
Commissioner Serna	-	yes
Commissioner Griego	-	yes

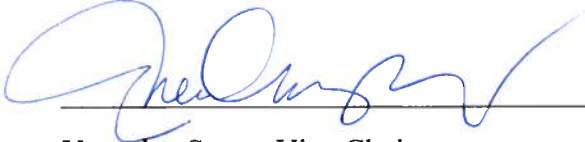
6. Adjourn

Commissioner Griego made a motion to adjourn the meeting. Commissioner Serna second the motion. All in favor. Motion carried.

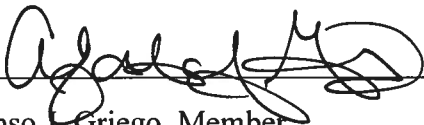
MORA COUNTY BOARD OF COUNTY COMMISSIONERS



Lionor Frank Maestas, Chairman



Veronica Serna, Vice Chair



Alfonso J. Griego, Member

ATTEST:



Carlos J. Arellano

County Clerk

