

**MORA COUNTY BOARD OF COMMISSION
MAY 26, 2023
SPECIAL MEETING**

1. Call to Order

Commissioner G. Trujillo called the meeting to order at 8:32 am.

2. 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.

3. Roll Call

Deputy Clerk Duran polled the board:

Commissioner George Trujillo – Present

Commissioner Johnny Trujillo - Present

Commissioner Veronica Serna - Present

Majority are present. Quorum has been met.

4. Approval of Agenda

Commissioner J. Trujillo made motion to approve agenda.

Commissioner V. Serna seconds the motion.

All in favor, motion carried.

5. Executive Session

Commissioner J. Trujillo made a motion to convene into executive session at 8:34 am.

Commissioner V. Serna seconds the motion.

All in favor, motion carried.

Deputy Clerk Duran polled the board:

Commissioner George Trujillo - Yes

Commissioner Johnny Trujillo - Yes

Commissioner Veronica Serna - Yes

Commissioner J. Trujillo made a motion to reconvene from executive session at 9:13 am.

Commissioner V. Serna seconds the motion.

All in favor, motion carried.

Deputy Clerk Duran polled the board:

Commissioner George Trujillo - Yes

Commissioner Johnny Trujillo - Yes

Commissioner Veronica Serna - Yes

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

6. Discussion/Action – Acceptance of resignation by County Manager

Commissioner J. Trujillo made a motion to approve.

Commissioner V. Serna seconds the motion.

All in favor, motion carried.

Commissioner G. Trujillo stated, for the record, he would like to thank Mr. Geno Martinez for serving Mora County.

7. Discussion/Action – Appointment of Interim County Manager

Commissioner G. Trujillo made a motion to appoint David Marshall Montoya as the Interim County Manager for 30 days.

Commissioner J. Trujillo seconds the motion.

Commissioner V. Serna stated, for the record, she is abstaining because there was not a resume provided for her to review before the meeting.

Commissioner G. Trujillo stated they are doing an emergency hire.

For the record, Commissioners George Trujillo – Yes

Commissioner Johnny Trujillo – Yes

Commissioner Veronica Serna – Abstain

Two in favor, one abstains, Motion carried.

Commissioner G. Trujillo stated, for the record, the interim County Managers salary will be negotiated by the County Attorney on Tuesday.

Mr. David Montoya stated he will give an oral resume today and will follow up with a written one. Discussion took place.

8. Discussion/Action – Advertising for the Hiring of County Manager

Commissioner V. Serna made motion to advertise for the County Manager immediately.

Commissioner J. Trujillo seconds the motion.

All in favor, motion carried.

9. Discussion/Action – Ordinance – An Emergency Ordinance declaring hazardous fire conditions and imposing restrictions on open fires, smoking, fireworks use and sales and other ignition sources

Commissioner V. Serna made motion to table until Attorney Cruz can meet with Mr. Montoya and Sheriff Padilla.

Commissioner J. Trujillo seconds the motion.

All in favor, motion carried.

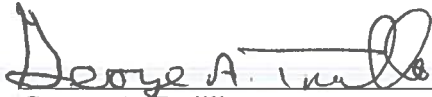
10. Adjournment

Commissioner V. Serna made motion to adjourn meeting at 9:22 am

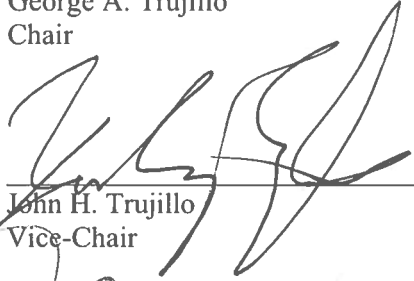
Commissioner J. Trujillo seconds the motion.

All in favor, motion carried.

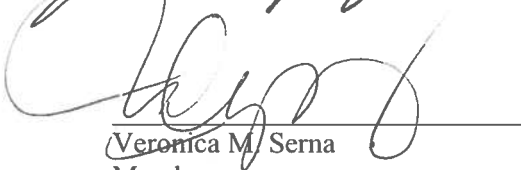
MORA COUNTY BOARD OF COMMISSION



George A. Trujillo
Chair



John H. Trujillo
Vice-Chair



Veronica M. Serna
Member



Carlos J. Arellano
County Clerk

