#### MORA COUNTY BOARD OF COMMISSION FEBRUARY 29, 2024 REGULAR MEETING

#### 1. Call to Order

Commissioner George Trujillo called the meeting to order at 9:00 a.m.

#### 2. Pledge of Allegiance and Salute to the Flag of the State of New Mexico

All in attendance recited the Pledge of Allegiance and saluted the flag of New Mexico.

#### 3. Roll Call

#### Deputy Clerk Duran polled the Board:

Commissioner George Trujillo – Present Commissioner John Trujillo – Present Commissioner Veronica Serna – Present

#### 4. Approval of Agenda

County Manager Garcia stated I am going to recommend to table item 11.

Commissioner V. Serna stated Mr. Chairman, if I can move item 22, we have people that have traveled here, after public comment.

Manager Garcia stated that would be 5a, we will call it.

Attorney Cruz stated Chairman, item number 10 was placed on the agenda because we anticipated that we would need to go into executive session earlier in the morning, but I did have an opportunity to visit with your counsel, on the HPCC claim, and she will be here around noon.

Commissioner V. Serna made a motion to approve the agenda as amended.

Commissioner J. Trujillo seconded the motion.

All in favor. Motion carried.

#### 5. Public Comment\*

**Brian Heinrich** – Mr. Heinrich stated I represent High Card Ranch, who is interested in item 22. I would prefer to make my comments when that item is called, but I didn't want to waive my right to talk; that's why I signed up for public comment. Now that this has been moved up. I'm happy to talk now or I can address the Commissioners once that item is discussed.

## 5a. (22) Discussion/Action: Blocked Road in Wagon Mound CR C028 Jose Abeyta Road John Romero

**Manager Garcia** stated, the familiarity I have, with that, is talking with Road Foreman John Romero. There is about 19 miles of County Road, and this road wants to be blocked

off. It is a County Road called Jose Abeyta Road. I can wait till they give their presentation and then give my recommendation.

Brian Heinrich stated, I represent the High Card Ranch who owns land that includes what has been referred to as County Road C028. They have owned it for 10 years, no one with the County has ever done any or has ever set foot on what's referred to as this road. In speaking with the State Land Office, there is some question as to whether or not there's actually a recorded legal easement, which would provide right of way for this. This road enters through a gate or through an opening in the fence that, when they bought land in 2014, did not have a gate on it. It is important for them to comply with the USDA and other State and Federal laws to maintain their cattle to keep other cattle and livestock out of their property. Mr. Heinrich discussed further about this matter with the Commission, John Romero and Manager Garcia.

Manager Garcia stated, I will highly recommend to the Commission that these gentlemen be instructed to remove the gates and don't ever lock them. People have a right to it to go into High Card Ranch. You don't have a right to block the road. I also understand that you want to change the name to something else; that name is Jose Abeyta Road. He was an incredible State Representative that we had, and it will stay named Jose Abeyta Road. That is my recommendation.

Commissioner J. Trujillo made a motion to approve the manager's recommendation. Commissioner V. Serna seconded the motion.

All in favor. Motion carried.

6. Discussion: Update on the Western Mora Co. Groundwater Monitoring Project Dr. Ziegler presented to the Commission. She stated just to refresh everybody on what we've accomplished so far with the initial funding that Tony was very gracious in providing us for the 2023/2024 fiscal year is that we were able to successfully include 22 wells in this new groundwater monitoring project. That was I think, significantly more than we anticipated. Of these wells, we have measured static water level and taken general chemistry and some isotope samples from those. Just sort of the two takeaway points that we reviewed in previous Commission meetings. The first one being that in looking at the static water level data, we have seen some pretty significant, and, frankly, horrifying declines in water levels between July and December, which were the two times that we measure those water levels. Then the second point, and this is something Commissioner Serna and I have been bringing to FEMA and multiple other folks at various meetings, is in the testing that we did for water quality. And looking at the chemistry we have a handful of wells that are showing potential interaction with water that is coming from the burn scar. We're seeing phosphate and nitrate that's above what we would expect in those waters, and we have reason to believe that that's water interacting with the fire scar and getting into those wells. Further discussion took place.

