

MORA COUNTY BOARD OF COMMISSION

AUGUST 26, 2019

1. CALL MEETING TO ORDER:

Commissioner Maestas called the meeting to order at 9:05 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. 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 9:07 am.

Commissioner Maestas Yes

Commissioner Serna Yes

Commissioner Griego Yes

All in favor. Motion carried

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Commissioner Serna made the motion to reconvene back into session with no action taken at 11:12 am.

Commissioner Griego second the motion with roll call.

Commissioner Maestas Yes

Commissioner Serna Yes

Commissioner Griego Yes

All in favor. Motion carried.

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

Commissioner Maestas stated that the board accepted Mrs. Trujillo resignation as County Manager.

County Attorney Aragon nominated Rumaldo Pino as Interim County Manager with the agreement he will keep his P&Z position as well and for the two weeks he is as Interim Manager.

Mr. Pino accepted the position.

Commissioner Serna made the motion appoint Mr. Pino as Interim Manager.

Commissioner Griego second the motion.

All in favor. Motion carried.

7. ADJOURN:

Commissioner Griego made the motion to adjourn at 11:14 am

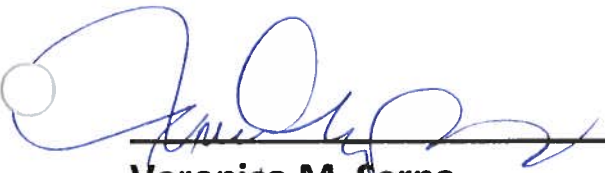
Commissioner Serna second the motion.

All in favor. Motion carried.

**MORA COUNTY BOARD OF COMMISSION
AUGUST 26, 2019**



Lionor F. Maestas **Chairman**



Veronica M. Serna **Vice-Chairman**

Alfonso J. Griego **Member**



Carlos J. Arellano **County Clerk**

 **SEAL ATTEST:**

