

Mora County Board of Commission
July 25, 2019

1. CALL MEETING TO ORDER:
Commissioner Maestas called meeting to order at 9:03 a.m.
2. PLEDGE OF ALLEGIANCE:
BOE Clerk Mrs. Trujillo led the audience in pledge of allegiance.
3. ROLL CALL:
BOE Clerk polled the board
Commissioner Maestas ---- Present
Commissioner Serna ----- Present
Commissioner Griego ----- Present
All present and accounted for.
4. APPROVAL OF AGENDA:
Commissioner Serna approved agenda as presented with public comment added after this item the numbers be adjusted thereafter.
Commissioner Griego second the motion.
5. PUBLIC COMMENT:
Steve Smaby Director of the Center for Autism Collins lake inquired if the board had time to review his request to open a coffee shop in the County Complex.
Manager Marlow stated that he had contacted the Collision for the Blind Diane Martinez and found out that if any type business be opened in any State or Federal Building, they would be the first to be given the opportunity. He stated that there is so much to consider before the County could give a defended answer to Mr. Smaby
Commissioner Serna directed the Manager to gather as much information as to what needs to be obtained by the next Regular Meeting.
6. DISCUSSION/REVIEW/ACTION – RESOLUTION APPROVAL OF THE 4TH QUARTER FY 2019 FINANCE REPORT – TIMOTHY MONTGOMERY, INTERIM CFO:
Interim CFO Mr. Montgomery went over the 4th quarter FY 2019 finance report. SEE ATTACHMENT.
Commissioner Griego made the motion to approve the Resolution as presented.
Commissioner Serna second the motion.
Discussion was had.
All in favor. Motion carried.

7. DISCUSSION/REVIEW/ACTION – RESOLUTION APPROVAL FY 2020 BUDGET – TIMOTHY MONTGOMERY, INTERIM CFO
Interim CFO Mr. Montgomery went over the resolution for the FY 2020 budget. SEE ATTACHMNET.
Commissioner Griego made the motion to approve the Resolution as presented
Commissioner Serna second the motion.
Discussion was had.
All in favor. Motion carried.

8. DISCUSSION/REVIEW/ ACTION – RECOMMENDATIONS & APPOMTMENTS TO EXTERNAL COMMITTEES – LIONOR F. MAESTAS, COMMISSION CHAIR
Commissioner Maestas called for recommendations for the two external committees
The first one being NCNMEDD
Commissioner Serna recommended that they keep the two already there Mr. Eldie Cruz and Mr. Tomas Garcia and she recommended Mrs. Anita LaRan be the one appointed.
Commissioner Griego second the recommendations.
Discussion was had. All in favor. Motion carried.
Commissioner Maestas called for recommendation for the second committee being NERTPO
Commissioner Griego recommended Mr. Jake Regensberg and Mr. Jerry Martinez be added to this committee.
Commissioner Serna second the recommendations.
Discussion was had. All in favor. Motion carried.

9. DISCUSSION/REVIEW/ACTION – PUBLICATION OF REP IT SERVICE – ARTURO MARLOW, COUNTY MANAGER
County Manager Mr. Marlow stated that he has directed this publication be advertised state wide and in the local newsletter and the Las Vegas optic.
Commissioner Serna made the motion to approve the publication.
Commissioner Griego second the motion.
Discussion was had. All in favor. Motion carried.

10. DISCUSSION/REVIEW/ACTION – PUBLICATION OF RFP ATTORNEY SERVICES – ARTURO MARLOW, COUNTY MANAGER
County Manager Mr. Marlow stated that he has directed for the publication for attorney services be advertised state wide as well. He was told that this service can be in place for up to four years.
Commissioner Serna made the motion to approve the publication.
Commissioner Griego second the motion.
Discussion was had. All in favor. Motion carried.

11. DISCUSSION/REVIEW/ACTION – CHANGE REGULAR COMMISSIONER MEETING TIME FROM 10:00 AM TO 9:00 AM – LIONOR F. MAESTAS, COMMISSION CHAIR.

