

MORA COUNTY BOARD OF COMMISSION
Special Meeting
November 13, 2023

1. CALL MEETING TO ORDER:

Commissioner Geroge Trujillo called meeting to order at 4:31 p.m.

2. PLEDGE OF ALLEGIANCE AND SALUTE TO THE FLAG OF THE STATE OF NEW MEXICO:

Commissioner Geroge Trujillo led the Board and audience in the Pledge and Salute.

3. ROLL CALL:

Deputy Clerk Mrs. Vivian Trujillo polled the board.

Commissioner Geroge Trujillo – present

Commissioner John Trujillo – present

Commissioner Veronica Serna – present

All accounted for and quorum was met.

4. APPROVAL OF AGENDA:

Interim Manager Brad Sena recommended the board to approve the agenda as presented.

Commissioner John Trujillo made the motion to approve the agenda as recommended by the Interim Manager.

Commissioner Veronica Serna second the motion.

All in favor, motion carried.

5. EXECUTIVE SESSION: THREATENED LITIGATION INVOLVING HERMIT'S PEAK CALF CANYON WILDFIRE (MEETING WITH COUNSEL FROM SINGLETON SCHREIBER) AND LIMITED PERSONNEL MATTERS REGARDING HIRING PROCESS AND CONTRACT NEGOTIATION FOR COUNTY MANAGER POSTION, TO INCLUDE SECOND ROUND OF INTERVIEWS WITH FOUR APPLICANTS (DEANNA FRESQUEZ, JOSEPH GARCIA, TOMAS GARCIA, AND ROBERT ROMERO)

Commissioner John Trujillo made the motion to convene into executive session at 4:33 pm.

Commissioner Veronica Serna second the motion on a roll call vote.

Deputy Clerk Mrs. Trujillo polled the board.

Commissioner John Trujillo – yes

Commissioner Veronica Serna – yes

Commissioner George Trujillo – yes.

All in favor, motion carried.

Commissioner Veonica Serna made the motion to reconvene back into session at 9:21 p.m.

Commissioner John Trujillo second the motion on a roll call vote.

Deputy Clerk Mrs. Trujillo polled the board.

Commissioner John Trujillo – yes

Commissioner Veronica Serna – yes

Commissioner George Trujillo – yes

All in favor, motion carried.

Commissioner George Trujillo stated that after a long session no action nor decisions were made while in executive session.

6. DISCUSSION/ACTION: CONDITIONAL OFFER OF EMPLOYMENT FOR COUNTY MANAGER POSITION CONTINGENT ON (A) BACKGROUND CHECK, (B) CONTRACT NEGOTIATIONS, AND (C) ANY ADDITIONAL ITEMS OF CONSIDERATION AS DEEMED NECESSARY BY THE COUNTY COMMISSION:

Commissioner John Trujillo made the motion to offer the County Manager position to Mr. Joseph Garcia with all the mentioned items on the agenda.

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

Deputy Clerk Mrs. Trujillo polled the board.

Commissioner John Trujillo – yes

Commissioner Veronica Serna – abstained:

She stated that she abstained from the vote due to the fact it is common knowledge that Mr. Garcia is her first cousin.

Commissioner George Trujillo – yes

The majority approved the motion carried.

7. DISCUSSION: OTHER ANNOUNCEMENTS:

Commissioner George Trujillo stated that the next regular meeting will be on Thursday November 16, 2023.

County Attorney Ms. Cruz stated that the process of the hiring of the Manager will not be done by then a special meeting will be needed to hire the new Manager pending background checks and contract negotiations.

Commissioner Trujillo would like to thank all the applicants for their time, it was a hard decision to make. He would also like to thank both Deputy Clerk Mrs. Trujillo and County Attorney Ms. Cruz for their time this evening.

Commissioner Veronica Serna mentioned that the Hazard Mitigation meeting needs to be scheduled as well.

8. ADJOURNMENT:

Commissioner Veronica Serna made the motion to adjourn at 9:24 p.m.

Commissioner John Trujillo second the motion.

All in favor, motion carried.

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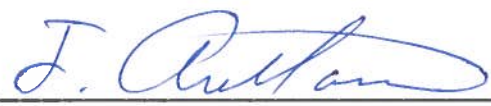


Geroge A. Trujillo Chairman



John H. Trujillo Vice-Chairman

Veronica M. Serna Member

ATTEST:  

Carlos J. Arellano County Clerk

