**Town of Estancia**

**Special Meeting of the Board of Trustees**

**Monday, August 23, 2021 6:00pm**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Minutes**

**Invocation and Pledge of Allegiance**

**The meeting was called to order at 6:07 pm and Roll Call was taken:**

**Trustee Lovato- Present**

**Trustee Sedillo - Present**

**Trustee Chavez – Present**

**Trustee Hall – Present**

**Mayor Dial – Present**

1. **Approval/Disapproval of Agenda – Action Item**

**ACTION TAKEN:** Trustee Hall made a motion to approve the August 23, 2021 Special Meeting Agenda as written. Trustee Lovato seconded the motion. All in favor. **MOTION CARRIED**

**Public Comment –** Mayor Dial said that Ms. Tracey Master wanted the Board to know that she will be holding the Torrance County Suicide Awareness and Prevention 5k in Estancia on September 19th. There will be water points along the route with the finish line at Arthur Park.

1. **Discussion/Approval of Revised MOU for Law Enforcement Services between the Town of Estancia and Torrance County – Action Item Roll Call Vote**

The MOU was amended by both the Torrance County attorney and the Town of Estancia attorney, so we called this special meeting so the Board to review the MOU. Trustee Hall had one amendment request:

From:

TCSO Certified Supervisors shall be the exclusive provider of guidance for law enforcement functions directed to any Town police officer, including, but not limited to, answering questions, providing guidance in how to proceed on certain types of incidents, help on investigations, and how to limit liability of law enforcement.

To:

TCSO Certified Supervisors shall provide guidance as needed to any Town police officer, including, but not limited to, answering questions, providing guidance in how to proceed on certain types of incidents, help on investigations, and how to limit liability of law enforcement.

The Board agreed to approve the MOU with the current attorney amendments and with Trustee Hall’s amendment, if it can be added. Mayor Dial has been given the authority to complete the execution of this MOU.

**ACTION TAKEN:** Trustee Lovato made a motion to approve the amended MOU, with or without Trustee Hall’s amendment. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

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Mayor Dial will present the MOU to the County Commission for approval at their next meeting.

**Adjournment**

Trustee Lovato made a motion to adjourn the meeting. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED.**

The meeting adjourned at 6:23 pm.

**Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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