

Mora County Board of Commission

May 7, 2019

1. CALL MEETING TO ORDER:

Commissioner Maestas called the meeting to order at 8:44 a.m.

2. PLEDGE OF ALLEGIANCE:

BOE Clerk Trujillo led the audience in the pledge.

3. ROLL CALL:

BOE Clerk Trujillo polled the Board,
Commissioner Maestas ----- Present
Commissioner Serna ----- Present
Commissioner Griego ----- Present
All are present and accounted for.

4. APPROVAL OF AGENDA:

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

Commissioner Griego second the motion.

All in favor. Motion carried.

5. DISCUSSION/REVOEW/ACTION:

Commissioner Serna made the motion to table this item until further discussion could be held in executive.

Commissioner Griego second the motion.

All in favor. Motion carried.

6. EXECUTIVE SESSION:

Commissioner Serna made the motion enter into executive session to discuss item #5 in detail.

Commissioner Griego second the motion by roll call at 8:45 a.m.

BOE Clerk Trujillo polled the Board

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Commissioner Maestas ----- Yes

Commissioner Serna ----- Yes

Commissioner Griego ----- Yes

All in favor. Motion carried.

Commissioner Griego made the motion to reconvene back into special session with no action taken while in executive.

Commissioner Serna second the motion with a roll call vote at 12:54 p.m.

BOE Clerk Trujillo polled the board

Commissioner Maestas ----- Yes

Commissioner Serna ----- Yes

Commissioner Griego ----- Yes

All in favor. Motion carried.

Commissioner Serna made the motion to table item #5 until further discussion could be held.

Commissioner Griego second the motion.

All in favor. Motion carried.

7. ADJOURN:

Commissioner Griego made the motion to adjourn at 12:55 p.m.

Commissioner Serna second the motion.

All in favor. Motion carried.

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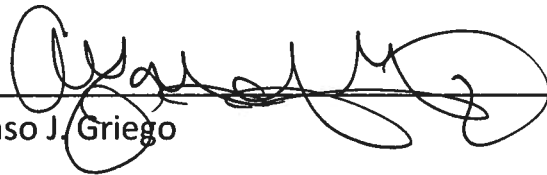
Mora County Board of Commission




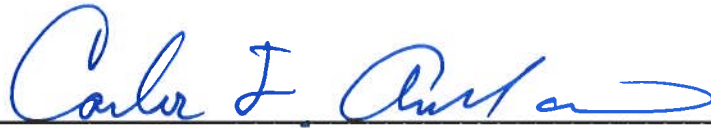
Lionor Frank Maestas Chairman



Veronica Serna Vice-Chairman



Alfonso J. Griego Member


ATTEST: 

Carlos J. Arellano County Clerk