#### 7. Discussion: Update by the Mora County Veterans Memorial Committee

Larry Garcia stated, I represent the Mora County Veterans Memorial Committee. There's no action items for you today from our committee. We're still waiting to see if we can schedule a meeting later on with the architects to see if they want to modify our 100% plan and how it's going to fit with the plan. As you all know, we have partnered up with the Special Projects Committee. Mr. Cassidy has a report on that, and he did a very good job, very thorough. Please make a note on item four, line six, that we do have in our budget from the past, that we got four years ago, which was extended, in the amount of \$119,129.37. Further discussion took place.

#### 8. Discussion: W.I.N. Program

Dan Gerry stated, I am with the Workforce Integration Network Project. He stated I think we are all aware that the skilled trades are dwindling. We have a real opportunity to try to get community interest as well as young people into the trades. This great opportunity that we won through the North Central Mexico Economic Development District is really about a good jobs channel, and can we get more people into higher paying jobs. 6.4 million dollars has gone to the community colleges to provide additional training and small core classes. Further discussion took place. Dan also stated one other thing I want to let you know is, there's an opportunity here for use of a large tractor trailer, called the "Be Pro Be Proud." New Mexico State Chamber of Commerce has worked with the Department of Workforce Solutions to get a large tractor-trailer that has a whole company of simulators of all different kinds of jobs. 160 high school students can go through this. They are paid \$15.90 an hour. They come to a summer internship program for three weeks of training, then they can go to work for an employer, whether it's retail, or it's hospital, or it's any kind of thing. I would like to really get some help in getting the high school to understand that this is a real opportunity. Further discussion took place.

#### 9. Discussion: Project Status

#### a. EMS Facility and Communications Repeaters

Alex Tafoya stated Advanced Communications has indicated that they should be installing the repeaters and the other equipment on the towers starting on Monday, March 4th, and probably should be completed by the 6th or the 7th and all that's going to depend on the weather. Once that's done, we'll get a copy of the invoice submitted to the County Manager's office for the payment of the invoice and the related paperwork that goes with it. In regard to EMS, the environmental review, Mr. Tafoy stated, I would say is about 90% complete. The finding of no significant impact and the request for a release of funds will be published in the Las Vegas Optic tomorrow. We have to mail the notice to the interested parties and agencies as part of the CDBG requirements; we've sent out 30 of them. The timeframe for comments is 15 days after beginning March 1, and then the environmental review document

will be sent to the DFA Local Government Division for their review and approval, once approved, the funds will be released by Local Government Division. Further discussion took place.

#### b. Special Projects Committee

Attorney Cruz presented for Paul Cassidy. Attorney Cruz stated Commissioners, you do have Paul's report before you. I want to speak specifically to the substance of his work. I will briefly address a meeting that happened at Lloyd and Associates on Friday. The Administrative Office of the Courts has informed Mora County that its application for funding for the district court was approved. As a consequence, there was a need to sit down with Lloyd and Associates to take a more careful look at the plans that were designed for the District Court. As you'll recall, the Commission was informed by the Fourth Judicial District Court that there was this opportunity to receive match funds from the Administrative Office of the Courts for district courthouses. We had a meeting on a Monday afternoon in October 2023 with a deadline of Friday to submit an application. We very quickly put together a proposal and a plan that included drafting the actual narrative of the application, and then also working closely with Lloyd and Associates to put the plans together as well. In connection with that effort, the County did not have an opportunity to sit down and robustly discuss those plans with Lloyd and Associates. At the meeting that took place last Friday, there was a notice of potential quorum. Two Commissioners were in attendance; the Manager participated via zoom. We were able to spend the morning with the architects looking through the plans, coming up with some other ideas as to what could be done. Those plans are currently being modified. The courthouse will still be a well-designed, thoughtfully laid out courthouse, but it's not going to be at the same scale that was initially contemplated when those plans were very quickly put together. There's a whole host of reasons for that one of the primary drivers is based upon my conversation with the architects is that, as the County moves forward with identifying potential additional Human Resource needs, you're going to need additional space for those prospective employees when they're hired at a later date. Further discussion took place.

- 10. Executive Session: Limited personnel matters related to employee complaints and Threatened/Pending Litigation to include Singleton Schreiber to discuss HPCC claim, update on possible restraining orders, Martinez and Vigil matters
- 11. Discussion/Action Approval of Minutes
  - a. January 19, 2024: Special Meeting
  - b. January 25, 2024: Special Meeting
  - c. February 1, 2024: Special Meeting

#### d. February 9, 2024: Special Meeting

Item 11. A- d. tabled during the approval of agenda.

