

County of Mora  
Board of Commission  
Special Meeting  
Friday, May 29, 2020

1. **Call to order**

Commissioner Maestas called the meeting to order at 9:08 a.m.

2. **Roll Call**

L. Frank Maestas	-	Present
Veronica M. Serna	-	Present
Alfonso J. Griego	-	Present

3. **Pledge of Allegiance and Salute to the Flag of the State of New Mexico**

All in attendance recited the Pledge of Allegiance and Saluted the Flag of the State of New Mexico.

4. **Approval of Agenda**

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

*Commissioner Serna second the motion.*

*All in favor. Motion carried.*

Manager Joy Ansley stated, the county is required to have one public hearing regarding the budget. She stated, they are calling the meeting a work session so all in attendance can go over the budget as in depth as necessary. They are statutorily on time in presenting the budget.

5. **Work Session – Review of FY 2021 Preliminary Budget**

Finance Director, Kathy Mendoza, presented the FY 2021 preliminary interim budget and answered questions from the Commission. She stated, there are different forms that she provided to the Commission within the interim budget. She stated, there is a table of content that reflects what is within the budget. The only thing not reflected is the cover letter and the resolution. That will be provided at a later time.

Kathy stated, the county makes four common transfers throughout the fiscal year, which are, from the general fund to indignant, jail detention, solid waste and ambulance. Those are funds that usually need the fiscal support.

Manager Ansley stated, this is what the county anticipates. Every time the county goes into the red, money has to be transferred to keep that department going. What is being reflected is the number to operate, which is established from the beginning of the year. During the year they might have to transfer more. A good way to look at the reflected numbers is that they are the same funds every year that need the help from the general fund. Now that they have the ability to use the GRT, it would be a very effective tool to use to see where the funds need to be redirected to. The County now has the statutory authority to reallocate those funds. If they wish to do so, they would have to amend the existing ordinance. It's a process but it is something that really needs to be looked at.

Finance Director, Mendoza, Manager Ansley and the Commission discussed the preliminary interim budget and went through each line item thoroughly. Any questions the commission had were answered by Ms. Ansley and

Mrs. Mendoza. Throughout the meeting, the Commission made changes to the interim budget. The changes are as follows:

Fund 332, revenues, \$40,000 was added to GMP 3, per the MOU with the AOC. This changed the total revenue to \$7,019,000

Fund 400, expenditures, \$35,000 was changed and they changed full time positions to contract positions. This changed the total to \$112,617

Fund 400, line item 45900, the amount was changed to \$70,000

1100, Planning and Zoning, line item 42020 FICA, \$5,050 was changed. This changed the subtotal to \$44,875 and changed the department total to \$50,425

*Commissioner Serna made a motion to go into the regular meeting.*

*Commissioner Griego second the motion.*

*All in favor. Motion carried.*

Commissioner Maestas asked for a roll call

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

*Entered into regular session at 12:07 p.m.*

**6. Discussion/Action-Resolution(s)- Budget Adjustment(s)/Transfer(s)**

*Commission Griego made a motion as presented with changes*

*Commissioner Serna second the motion.*

*All in favor. Motion carried.*

**7. Executive Session**

*Commissioner Griego made a motion to enter into a lunch executive session.*

*Commissioner Serna second the motion.*

*All in favor on a roll call vote*

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

*Entered into a lunch executive session at 12:09 p.m.*

*Commissioner Serna made a motion to reconvene into regular session.*

*Commissioner Griego second the motion.*

*All in favor on a roll call vote*

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

Commissioner Maestas stated, no decisions were made during executive session.

*Entered into regular session at 3:52 p.m.*

**8. Next Regular County Commission Meeting- June 11, 2020**

The next Regular Commission Meeting will be held on June 11, 2020

**9. Signing of Approved Documents**

All approved documents were signed.

**10. Adjournment**

*Commissioner Griego made a motion to adjourn the meeting.*

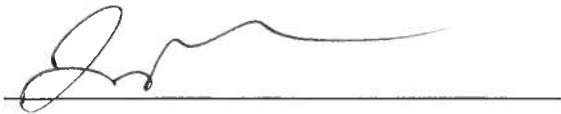
*Commissioner Serna second the motion.*

*All in favor. Motion carried.*

Meeting adjourned at 3:53 p.m.



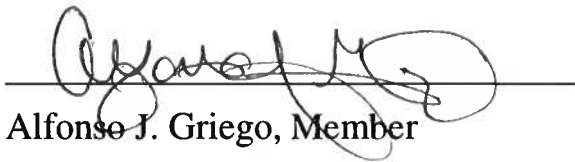
MORA COUNTY BOARD OF COMMISSIONER



Lionor Frank Maestas, Chair



Veronica M. Serna, Vice-Chair



Alfonso J. Griego, Member



Attest:



Carlos J. Arellano, County Clerk

