

COUNTY COMMISSIONERS

LIONOR F. MAESTAS
CHAIR

VERONICA M. SERNA
VICE-CHAIRMAN

ALFONSO J. GRIEGO
MEMBER



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County of Mora
Board of Commission
Regular Meeting
Thursday, May 9, 2019
10:00 a.m.
LCC – Classroom ~ Mora, NM

AGENDA – Addendum*

1. Call to Order
2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico
3. Roll Call
4. Approval of Agenda
5. Discussion/Review/Action – **Meeting Minutes**
 - a. April 11, 2019 – Regular Meeting
 - b. April 26, 2019 – Special Meeting
6. Public Comment
 - a. Julian Barela
 - b. Duane Martinez
7. Elected Official(s)/Department Report(s)
 - a. Elected Official Report
 1. County Clerk – Carlos Arellano, County Clerk
 2. County Assessor – Rosalie Trujillo, County Assessor
 3. County Sheriff – Amos Espinoza, Sheriff
 4. Probate Judge – Joanne Padilla-Salas, Probate Judge
 - b. Department Head(s)
 1. Road/Solid Waste Department – Jerry Martinez, Interim Road Superintendent
 2. Planning & Zoning – Rumaldo Pino, Director
 3. Fire Administrator – David Montoya, Fire Administrator
 4. DWI Program – Yolanda Medina, Director

c. Financial Reports

1. EMS/Ambulance – Brenda Casados, Director
2. Treasurer’s Report – Florence Romero, Treasurer
3. Financial Report – Timothy Montgomery, Interim CFO

d. County Manger Report – Frances Muniz, Interim County Manager

8. Discussion/Review/Action – **Expenditure Report** April 2019
9. Discussion/Review/Action – Quarterly Report to DFA – Timothy Montgomery, Interim CFO
10. Information/Discussion/Review/Action – 2019- 2020 Budget Requirements – Timothy Montgomery, Interim CFO
11. Information/Discussion/Review/Action – **RESOLUTION** - FY 2018-19 Audit Acceptance – Timothy Montgomery, Interim CFO
12. Information – County Complex Report – Commissioner Lionor Maestas
13. Discussion/Review/Action – Authorization to Publish Request for Quotes (RFQ) Road PIT Run Material – Jerry Martinez, Interim Road Superintendent
14. Information – NMSU Extension Office – Suzanne DeVos Cole, Extension Agent/Patrick Torrez, NMSU
15. Information – Mora Spinning Mill – Joseph Weathers
16. Discussion/Review/Action – Renewal Lease NM Economic Development – Tim Hagaman
17. Information – FY 2020 LDWI (Local DWI) Funding Allocation to Mora County – Yolanda Medina, DWI Coordinator
18. Information – Safe Ride for Wagon Mound Bean Day – Yolanda Medina, DWI Coordinator
19. Discussion/Review/Action – Request for Mora County to Act as Fiscal Agent for Mora Health Council – Pamela Garcia, Chair Mora Health Council

20. Executive Session

21. Next County Commission Meeting

22. Signing of Approved Documents

23. Adjournment

Board of Canvass

1. Call to Order
2. Roll Call
3. Canvass School Bond Election Results 5/7/19 – Carlos J. Arellano, County Clerk
4. **Adjournment**