**MORA COUNTY BOARD OF COMMISSION**

**April 13, 2023**

**SPECIAL MEETING**

1. **Call to Order**

**Commissioner George Trujillo** called the meeting to order at 4:33 pm.

1. **Roll Call**

**Deputy Clerk Trujillo** polled the board:

**Commissioner George Trujillo - Present**

**Commissioner Johnny Trujillo - Present**

**Commissioner Veronica Serna - Present**

*The majority are present. Quorum has been met.*

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

**Commissioner George 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.

1. **Approval of Agenda**

**Commissioner John Trujillo** made motion to approve agenda upon the Managers recommendation.

**Commissioner Veronica Serna** seconds the motion.

*All in favor, motion carried.*

1. **Public Comment**

**Commissioner George Trujillo** indicated there was no one present for public comment.

**Manager Martinez** indicated no onewas on Zoom for public comment.

1. **Discussion/Action – Recommendation to Board of County Commission to Approve Groundworks Studio bid drawings with additive alternates.**

Manager Martinez recommended the board approve this item with the small presentation from Mr. Larry Garcia going over several items to go over. Discussion was had on the presentation.

**Commissioner John Trujillo** made a motion to approve the recommendation from Manager.

**Commissioner Veronica Serna** seconds the motion.

*All in favor, motion carried.*

1. **Discussion/Action – Recommendation to Board of County Commission to Approve a Desolation of Resolution # 2019-011.**

Manager Martinez recommended that the Board table this item due to the lack of research and information on his part.

**Commissioner John Trujillo** made a motion to table this item upon the Managers recommendation.

**Commissioner Veronica Serna** seconds the motion.

*All in favor, motion carried.*

1. **Executive Session**

**Commissioner George Trujillo** asked the County Attorney Ms. Cruz if an executive session was necessary due to the fact a regular meeting was being held in a couple of days.

**County Attorney Ms. Cruz** stated that an executive can be skipped.

**Commissioner George Trujillo** requested information about the process for Emergency meeting and declaration of disaster with the of potential flooding disasters due to the fires last year.

**County Attorney Ms. Cruz** stated that the emergency meeting would only be allowed to be called in case of potential life threating or potential financial loss. The declaration of disaster they would have to give her time to work the proper language on the declaration for the right situation. She recommends that the board have the county staff and Manager reach out to the public informing them about potential flooding area and caution them about possible hazards.

More discussion was had about the flooding potential, road matters with David Montoya about the emergency alarm system.

1. **Adjournment**

**Commissioner Veronica Serna** made a motion to adjourn meeting at 5:15 pm

**Commissioner John 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