#### 12. Discussion: Elected Official and Department Head Report(s)

#### a. Elected Official(s):

County Assessor, - Rosalee Trujillo stated, we're getting to the end of our closing of our books for the year. We are out trying to finish building permits and, you know, bringing the new mobile homes that are coming in are a different value than we're picking up. So, just wanted to let the Commission know, County Manager, the Elected Officials that we will be conducting probably next week, we have to go to each home of the County Commission. I mean, the Elected Officials, and my employees, just to make sure we don't have anything new on our properties that we have to add to the tax. Further discussion took place.

#### County Clerk - No Report

**County Treasurer** – Rumaldo Pino stated I really don't have anything to report right now but I will stand for any questions.

Attorney Cruz stated Chairman, I don't have a question, but I think it would be helpful to point out that the County's audit has been posted to the State Auditor's website. The Manager was made aware of this by the Finance Department this week, and upon reviewing the audit, the Manager scheduled a meeting with the Treasurer's office, and the Finance Department to go over the findings. When you look at an audit, there are various responsible parties that are identified to address findings. The responsible parties include the Treasurer, the Finance Department and the Manager depending on what the finding is. The Manager did have an opportunity to visit with the respective officials to discuss what the next steps will be, but since it does involve your office, I just wanted to make a note of that.

Rumaldo Pino stated I thought it was a pretty good meeting that we had yesterday, and we've come up with some solutions to rectify those findings that we had.

Sheriff's Office – Sheriff Padilla stated, I'll start with the first portion that we've already been discussing is the film industry. We've been in collaboration and working with the Netflix industry out of Santa Fe and Albuquerque. We have been working with them. It's not our first year that we've worked with them, and we work by providing security for them. If it's not in the Mora County, if it's San Miguel, Colfax or surrounding areas, they reach out to us, and we go and provide a service to them as well. We make sure that our constituents, and the County, is well taken care of; there is still Law Enforcement. Further discussion took place. Like I stated before, State Police still does come and assist us, if need be, but right now, we are primarily in the County handling all types of calls, and so, again, that speaks volumes for the Sheriff's Office, not only just for the Sheriff's Office, but for the County, because now you call us, we have that type of manpower. We have those type of assets to go out and do what we need to do. He stated, I'm going to start

with a flux system. You guys have heard me talk about this system before. It is a camera system that reads vehicles that pass by, and it detects if they're stolen vehicles or anything else, in reference to criminal activity, it lets us know. So again, the system is doing its job. Further discussion took place.

#### b. Department Head(s)

**EMS** No Report

Planning and Zoning Department – Brad Sena stated the Planning and Zoning Committee will be having on March 13th. Before the meeting, there's going to be a Public Hearing regarding to cannabis grows, one's going to be what they're proposing in Monte Aplanado, the Dormans and the other one in Chacon. Also, Garrick and Jessica's storage units in El Alto. He stated, I have issued 326 address verifications for payment purposes. I just want to clarify that no constituent has been charged for any E911 Address Verification. It was a discussion in the Planning and Zoning committee. There's also the other fees in the DGS that are going to be revisited, so until all the other fees are discussed and the committee comes up with something to present to the Commission, then that's when it'll take place to start charging. Further discussion took place.

Road and Solid Waste Department – John Romero stated we have been up in Watrous; I have two or three people working over there. Last September, it flooded really badly over there. We went in there, we cut the trees, re-did the ditches and I would like to replace the culverts. He stated the people were happy and wanted to thank the Commission. Further discussion took place.

Fire Administrator – Kris Romero stated I have a couple of things to bring up. One we're trying to put a septic tank in the Watrous area. We found out that the Watrous Fire Department was built on a County road. We were trying to look for a deed but there is no deed for the Watrous Fire Department. So right now I'm on hold to putting that septic tank in. Further discussion took place.

Attorney Cruz stated if it's a property that's not owned by the County, to go ahead and place the septic tank in that same location, knowing that you don't technically ostensibly own the property could be problematic, but I can look at these materials along with Mr. Romero and then confer with the Manager the next steps.

