



## **Board of County Commissioners Special Meeting**

Mora County Commission Chambers-1 Courthouse Drive, Mora, NM

Tuesday, October 31, 2023, at 10:30 a.m.

### **JOIN ZOOM MEETING**

<https://us06web.zoom.us/j/88959585738> Meeting ID: 889 5958 5738

One tap mobile +12532050468,,88959585738# US

If you experience difficulties connecting via Zoom, please call the County Manager's Office at 575-387-5925.

- 1. Call to Order**
- 2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. Discussion: Update on CDBG Project Status (Presented by Alex Tafoya)**
- 6. Discussion/Action: Consideration of Amendment to the Budget for the CDBG EMS Project for costs associated with the Architect's Fee (Previously tabled)**
- 7. Discussion/Action: Resolution supporting AOC Funding for Mora County to Plan, Design, Construct, Furnish and Equip Mora County District Courthouse**
- 8. Discussion/Action: Approval of Budget Adjustment (Presented by Edna Sena, Finance Director)**

- 9. Discussion/Action: Approval of Road Viewer's Committee involving County Road C-027 (also referred to as "Texas Road" AND Previously Tabled)**
- 10. Discussion/Action: Recommendation to Award Bid for Water Tank Installation for CHET Volunteer Fire Department**
- 11. Discussion/Action: Approval of FY22 MainStreet Capital Outlay Grant Agreement (As Amended Following October 19, 2023 Regular Meeting)**
- 12. Discussion/Action: Services Contract Agreement Between Mora Mainstreet and Mora County**
- 13. Discussion: Update regarding inquiry about Robert and Betty Martinez Quitclaim Deed and request for transfer of property from Mora County**
- 14. Executive Session: Threatened Litigation involving the RFP for Calf Canyon/Hermit's Peak Claim/Litigation and recommendation to award contract to Singleton Schreiber (meeting with outside counsel, Steve Kopelman)**
- 15. Discussion/Action: Recommendation to Award Contract to RFP Offeror Singleton Schreiber for the Hermit's Peak/Calf Canyon Claim/Litigation (Presented by Steve Kopelman, Esq.)**
- 16. Discussion: Interim County Manager's Report**
- 17. Discussion: Introduction of the Applicants for the County Manager Position and the Hire Process**
- 18. Resume Executive Session: Limited Personnel Matters including interviews for the County Manager Position and Discussion regarding Applicants and Potential Hire for the County Manager Position**
- 19. Discussion/Action: Conditional offer of Employment for County Manager position contingent upon background check and contract negotiations**
- 20. Discussion/Action: Extension of Brad Sena's Contract as Interim County Manager pending background check and contract negotiations for County Manager**
- 21. Discussion: Other informational announcements**
- 22. Adjournment**

\*Those who seek to provide public comment will need to sign in prior to the meeting or note their interest in the Zoom chat. Each speaker will be allotted 3-5 minutes, depending on the discretion of the chair, to offer public comment.

The Mora County Commission may convene in Executive Session to discuss personnel matters, as permitted by Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, NMSA 1978 and matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the County of Mora is or may become a participant, as permitted by Section 10-15-1(H)(7) of the New Mexico Open Meetings Act, NMSA 1978. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid service to attend or participate in the meeting, please contact the Mora County Administration office located on Highway 518, 1 Courthouse Drive, Mora County Courthouse, Mora, New Mexico, as soon as possible at 575-387-5279.