

Board of County Commissioners Special Meeting Thursday, May 23, 2024 at 1:30 pm

1. Call to Order

Commissioner George Trujillo called the meeting to order at 1:40 p.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 the State of New Mexico.

3. Roll Call

Deputy Clerk Elena Duran polled the board.

Commissioner George A. Trujillo – Present

Commissioner John H. Trujillo – Present

Commissioner Veronica M. Serna - Present

4. Approval of Agenda

Manager Joseph Garcia made a recommendation to table item 7 and 8 on the agenda.

Attorney Ernestina Cruz stated I can briefly address that. Visiting with Mr. Romero about those two items, he indicated that he would like to go back up to the Gomez property to do one final measurement to make sure that he has it correct before we make any adjustment to the road logs. So he asked that I go up there with him along with Monica, since Monica has been assisting him with the road logs so that we're all on the same page regarding what's going to ultimately be proposed to you.

Commissioner J. Trujillo made a motion.

Commissioner V. Serna seconded the motion. *All in favor. Motion carried.*

5. Closed Session: Threatened Litigation regarding HPCC Claim and John Paul Vigil Matter

Commissioner J. Trujillo made a motion.

Commissioner V. Serna seconded the motion. All in favor. Motion carried.

Commission entered closed session at 1:43 p.m.

Commission entered regular session at 3:49 p.m. The chairman stated that no actions or decisions were made during closed session.

6. Discussion/Action: consideration of County Manager Contract

Item was tabled. A motion was not made.

7. Discussion/Action: Resolution identifying Changes to 2024 Road Log

Item was tabled. Motion to table this item on item #4. (See County Manager's recommendation)

8. Discussion/Action: Approval of Retention Pay to EMS and Sheriff's Office

Item was tabled. Motion to table this item on item #4. (See County Manager's recommendation)

9. Adjournment

Commissioner G. Trujillo made a motion to adjourn.

Commissioner J. Trujillo seconded the motion.

All voted in favor.

Meeting adjourned at 3:59 p.m.

MORA COUNTY BOARD OF COMMISSION

George A. Trujillo, Chairman

John H. Trajillo, Vice-Chair

Veronica M. Serna, Member

ATTEST:

Carlosoka Avellano, County Clerk