**Commissioner G. Trujillo** recommended Mr. Romero work with Attorney Cruz on this matter.

c. County Manager – Manager Garcia stated I stepped out momentarily to take a call from an accounting firm that I contacted with the advice from DFA yesterday to come in, guide us, help us with some situations where numbers are not matching. I think you're all aware of it. I spoke with a lady named Audrey Jaramillo a few moments ago, and she's going to get back with me today with some figures, how much it would cost to get over

here. She was asking if it could be done remotely through our Triadic system, and apparently, we have to get permission from Triadic so that they can tap in remotely, but I did invite her to the County. Maybe we can have a special meeting next week so she can present what she could do for us and how much it would be. In my opinion we have some major issues, big time with the finances. I asked for reports, after reports after reports, and when I read them, they just don't match the last one. I think we're in dire straits, and we need some help immediately, and that's what I'm reaching out to these accounting firms for help. Further discussion took place.

- **d.** Human Resources DesMarie Romero stated this month we've been very busy with interviews and job posting. In your packet, you'll find we were closed on Monday for Presidents Day. We had several February birthdays. Further discussion took place.
- e. Announcements
- f. County Commission

Commissioner G. Trujillo stated I am going to call for a 10-minute recess is there a motion to that effect.

Commissioner J. Trujillo made a motion at 11:43 a.m.

Commissioner V. Serna seconded the motion.

All in favor. Motion carried.

Commissioner V. Serna made a motion to come back into session at 11:58 a.m.

Commissioner J. Trujillo seconded the motion.

All in favor. Motion carried.

#### 13. Discussion/Action: Expenditure Report/Budget Report

a. Expenditure Report – 2023 – Edna Sena presented the expenditure report to the Commission, see attached. She and Manager Garcia recommended approving the report.

Commissioner J. Trujillo made a motion to approve.

Commissioner V. Serna seconded the motion.

All in favor. Motion carried.

**b.** Budget Report – 2023 – Edna Sena presented the budget report to the Commission, see attached. She and Manager Garcia recommended approving the report.

Commissioner J. Trujillo made a motion to approve.

Commissioner V. Serna seconded the motion.

All in favor. Motion carried.

14. Discussion/Action: Approval of MOU with MCSO and the Village of Wagon Mound Sheriff Padilla stated you all have the MOU in your packet, nothing has changed. They just need your guy's signatures so we can continue our services in Wagon Mound.

Commissioner J. Trujillo made a motion to approve.
Commissioner G. Trujillo seconded the motion.
All in favor. Motion carried.

## 15. Discussion/Action: Resolution Reclassifying MCSO Administrative Assistant/Dispatcher Position and Approving Job Description for Evidence Tech/Administrative Assistant Position

**Attorney Cruz** stated members of the Commission, you have a resolution reclassifying the MCSO Administrative Assistant/Dispatcher position and approving the job description for Evidence Tech/Administrative Assistant position. You'll recall at a meeting last month, that Sheriff Padilla presented a resolution regarding the funds that were being provided by the State of New Mexico to create new positions within his office as it relates to staff. As a consequence of receiving those funds, he needs to reclassify the existing Administrative Assistant/Dispatcher position. The county no longer has a need for a dispatcher position because those services are now provided by the New Mexico Department of Public Safety. So, that job title is one that you no longer need to have in your HR or your budget. As a consequence of those additional funds that he's receiving, he would like to reclassify the position so that it's now an Evidence Technician/ Administrative Assistant position, the sheriff can speak specifically to the Evidence Technician need that is in place. Essentially what you'll be doing, by the way of today's resolution is the following: You will reclassify the position from Administrative Assistant/ Dispatcher to Evidence Tech Administrative Assistant. You will be authorizing the Sheriff to work with the HR Coordinator and legal counsel to develop the job description. There's already a draft but it needs some cleaning up, and then finally, you'll be authorizing a pay increase from \$18.50 to \$20.50. That is a shift that's above the 10% that's authorized in your Personnel Handbook, and that is something that you will need to approve.

Commissioner V. Serna made a motion to approve.

Commissioner J. Trujillo seconded the motion.

All in favor. Motion carried.

# 16. Discussion/Action: Resolution Approving Disposition/Donation of MCSO Vehicles Sheriff Padilla stated, we need to start cleaning up that area back there where we have those vehicles. EMS needs their building. We will be donating vehicles to the San Miguel County Detention Center, to the Gallinas Fire Department, and to the New Mexico Highlands University Fire Department, and this way we can just start getting those vehicles out of here. The rest of the remaining items that are bad back there will be left up for auction.

Commissioner J. Trujillo made a motion to approve.

Commissioner V. Serna seconded the motion.

All in favor. Motion carried.

