

MORA COUNTY BOARD OF COMMISSION
Special Meeting
November 20, 2023

1. CALL TO ORDER:

Commissioner George Trujillo called the meeting to order at 4:37 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 Vivian Trujillo polled the Board:

Commissioner Geroge Trujillo – Present.

Commissioner John Trujillo – Present.

Commissioner Veronica Serna – Present.

All present a quorum is present.

4. APPROVAL OF AGENDA:

County Attorney Ms. Cruz stated that she recommends the board approve the agenda as presented, but there will be some amendments on several items, but she will address those when needed.

Interim Manager Brad Sena recommends that based on the recommendation from the County Attorney to approve the agenda as presented with amendments needed.

Commissioner John Trujillo made the motion to approve the agenda on the recommendations from both the Attorney and Interim Manager.

Commissioner Veronica Serna second the motion.

All in favor, motion carried.

5. DISCUSSION/ACTION: APPROVAL OF MINUTES:

A. OCTOBER 19, 2023; REGULAR MEETING

B. OCTOBER 31, 2023; SPECIAL MEETING

County Attorney Ms. Cruz recommends that this item be tabled; the Clerk's staff needed more time to prepare these minutes. These minutes will be in the next meeting to approve.

Commissioner John Trujillo made the motion to table this item until the next meeting on the recommendation of the Attorney.

Commissioner Veronica Serna second the motion.

All in favor, motion carried.

6. DISCUSSION/ACTION: RESOLUTION REGARDING BUDGET ADJUSTMENT REQUEST:

County Attorney Ms. Cruz stated that the Finance Director Edan Sena is not here to present. She recommends the board table until the next meeting for Ms. Sena to explain the budget adjustment for the Road Dept.

Commissioner Veronica Serna made the motion to table this item on the recommendation from the Attorney.

Commissioner John Trujillo seconded the motion.

All in favor, motion carried.

7. DISCUSSION/ACTION: RESOLUTION AUTHORIZING WITHDRAWAL OF SB6 LOAN FUNDS FROM THE LGIP ACCOUNT WITH THE STATE TREASURER'S OFFICE FOR AUTHORIZED FEMA PUBLIC ASSISTANCE RELATED PROJECTS:

County Attorney Ms. Cruz stated that this resolution to withdrawal the SBA loan funds from the LGIP account but would like for the Finance Director to explain the amount and any other questions the board may have. She recommends that the Board table this until the next meeting.

Commissioner Veronica Serna made the motion to table on the recommendation from the Attorney.

Commissioner John Trujillo second the motion.

All in favor, motion carried.

8. DISCUSSION/ACTION: STATUS OF ROAD EQUIPMENT LEASES AND /OR PURCHASES AND RECOMMENDATION FROM STAFF ON HOW TO PROCEED:

County Attorney Ms. Cruz recommends the board table this item until the next meeting for key staff members to be present to discuss how the board should proceed forward.

Commissioner George Trujillo called for the motion to table this item with no discussion from the audience on the matter until the next meeting.

Commissioner John Trujillo made the motion to table this item on the recommendation of the Attorney.

Commissioner Veronica Serna seconded the motion. But asked for the record to direct the road dept. not to touch the equipment until there can be clear direction as to what is going to be done with that purchase.

All in favor, motion carried.

Commissioner George Trujillo directed the board and Road Supervisor to stop any further discussion until the next meeting.

9. DISCUSSION/ACTION: OTHER INFORMATIONAL ITEMS:

Commissioner George Trujillo amended the agenda to cover Item 10 now before the board goes into executive session. He stated that this matter should be addressed in a

line item on the next agenda at the next meeting and requests that the truck drivers attend that meeting.

10. EXECUTIVE SESSION: LIMITED PERSONNEL MATTERS INVOLVING EMPLOYEE COMPLAINTS AND/OR INVESTIGATIONS (WHICH MAY INCLUDE DISCUSSION WITH OUTSIDE COUNSEL NANCY LONG) AND THE HIRING PROCESS FOR THE COUNTY MANAGER TO INCLUDE BACKGROUND CHECK, CONTRACT NEGOTIATIONS AND OTHER MATTERS RELATED TO THE HIRING:

Commissioner John Trujillo made the motion to convene into executive session to discuss the outlined matters on the agenda at 4:48 pm.

Commissioner Veronica Serna seconded the motion with 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 Veronica Serna made the motion to reconvene back into session with no action nor motion made during executive session only matters listed on the agenda were discussed. No contact with Nancy Long was needed.

Commissioner John Trujillo seconded the motion at 6:29 pm with 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.

11. ADJOURNMENT:

Commissioner John Trujillo made the motion to adjourn at 6:29 pm


Commissioner Veronica Serna second the motion.

All in favor, motion carried.

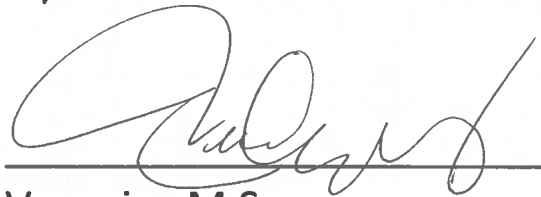
MORA COUNTY BOARD OF COMMISSION
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George A. Trujillo Chairman




John H Trujillo Vice-Chairman



Veronica M Serna Member



ATTEST:



Carlos J Arellano County Clerk