

# MORA COUNTY BOARD OF COMMISSION

January 17, 2020

## EMERGENCY MEETING

**1. CALL TO ORDER:**

Commissioner Maestas called the meeting to order at 9:01 a.m.

**2. ROLL CALL:**

Clerk Arellano polled the board:

Commissioner Maestas ----- Present

Commissioner Serna ----- Excused

Commissioner Griego ----- Present

***A Quorum was met.***

**3. PLEDGE OF ALLEGIANCE AND SALUTE TO STATE FLAG:**

Clerk Arellano led the board and audience in the Pledge. No State flag was present so no Salute was done.

**4. APPROVAL OF AGENDA:**

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

Commissioner Maestas second the motion.

***All present in favor. Motion carried.***

**5. DISCUSSION/ACTION -RETAINING OF CONFLICT COUNCIL TO REPRESENT COMMISSION IN LITIGATION REGARDING PACHECO VILLAGE ROAD:**

County Attorney Aragon stated that Attorney Charlotte Heatherton, representing the Pacheco family, has filed a temporary restraining order and injunction against the County

County Attorney Aragon recommended the board enter in executive session to discuss this item. With no action taken until after executive session.

**6. EXECUTIVE SESSION:**

Commissioner Griego made the motion to convene in executive session to discuss the pending litigation with a roll call vote at 9:06 a.m.

Commissioner Maestas second the motion.

Clerk Arellano polled the Board

Commissioner Maestas ---- Yes

Commissioner Serna ----- Excused

Commissioner Griego ----- Yes

***All present in favor. Motion carried.***

Commissioner Griego made the motion to reconvene back into session with no action taken while in executive with a roll call vote at 10:16 a.m.

Commissioner Maestas second the motion.

Clerk Arellano polled the board:

Commissioner Maestas ---- Yes

Commissioner Serna ---- Excused

Commissioner Griego ----- Yes

***All present in favor. Motion carried.***

County Attorney Aragon recommended the board retain Attorney Jesus Lopez for this pending litigation due to the conflict of interest with him as council.

Commissioner Griego made the motion to approve to retain Attorney Lopez to represent the board on this litigation.

Commissioner Maestas second the motion.

***All present in favor. Motion carried.***

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**7. ADJOURN:**

Commissioner Griego made the motion adjourn at 10:17 a.m.

Commissioner Maestas second the motion.

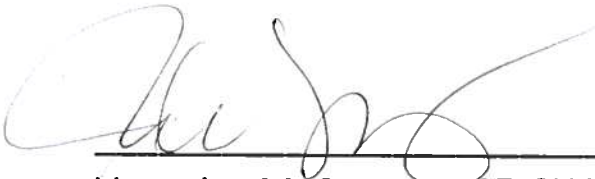
***All present in favor. Motion carried.***



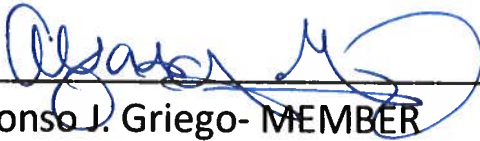
# Mora County Board of Commission



Frank L. Maestas – CHAIR



Veronica M. Serna- VICE-CHAIR



Alfonso J. Griego- MEMBER



Attest:



Carlos J. Arellano- COUNTY CLERK