#### 17. Discussion/Action Finance Department Resolution

a. **Budget Adjustment Request** – **Edna Sena** presented the budget adjustments to the Commission, see attached. Discussion took place. Ms. Sena stated the multi-line insurance; the invoice increased \$56,000 from last year due to the premium increasing. Commissioner Serna stated if I may ask, those tort claims that are coming in are probably because of the bad roads?

Edna stated, yeah, most of them are related issues.

Attorney Cruz stated, that is something we can visit with Britt and the team about. Further discussion took place.

Edna and Manager Garcia recommended this be approved.

Commissioner Serna made a motion to approve.

Commissioner J. Trujillo seconded the motion.

All in favor. Motion carried.

## 18. Discussion/Action: Consideration of County Clerk's Request to submit Subgrant Application to the New Mexico Secretary of State's Office

Clerk Arellano stated this is something that comes highly recommended from Secretary of State. It's an application from a security sub grant. It's for election infrastructure. The amount is \$60,000 that the Clerk's Office can apply for. That'll pay for the whole system to be installed and in place and working for one complete year. What the catch is to this is that we would have to take the cost on after that. The County's IT, Angelo Ortiz, is the one that wrote the grant and he is online now if you have any questions.

Angelo Ortiz stated I am proposing three projects. The first project is to increase the County's Microsoft 365 licensing. The second is to update the County's firewalls. Right now, the County has a number of firewalls and all the physical locations. Those are just components, hardware that need to be updated occasionally. The last project would be some replacement laptops for the County Clerk. A number of departments in the County have already received updated hardware, either laptops or workstations. The Clerk's offices is in need of getting their devices updated. Mr. Ortiz stated we did go over the \$60,000 that would be allotted. The Secretary of State's office may not approve all these projects, but I didn't want to leave any out. The sub grant would carry much of that cost and the County would be responsible for the mortgage after that first year. Further discussion took place.

Manager Garcia recommends approval.

Commissioner Serna made a motion to approve.

Commissioner J. Trujillo seconded the motion.

All in favor. Motion carried.

#### 10. Executive session

**Commissioner V. Serna** made a motion to convene into executive session at 12:55 p.m. **Commissioner J. Trujillo** seconds the motion.

All in favor, motion carried.

Deputy Clerk Duran polled the board: Commissioner George Trujillo - Yes Commissioner John Trujillo - Yes Commissioner Veronica Serna - Yes

**Commissioner J. Trujillo** made a motion to reconvene from executive session at 2:28 p.m.

Commissioner V. Serna seconds the motion.

All in favor, motion carried.

#### Deputy Clerk Duran polled the board:

Commissioner George Trujillo - Yes

Commissioner John Trujillo - Yes

Commissioner Veronica Serna - Yes

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

## 23. Discussion/Action: Authorization of County Manager Recommendation regarding Pending 4Rivers Purchases for the Road Department

Manager Garcia stated Mr. Chairman, thank you, this is something we've been working on a long time, since I first became Manager, and through a lot of bureaucracy and red tape, I shouldn't use the word bureaucracy, but it is what it is. This is approval for purchasing the grader.

Attorney Cruz stated just a quick point of clarification. So, you know that you've already adopted the resolution on the trade ins, you also already approved the purchases, the primary point of concern that the Manager was confronted with recently was the fact that the trade in value was a little bit less than what was anticipated, and he can speak directly to the communications that Four Rivers has had with him, but it's a \$6,000 difference in comparison to what was originally being offered for the equipment. So, what he's essentially asking you for today is that difference in the trade in value we've already approved everything else it's just the trade in value difference that the County is going to need to absorb at this point. Further discussion took place.

Commissioner J. Trujillo made a motion to approve.

Commissioner V. Serna seconded the motion.

All in favor. Motion carried.

#### 10. Executive session

**Commissioner J. Trujillo** made a motion to reconvene into executive session at 2:35 pm.

Commissioner V. Serna seconds the motion.

All in favor, motion carried.

Deputy Clerk Duran polled the board:

Commissioner George Trujillo - Yes Commissioner John Trujillo - Yes Commissioner Veronica Serna - Yes

**Commissioner G. Trujillo** stated there will be people joining them from Singleton, he asked they state their name for the record:

Michael Martinez
Isaiah Cruz and
Jose Flores

will be joining in Executive session.

**Commissioner J. Trujillo** made a motion to reconvene from executive session at 5:08 p.m.

Commissioner V. Serna seconds the motion.

