

**MORA COUNTY BOARD OF COMMISSION
JANUARY 30, 2023
SPECIAL MEETING**

1. Call to Order

Commissioner G. Trujillo called the meeting to order at 2:30 p.m.

2. Roll Call

Deputy Clerk Duran polled the board:

Commissioner George Trujillo – Present

Commissioner John Trujillo - Present

Commissioner Veronica Serna – Present

Majority are present. Quorum has been met.

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

Commissioner G. Trujillo led the audience and Board in the Pledge. All in attendance recited the Pledge and saluted the Flag of the State of New Mexico.

4. Approval of Agenda

Commissioner Serna made motion to approve the agenda.

Commissioner J. Trujillo seconds the motion.

All in favor, motion carried.

5. Executive Session

a. Personnel Matter – Interviews for County Manager Applicants

Commissioner J. Trujillo made motion to convene into executive session at 2:31 p.m. to interview the applicants for the position of County Manager.

Commissioner Serna seconds the motion.

All in favor, motion carried.

Deputy Clerk Duran polled the board:

Commissioner George Trujillo - Yes

Commissioner John Trujillo - Yes

Commissioner Veronica Serna - Yes

Commissioner Serna made motion to reconvene from executive session at 6:41 p.m.

Commissioner J. Trujillo seconds the motion.

All in favor, motion carried.

Deputy Clerk Duran polled the board:

Commissioner George Trujillo - Yes

Commissioner John Trujillo - Yes

Commissioner Veronica Serna - Yes

Commissioner G. Trujillo advised decisions were not made while in executive session. Only personnel matters were discussed, specifically the interview of applicants for the position of County Manager and the hiring process.

6. Discussion/Action – Selection of County Manager

Commissioner J. Trujillo made a motion to make an offer of employment to Eugene Martinez. The employment offer is conditional subject to contract negotiations and the human resources hiring process.

Commissioner Serna seconds the motion.

Commissioner G. Trujillo stated, for the record, all the applicants were excellent in his view, and they wish they could hire all four of them but they cannot.

All in favor on a Roll Call vote:

Deputy Clerk Duran polled the board:

Commissioner George Trujillo - Yes

Commissioner John Trujillo - Yes

Commissioner Veronica Serna – Yes

Motion Carried.

7. Adjournment

Commissioner Serna made motion to adjourn meeting at 6:42 p.m.

Commissioner J. Trujillo seconds the motion.

All in favor, motion carried.

MORA COUNTY BOARD OF COMMISSION

George A. Trujillo
Chairman

John H. Trujillo
Vice-Chairman

Veronica M. Serna
Member

ATTEST:

Carlos J. Arellano
County Clerk