

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD FRIDAY JULY 31, 2020

CALL TO ORDER AND ROLL CALL

The San Miguel County Board of Commissioners held a special meeting on Friday July 31, 2020. Madam Chair Maria Martinez called the meeting to order at 3:30 p.m., at the San Miguel County Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701. Upon roll call by Deputy Clerk Justin Dimas, Madam Chair Maria Martinez present, Vice-Chairman Chris Najar present, Commissioner Max Trujillo present, Commissioner Harold Garcia present, and Commissioner Janice Varela not present.

The record will show a quorum is present.

PLEDGE OF ALLEGIANCE

SALUTATION TO THE NEW MEXICO STATE FLAG:

"I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures. Madam Chair Maria Martinez led the Pledge of Allegiance and the Salutation to the New Mexico State Flag.

APPROVAL OF AGENDA

Madam Chair Maria Martinez requested item 1 be removed from the Agenda. No motion was made.

NEW BUSINESS

1. RESOLUTION 2020-07-31-F1 Final FY19/20 BUDGET ADJUSTMENT RESOLUTION

Item Removed from the agenda.

2. RESOLUTION 2020-07-31-F2 APPROVING THE FINAL FY19/20 4TH QUARTER REPORT

San Miguel County Finance Supervisor Melinda Gonzales presented the Commission the FY19/20 4th quarter report. Ms. Gonzales requested the Commission review and approve Resolution 2020-07-31-F2.

Motion made by Commissioner Max Trujillo to approve Resolution 2020-07-31-F2. Second by Vice-Chair Chris Najjar. Motion carried.

3. RESOLUTION 2020-07-31-F3 APPROVING THE FINAL FY20/21 BUDGET

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission of a special meeting held on May 12, 2020; the Board of County Commissioners approved the FY20/21 interim budget. The interim approval was needed in order to open the fiscal year. Since the interim budget was prepared prior to the close of FY19/20, the finance office is required to submit a Final Budget for FY20/21 that would reflect changes in ending cash balances, grant balances from those projected during the interim process. There are also other changes in the budget tied to requests departments have made. Ms. Gonzales requested the Commission review and approve Resolution 2020-07-31-F3.

Motion made by Commissioner Harold Garcia to approve Resolution 2020-07-31-F3. Second by Vice-Chair Chris Najjar. Motion carried.

Adjournment

Motion made by Commissioner Harold Garcia to adjourn the meeting at 4:03 p.m. Second by Vice-Chair Chris Najar. Motion carried