All in favor, motion carried.

Deputy Clerk Duran polled the board:

Commissioner George Trujillo - Yes

Commissioner John Trujillo - Yes

Commissioner Veronica Serna - Yes

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

19. Discussion/Action: Approval of County Manager Request to Identify and Provide additional support to the Finance Department and Treasurer's Office

Manager Garcia stated I need approval to proceed to hire a consultant and will stay under the threshold. We will follow procurement.

Commissioner V. Serna made a motion to approve.

Commissioner J. Trujillo seconded the motion.

All in favor. Motion carried.

20. Discussion/Action: Resolution Authorizing Third Withdrawal of Interest in the SB 6 LGIP Account

Manger Garcia stated I recommend tabling this item.

Commissioner V. Serna made a motion to table.

Commissioner J. Trujillo seconded the motion.

All in favor. Motion carried.

**Commissioner Serna** stated for the record, the deadline to withdraw any more SB6 money is in June. We need to make sure we identify any other projects.

21. Discussion/Action: Resolution to Increase the Money in the Solid Waste Drawer for Daily Transactions

Manger Garcia stated recommends tabling this item.

Commissioner V. Serna made a motion to table.

Commissioner J. Trujillo seconded the motion.

All in favor. Motion carried.

- 22. Discussion/Action: Blocked Road in Wagon Mound CR C028 Jose Abeyta Road
  Done after public comment, now item 5a.
- 23. Discussion/Action: Authorization of County Manager Recommendation regarding Pending 4Rivers Purchases for the Road Department Done after executive session.

#### 24. Discussion: Update regarding the Martinez Land Matter

Attorney Cruz stated this is an item that's been appearing on agendas regularly at this point. It's been a bit of a moving target and working with the attorney for the Martinez's and also with the title company. Initially, what was presented to you was a deed for the Commission to sign essentially transferring your interest in the property. That later turned into a request for a letter saying that you did not have an interest in the property. It's been a whole series of emails that have taken place. At this point, I have been more recently in communication with a Joseph Lopez at New Mexico Real Estate Specialists. He wrote six days ago saying that he wanted to coordinate a call saying that I was unclear what was needed and let me be clear with the Commission that there is no lack of clarity. I have expressed to them that if the County has an interest in this property, the only way there could be a transfer is if it goes through the proper and appropriate procedure; the county would have to sell not just sign a deed or gifting the property. There has been some resistance to providing additional information with regard to how they want to proceed. I've explained the process to the attorney for the Martinez's. Now instead, I have been directed to the real estate company and the title company. I pointed out that there's an issue with regard to the chain of title, and I did inform Mr. Lopez that I was happy to visit with him that I've also been consistent in my stated position that the county cannot sign a deed, resolution or letter stating that it does not have an interest in the property in the absence of a chain of title, establishing the same. Mr. Lopez sent an email to an Ed Crispen at Territorial Title 3 days ago, last Friday saying "hello Ed, can you provide the chain of title to all of us and the email so that Miss Cruz can review it", and I have not yet received a response. So, I will continue to keep an eye out for responsive information, and once I have that information, I'm happy to visit with you about the next steps.

### 25. Discussion/Action: Approval to Award RFP Contract to the HPCC Consultation Firm

Manager Garcia stated we're going to reissue the RFP and the deadline will be on March  $22^{nd}$ .

Commissioner V. Serna made a motion to table.

Commissioner J. Trujillo seconded the motion.
All in favor. Motion carried.

- 26. Discussion: Pending Procurement Matters to include RFPs
  Manager Garcia stated I will be working with our Finance Department to put together an RFP for the CHET Fire Dept. and for banking.
- 27. Next Regular Meeting March 21, 2024
- 28. Discussion: Other Informational Items

  Commissioner G. Trujillo stated there will be a Special Meeting on Tuesday at 4 pm.
- 29. Signing of Approved Documents
- 30. Adjournment

**Commissioner V. Serna** made a motion to adjourn at 6:20 p.m.

Commissioner J. Trujillo seconded the motion.

All in Favor. Motion carried.

MORA COUNTY BOARD OF COMMISSION

George A. Trujillo

Chairman

øhn H. Trufillo

√Vice-Chairman

Regular Meeting February 29, 2024

**14**|Page

Veronica M. Serna

Member WITY CLE

ATTESTEAL

Carlos J. Arellano

County Clerk