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100 Main St. Reserve, New Mexico 87830

Buster F. Green
Commissioner
District No. 1

Audrey H. McQueen
Commissioner
District No. 2

Haydn Forward
Commissioner
District No. 3

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Loren R. Cushman
County Manager

REGULA MEETING AGENDA

Please set all communication devices to "OFF".

Speakers on the meeting agenda will have a maximum Time Limit of 15 minutes unless otherwise stated.

THE CATRON COUNTY BOARD OF COUNTY COMMISSIONERS WILL MEET ON WEDNESDAY SEPTEMBER 13, 2023 AT **9:00 AM** FOR A REGULAR MEETING AT THE FIRE ADMINISTRATION BUILDING, 3 MOUNTAINEER ROAD, RESERVE, NEW MEXICO 87830.

1. CALL TO ORDER
Time:

2. OPENING PRAYER

3. PLEDGE OF ALLEGIANCE

4. DETERMINATION OF QUORUM (Roll Call)

Ms. McQueen _____ Mr. Forward _____ Mr. Green _____

5. APPROVAL OF AGENDA

Motion: _____ Second: _____ Vote: _____

6. APPROVAL OF MINUTES

a. Regular Meeting – August 9, 2023

Motion: _____ Second: _____ Vote: _____

7. PUBLIC COMMENT

During this portion of our meeting, we welcome your suggestions and want to hear your concerns. This is not a question-and-answer period; speakers will be limited to three (3) minutes. The County Commission is not able to act on matters discussed during public comment. Speakers are requested to state their name for the record.

h. Resolution No. 13-2024 Budget Adjustments

Motion: Second: Vote:

i. Discussion and Direction to Staff Regarding Joint County Legislative Meet and Greet

Motion: Second: Vote:

j. Resolution No. 14-2024 Supporting the Escudilla South Hazardous Fuels Reduction Project

Motion: Second: Vote:

k. Resolution No. 15-2024 Opposing the New Mexico Governor’s Unilateral Suspension of the Statutory and Constitutional Civil Rights of New Mexicans

Motion: Second: Vote:

11. EXECUTIVE SESSION

- Motion and roll call vote to recess regular session and go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1 to 10-15-14, only the following matters will be discussed in closed session:

Motion_____ Second _____ Time_____

Vote: Ms. McQueen _____ Mr. Forward _____ Mr. Green _____

- a. Personnel (§ 10-15-1 (h) (2))
 - i. County Manager
 - ii. Firewise Coordinator
 - iii. Emergency Manager
- b. Pending or Threatened litigation (§ 10-15-1- (H) (7))
 - i. Nash v. BOCC
 - ii. Augustin Plains Ranch v. OSE *et at.*
- c. Real Property (§ 10-15-1- (H) (8))

- Motion and vote to re-convene regular session

Motion_____ Second _____ Time_____

Vote: Ms. McQueen _____ Mr. Forward _____ Mr. Green _____

- Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section 10-15-1 to 10-15-4.

Motion _____ Second _____ Time _____

Vote: Ms. McQueen ____ Mr. Forward ____ Mr. Green ____

12. ACTION ITEMS (Continued)

k. Consideration of Salary Adjustments for Emergency Manager & Firewise Coordinator

Motion: Second: Vote:

13. NEXT REGULAR COMMISSION MEETING:

a. Regular Meeting: October 11, 2023 at 9:00 AM

14. ADJOURN

Motion: Second: Vote: Time: