

MORA COUNTY BOARD OF COMMISSION

AUGUST 16, 2019

1. CALL MEETING TO ORDER:

Commissioner Maestas called the meeting to order at 9:07 am

2. ROLL CALL:

BOE Clerk Mrs. Trujillo polled the board:

Commissioner Maestas Present

Commissioner Serna Present

Commissioner Griego Present

All present and accounted for.

3. PLEDGE OF ALLEGIANCE AND SALUTE TO STATE FLAG:

BOE Clerk Mrs. Trujillo led the board and audience in the pledge.

4. APPROVAL OF AGENDA:

Commissioner Griego made the motion to accept the agenda as presented

Commissioner Serna second the motion.

All in favor. Motion carried.

5. PUBLIC COMMENT:

NONE

6. EXECUTIVE SESSION:

Commissioner Serna made the motion to convey into executive session to discuss personnel matters.

Commissioner Griego second the motion with a roll call vote at 9:10 am.

Commissioner Maestas Yes

Commissioner Serna Yes

Commissioner Griego Yes

All in favor. Motion carried

Commissioner Serna made the motion to reconvene back into session with no action taken at 10:40 am

Commissioner Griego second the motion with roll call.

Commissioner Maestas Yes

Commissioner Serna Yes

Commissioner Griego Yes

All in favor. Motion carried.

7. DISCUSSION/REVIEW/ACTION – COUNTY MANAGER POSITION:

Commissioner Maestas stated that the board dismissed Arturo Marlow as County Manager.

Commissioner Serna nominated Vivian Trujillo as Interim County Manager Mrs. Trujillo accepted the position.

Commissioner Serna made the motion appoint Mrs. Trujillo as Interim Manager.

Commissioner Griego second the motion.

All in favor. Motion carried.

Commissioner Griego made the motion to appoint Jerry Martinez as Road Supervisor.

Commissioner Serna second the motion.

All in favor. Motion carried.

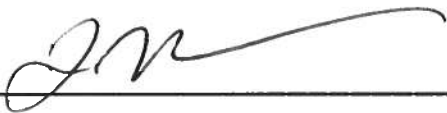
8. ADJOURN:

Commissioner Griego made the motion to adjourn.

Commissioner Serna second the motion.

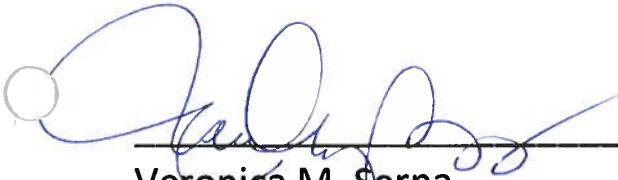
All in favor. Motion carried.

MORA COUNTY BOARD OF COMMISSION
AUGUST 16, 2019



Lionor F. Maestas

Chairman



Veronica M. Serna

Vice-Chairman

Alfonso J. Griego

Member



ATTEST:



Carlos J. Arellano

County Clerk+

