

COUNTY OF MORA
BOARD OF COMMISSION
SPECIAL MEETING
JUNE 3, 2019

1. CALL TO ORDER

Commissioner Maestas called the meeting to order at 8:55 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 Lionor "Frank" Maestas	-	Present
Commissioner Veronica Serna	-	Present
Commissioner Alfonso Griego	-	Excused

4. APPROVAL OF AGENDA

Commissioner Maestas made a motion to discuss item # 6, "appointment of road viewing Committee to after item # 4 "approval of agenda".

Commissioner Serna second the motion.

All in favor.

Motion carried.

5. DISCUSS/REVIEW/ACTION- APPOINTMENT OF ROAD VIEWING COMMITTEE

Interim Road Supervisor, Jerry Martinez presented the commission with his recommendations for a road viewing committee.

County Attorney, Michael Aragon stated there is a policy that was produced last year on the process for creating a road viewing committee. If what Mr. Martinez is requesting does not require what is in the policy, it is Attorney Aragon's recommendation that he change the name of the committee from "road viewing committee" to "road advisory committee" so there is no confusion.

Mr. Martinez was unaware of the road viewing committee policy, after some discussion Mr. Martinez stated the guidelines that are listed in the policy are not what he is requesting and he would like to change the name from, road viewing committee to road advisory committee.

Commissioner Serna suggested Mr. Martinez compile an explanation of the road advisory committee that specifies what their duties/responsibilities would be, and present it to the commission at a future meeting.

Commissioner Serna made a motion to approve with the changes that were previously discussed. Commissioner Maestas second the motion.

All in favor.

Motion carried.

6. INTRODUCTION OF COUNTY MANAGER

Commissioner Maestas introduced and welcomed new County Manager, Arturo Marlow.

7. EXECUTIVE SESSION

Commissioner Maestas made a motion to enter into executive session.

Commissioner Serna second the motion.

All in favor on a roll call vote

County Clerk, Carlos Arellano took roll:

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

The Commission entered into executive session at 9:21 a.m.

Commissioner Maestas made a motion to reconvene into regular session.

Commissioner Serna second the motion.

All in favor on a roll call vote

County Clerk, Carlos Arellano took roll:

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

Commissioner Maestas stated, no decisions were made only discussion.

The commission reconvene into regular session at 1:46 p.m.

8. ADJOURNMENT

Commissioner Maestas made a motion to adjourn the meeting.

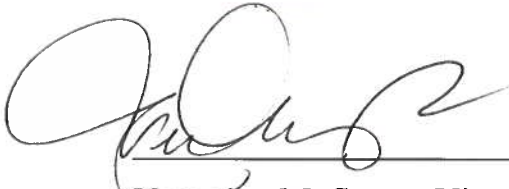
Commissioner Serna second the motion.

All in favor. Motion carried. Meeting adjourn at 1:46 p.m.

MORA COUNTY BOARD OF COMMISSIONER



Lionor Frank Maestas, Chair



Verónica M. Serna, Vice-Chair



Alfonso J. Griego, Member



Attest:



Carlos J. Arellano, Clerk

