

**MORA COUNTY BOARD OF COMMISSION
AUGUST 7, 2023
SPECIAL MEETING**

1. Call to Order

Commissioner George Trujillo called the meeting to order at 4:02 pm.

2. Roll Call

Deputy Clerk Trujillo polled the board:

Commissioner George Trujillo - Present

Commissioner Johnny Trujillo - Excused

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 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.

4. Approval of Agenda

Commissioner Veronica Serna made the motion to approve the agenda as presented.

Commissioner George Trujillo seconds the motion.

All in favor, motion carried.

5. Public Comment

Tody Lovato stated that the board should re-consider their choice on granting a contract to the current Interim Manager, due to his history of both state and federal lien against him and his current wage garnishment for such liens. Mr. Lovato handed out his research on Mr. Montoya history. He went on to explain that the Interim Manager had brought a CPA that has been charged with embezzling 1.2 million in Oklahoma.

Nicholas Martinez stated he agrees with Mr. Lovato that the board should heed the warning signs on the interim manager. He is also here today to address the recent comment made by Commissioner George Trujillo about the haters of Mora. He agrees there are haters and corrupt individuals in our county such as Commissioner Trujillo and his family. They should be considered the most corrupt individuals who prey on opportunities to make money off others. He uses bully tactics to control employee to do his bidding and his lack of respect for women is outrageous, he used social event for his own political gain. So, I'm here today requesting for Commissioner Trujillo to resign to ensure this county may finally be able to move forward without having corrupt babosos for three years.

6. Discussion/Action – Consideration and Approval of Listing Agreement with Shepler Commercial:

County Attorney Ms. Cruz recommends that the board approve the agreement but allow there to be room to ratify the language if needed.

Commissioner Veronica Serna made a motion to approve the agreement as recommended by the attorney.

Commissioner George Trujillo seconds the motion.

All in favor, motion carried.

7. Discussion/Action – Approval of Opioid Settlements with Teva and Allergen:

County Attorney Ms. Cruz stated that she has been in touch with the council that recommend the board to approval this and the other settlements that will be coming in due to this opioid suit that has been going on for some time now. She stated that these monies be spend appropriately on drug prevention.

Commissioner Veronica Serna made a motion to approve the recommendation of the attorney.

Commissioner George Trujillo seconds the motion.

All in favor, motion carried.

8. Discussion/Action – Approval of Budget Adjustment Resolution

Commissioner Veronica Serna made the motion to table this item since no one was there to present this item.

Commissioner George Trujillo seconds the motion.

All in favor, motion carried.

9. Discussion/Action – Approval of Resolution FY 2022-2023 Inventory Listing

Commissioner Veronica Serna made the motion to table this item as well that no one was present this item.

Commissioner George Trujillo seconds the motion.

All in favor, motion carried.

10. Executive Session

Commissioner Veronica Serna made the motion to convene into executive session at 4:13 pm to discuss pending litigation and personnel matters.

Commissioner George Trujillo seconds the motion with a roll call vote.

All in favor, motion carried.

Deputy Clerk Trujillo polled the board:

Commissioner George Trujillo - Yes

Commissioner Johnny Trujillo - Excused

Commissioner Veronica Serna - Yes

Commissioner Veronica Serna made the motion to reconvene from executive session at 4:49 pm.

Commissioner George Trujillo seconds the motion.

All in favor, motion carried.

Deputy Clerk Trujillo polled the board:

Commissioner George Trujillo - Yes

Commissioner Johnny Trujillo - Excused

Commissioner Veronica Serna - Yes

Commissioner George Trujillo advised decisions were/were not made while in executive session, personnel matters and potential & pending litigation were discussed.

11. Discussion/Action – Approval of Contract for Legal Services involving Nancy Long

Commissioner Veronica Serna made the motion to approve the contract as presented.

Commissioner George Trujillo seconds the motion.

All in favor, motion carried.

12. Discussion/Action – Extension of Assignment of David M. Montoya to Position of Interim County Manager and Approval of Contract

Commissioner Veronica Serna made the motion to table this item until the next meeting.

Commissioner George Trujillo seconds the motion.

All in favor, motion carried.

Commissioner George Trujillo stated that he would like to address the comments made by Nicolas Martinez during public comment. Mr. Martinez I cannot stop you from attending the meetings nor from public comment, but he wants it known that Mr. Martinez may bad mouth me, tell me off, call me out whatever he wants but do not involve my family in his comments, if Mr. Martinez should involve my family I will go over this table and they will go at it physically, this is a warning.

Mr. Martinez stated dually noted.

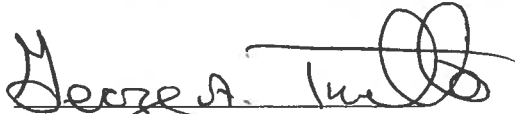
13. Adjournment

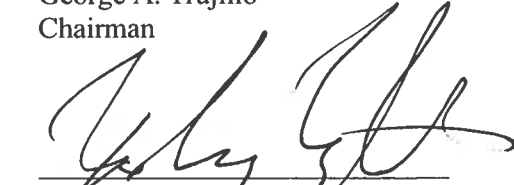
Commissioner Veronica Serna made motion to adjourn meeting at 4:53 pm


Commissioner George Trujillo seconds the motion.

All in favor, motion carried.

MORA COUNTY BOARD OF COMMISSION

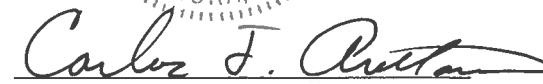

George A. Trujillo
Chairman


John H. Trujillo
Vice-Chairman


Veronica M. Serna
Member

ATTEST:




Carlos J. Arellano
County Clerk