Sharon Armijo

Clerk – PO Box 197 (575) 533-6400

Joyce Laney

Treasurer – PO Box 407 (575) 533-6384

Lillie Laney

Assessor – PO Box 416 (575) 533-6577

Keith Hughes

Sheriff – PO Box 467 (575) 533-6222

Lucinda Howell

Probate Judge



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

Commission Office

PO Box 507 – (575) 533-6423 FAX (575) 533-6433

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				

Second:

7. PUBLIC COMMENT

Motion:

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.

Vote:

b. c.	Commissioner Activi Forest Service Departments County Manager	ties	
	ENT AGENDA FINANCIAL ACTIO i. Revenue Repo ii. Payroll iii. Checks and R	ort	
Motion	1:	Second:	Vote:
10. NEW	BUSINESS		
a.	Direction to Staff to I	Publish Title and General Sum	mary of an Animal Control Ordinance
Motion	1:	Second:	Vote:
b.	Discussion and Direc	tion to Staff Regarding Glenw	ood Elementary School Property
Motion	n:	Second:	Vote:
c.	Appointment of Freel	nolders to View Petty Street a	nd Skowsen Street in Luna for Vacation
Motion	1:	Second:	Vote:
d.		24 Authorizing a Loan Agree proval of All Supporting Doc	ment with NMFA for Improvements to uments
Motion	n:	Second:	Vote:
e.		24 Authorizing a Loan Agree roval of All Supporting Docum	ment with NMFA for Improvements to Rowe nents
Motion	1:	Second:	Vote:
f.	Resolution No. 12-20	24 Ordering the Imposition of	f Property Tax Rates as Required by Law
Motion	1:	Second:	Vote:
g.	Resolution No. 07-20	24 Budget Adjustments	
Motion	n:	Second:	Vote:

8. REPORTS

Motion	n: Seco	nd:	Vote:	
i.	i. Discussion and Direction to Staff Regarding Joint County Legislative Meet and Greet			
Motion	n: Seco	nd:	Vote:	
j.	Resolution No. 14-2024 Su	pporting the Escudilla So	outh Hazardous Fuels Reduction	on Project
Motion	n: Seco	nd:	Vote:	
 Resolution No. 15-2024 Opposing the New Mexico Governor's Unilateral Suspension of the Statutory and Constitutional Civil Rights of New Mexicans 				
Motion	n: Seco	nd:	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	n Seco	nd	Time	
Vote: 1	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 <i>et at</i>. 				
c. Real Property (§ 10-15-1- (H) (8))				
Motion and vote to re-convene regular session				
Mot	tion	Second	Time	
Vot	e: Ms. McQueen	Mr. Forward	Mr. Green	

h. Resolution No. 13-2024 Budget Adjustments

• 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:			