Commissioner Maestas recommended that the Commission Meetings time be changed from 9:00 am to 10:00 am this allows the meeting be kept in a timely fashion.

Commissioner Serna inquired if they are still consider going to the Watrous and Wagon Mound before the weather changes.

Discussion was had and they directed the Manager to set up a meeting for the September Regular Meeting be held in Watrous and October Regular Meeting be held in Wagon Mound.

Commissioner Griego made the motion to approve the time Commission Meeting.

Commissioner Serna second the motion.

All in favor. Motion carried.

Interim Road Supervisor Jerry Martinez requested the board allow him to report the current road conditions after the down pour and asked if there was some way of requesting emergency monies to fix these roads. SEE ATTACHMENT

12. EXECUTIVE SESSION:

County Attorney Michael Aragon requested the board to enter into executive session at this time due to the fact he is needed to report to a prior engagement.

Commissioner Griego made the motion to enter into executive session to discuss personnel matters with a roll call vote at 11:48 am.

Commissioner Serna second the motion with them to reconvene back into session at 1:00 pm for the Conference call.

BOE Clerk Mrs. Trujillo polled the Board

Commissioner Maestas ----- Yes

Commissioner Serna ----- Yes

Commissioner Griego ----- Yes

All in favor. Motion carried.

Commissioner Griego made the motion to reconvene back into session at 1:03 pm with no action taken while in executive session.

Commissioner Serna second the motion with a roll call vote.

BOE Clerk Mrs. Trujillo polled the Board.

Commissioner Maestas ---- Yes

Commissioner Serna ----- Yes

Commissioner Griego ----- Yes

All in favor. Motion carried.

13. DISCUSSION/REVIEW/ACTION – RURAL TRANSPORTATION (RTD) – CONFERENCE CALL @ 1:00 PM

Commissioner Serna made the motion to table this item due the fact there was not a set time with anyone from the RTD.

Commissioner Griego second the motion.

Discussion was had. All in favor. Motion carried.

14. DISCUSSION/REVIEW/ACTION -PERSONNEL MATTERS – ARUTRO MARLOW, COUNTY MANAGER.

County Manager Mr. Marlow stated that this item was to announce that Mr. Timothy Montgomery as the County Financial Director he was the only one that applied.

Commissioner Griego made the motion to approve the announcement.

Commissioner Serna second the motion.

All in favor. Motion carried.

15. NEXT COUNTY COMMISSION MEETING

Commissioner Maestas announced the next Meeting for August 8, 2019 at the school board at 9:00 am

16. SIGNING OF APPROVED DOCUMENTS

Commission signed the resolutions

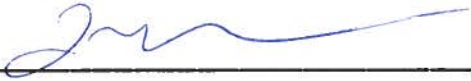
17. ADJOURN

Commissioner Griego made the motion to adjourn at 1:10 pm

Commissioner Serna second the motion.

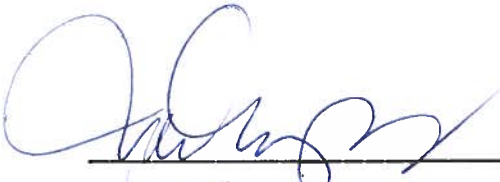
All in favor. Motion carried.

Mora County Board of Commission



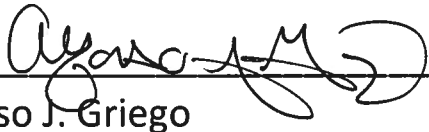
Lionor F. Maestas

Chairman



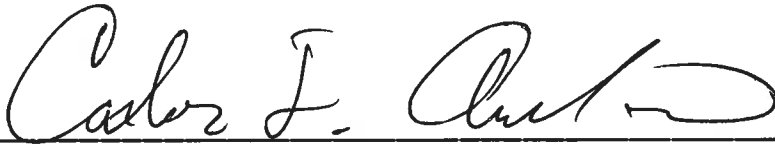
Veronica M. Serna

Vice-Chairman



Alfonso J. Griego

Member



Carlos J. Arellano

County Clerk

