

**MORA COUNTY BOARD OF COMMISSION
SPECIAL MEETING
April 26, 2019**

1. Call to order

Commissioner Maestas called the meeting to order at 10:00 a.m.

2. Pledge of Allegiance and Salute to the Flag of the State of NM

All in attendance recited the Pledge of Allegiance and saluted the flag of the State of NM.

3. Roll Call

Commissioner Maestas	–	Present
Commissioner Serna	–	Present
Commissioner Griego	–	Present

4. Approval of Agenda

Commissioner Serna made a motion to approve the agenda as presented.

Commissioner Griego second the motion.

All in Favor. Motion Carried.

Clerk Arellano asked the Commission if the Clerks Office can have the Canvassing Meeting on May 9th at 9:00 a.m. before the Regular Meeting.

The Commission agreed.

5. Discussion/Review/Action – Solid Waste Ordinance Amendments & Authorization to Publish Amendments –

Mr. Jerry Martinez presented the amendments for the Solid Waste Ordinance to the Commission. (See Attached) Discussion took place about the amendments between Mr. Martinez, the Commission and the County Attorney. Some changes were made to the amendments that Mr. Martinez presented.

For the Record Commissioner Serna stated as long as our Ordinances are equivalent or more restrictive than the state then they can be enforced.

Commissioner Serna made a motion to table this item until amendments are made.

Commissioner Griego second the motion.

All in Favor. Motion Carried.

6. Discussion/Review/Action – Appointments to the Planning and Zoning Committee

Commissioner Griego made a motion to table this item until Mr. Pino is present.

Commissioner Serna second the motion.

All in favor. Motion carried.

7. ***Executive Session***

Commissioner Griego made a motion to go into executive session to discuss personnel issues and pending or threatening litigation at 12:16 p.m. No decisions will be made, only discussion.

Commissioner Serna second the motion.

All in favor on a roll call vote

Commissioner Maestas – Yes

Commissioner Serna – Yes

Commissioner Griego – Yes

Commissioner Griego made a motion to reconvene into regular session at 12:55 p.m. only personnel and pending litigation was discussed, no action was taken.

Commissioner Serna second the motion.

All in favor on a roll call vote

Commissioner Maestas – Yes

Commissioner Serna – Yes

Commissioner Griego – Yes

Commissioner Griego made a motion to bring item #6 back to the table for a decision to be made.

Commissioner Serna second the motion.

All in favor. Motion Carried

Mr. Rinaldo Pino stated he would like to appoint Mr. Gilbert Quintana and Mr. John Olivas to be on the Planning and Zoning Committee in place of Mr. Arturo Marlow and Mr. Jerry Valdez.

Commissioner Griego made a motion to approve.

Commissioner Serna second the motion.

All in favor. Motion Carried.

8. **Next County Commission Meeting** – Regular meeting – May 9, 2019

9. **Signing of Approved Documents** – No documents to be signed.

10. **Adjournment**

Commissioner Griego made a motion to adjourn.

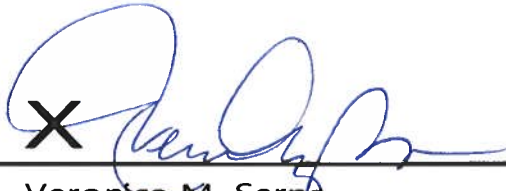
Commissioner Serna second the motion.

All in Favor. Motion Carried.

MORA COUNTY BOARD OF COMMISSION

X 

Lionore F. Maestas
Chairman

X 

Veronica M. Serna
Vice-Chairman

X 

Alfonso J. Griego
Member



Attest:

X 

Carlos J. Arellano
County Clerk

