

VILLAGE OF WILLIAMSBURG
309 VEATER / PO BOX 150
WILLIAMSBURG, NEW MEXICO 87942

MINUTES OF THE REGULAR MEETING OF JANUARY 8, 2026

Mayor Stubblefield called the meeting to order at 4:00 pm in the Village Hall meeting room, **Clerk Cardona** took roll call:

Deborah Stubblefield, Mayor	Present
Majorie Powey, Mayor Pro-Tem	Present
Jerry McCauley, Trustee	Present
Guillermo Hernandez, Trustee	Present
Boaz Easley, Trustee	Absent
Amanda B. Cardona, Clerk of the Board	Present

Mayor Stubblefield declared a quorum; **Trustee Hernandez** led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Mayor Pro-Tem Powey made a motion to approve the agenda as presented. **Trustee McCauley** seconded the motion, with no nays motion carried unanimously.

APPROVAL OF MINUTES:

Mayor Pro-Tem Powey made a motion to approve the minutes of **December 11, 2025 Regular Trustee Meeting** as presented. **Trustee Hernandez** seconded the motion, motion carried unanimously.

*** Are there any items on this agenda that could cause a potential conflict of interest by any Trustee Board Member:**

1. None

RECOGNITION OF VISITORS: Steve Mull (Sentinel), Cathy Lueningborg (Village Resident), Sandy Jones (Sierra County Commissioner).

See Attached

Mayor Stubblefield thanked everyone for attending the meeting.

PUBLIC COMMENT: (Three Minute Rule):

1. **Mr. Sandy Jones, Sierra County Commissioner** Informed the Public Present of a Possible County-Wide Clean-Up Day scheduled for April 22, 2026 – Earth Day.

DISCUSSION (Possible Action):

1. Authorized Bank Signature: Remove William Frazier as a check signer and add Guillermo Hernandez.

Mayor Pro-Tem Powey made a motion to approve the Authorized Bank Signature, Remove Former Trustee William Frazier and add Trustee Guillermo Hernandez to all Citizens Bank Accounts. **Trustee Jerry McCauley** seconded the motion, with no nays motion carried unanimously.

REPORTS:

1. FINANCE REPORTS:

Clerk Cardona provided the finance report for the month of December 2025. **Trustee McCauley** and **Mayor Pro-Tem Powey** reviewed the reconciliation summary reports for the months of November and December 2025.

2. ACCOUNTS PAYABLE: (ACTION REQUIRED)

Trustee Hernandez made a motion to approve the accounts payable for the month of December 2025. **Mayor Pro-Tem Powey** seconded the motion, with no nays the motion carried unanimously.

See Attached

3. SIERRA COUNTY SHERIFF REPORT- ANIMAL CONTROL - SCRDA:

SHERIFF REPORT: **Sheriff Baker** presented the report for the month of December 2025, including the officer's patrol time. **Sherriff Baker** included the end of year report outlining the 2024 - 2025 statistics collected within the Village.

See Attached

Animal Control: **Mayor Stubblefield** reported 0 animal control calls and 23 SCRDA calls for the month of December 2025.

4. DEPARTMENT REPORTS:

Mayor Stubblefield: Attended SCRDA

Mayor Pro-Tem Powey: None

Trustee McCauley: None

Trustee Hernandez: None

Trustee Easley: None

Clerk Cardona gave a detailed report of all the funded projects and outlined the estimated timeframe of completion regarding the current street projects.

OLD BUSINESS: (ACTION REQUIRED)

1. None:

NEW BUSINESS: (ACTION REQUIRED)

1. **Approve/Adopt Resolution No. 11 FY 2025-2026 Budget Adjustment:**

Trustee Hernandez made a motion to approve Resolution number 11 FY 2025-2026 Budget Adjustment as presented. **Mayor Pro-Tem Powey** seconded the motion, the motion carried unanimously.

Roll Call Vote:

Mayor Pro-Tem Powey: Yes
Trustee McCauley: Yes

Trustee Hernandez: Yes
Trustee Easley: Absent

IN ACCORDANCE WITH SECTION 10-5-1 (H), THE VILLAGE OF WILLIAMSBURG BOARD OF TRUSTEES WILL VOTE TO CLOSE THE MEETING FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS AS AUTHORIZED BY THE OPEN MEETINGS ACT § (H)(7), (H)(8):

1. None:

RETURN TO OPEN SESSION: (pm)

AS REQUIRED BY SECTION 10-15-1 (H.8), NMSA 1978 MATTERS DISCUSSED IN EXECUTIVE SESSION WERE LIMITED TO THOSE SPECIFIED IN THE MOTION TO CLOSE THE MEETING:

Action Taken: None

NEXT REGULAR MEETING: February 12, 2026 at 4:00 pm.

ADJOURNMENT: (4:41 p.m.)

Trustee Hernandez made a motion to adjourn, and **Mayor Pro-Tem Powey** seconded the motion. Motion carried.

There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 4:41 pm.



Dated this 12th day of February 2026

ATTEST:

Amanda B. Cardona
Amanda B. Cardona, Village Clerk/Treasurer

Deb Stubblefield
Deb Stubblefield, Mayor