

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD MONDAY JULY 30, 2018

CALL TO ORDER AND ROLL CALL

Chairman Chris Najjar called the meeting to order at 8:21 a.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 Arleen Ortiz, Chairman Chris Najjar present, Vice-Chairman Janice Varela not present, Commissioner Rock Ulibarri not present, Commissioner Arthur Padilla present, and Commissioner Maria Martinez 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. Commissioner Arthur Padilla led the Pledge of Allegiance and the Salutation to the New Mexico State Flag.

NEW BUSINESS

1. RESOLUTION 2018-07-30-F1 FY17/18 FINAL BUDGET ADJUSTMENT
RESOLUTION

San Miguel County Chairman Chris Najjar informed the Board of County Commissioners Ms. Melinda Gonzales, Finance Supervisor no longer needed to address item No.1. Resolution 2018-07-30-F1 FY 17/18 Final Budget Adjustment. Chairman Chris Najjar requested Item No. 1 be removed from the agenda and requested commission to approve agenda as amended.

Motion made by Commissioner Arthur Padilla to approve to amend agenda as requested.
Second by Commissioner Maria Martinez. Motion carried.

2. RESOLUTION 2017-07-27-F2 FY17/18 FOURTH QUARTER REPORT

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission that at the end of each fiscal year a Quarter Report is required to be submitted to DFA and presented and approved by the Commission. Ms. Gonzales went over the report and informed the Commission that there was a significant amount of savings in various funds. Discussion ensued. Ms. Gonzales requested the Commission review and approve Resolution 2017-07-27-F2 FY17/18 Fourth Quarter Report.

Motion made by Commissioner Maria Martinez to approve Resolution 2017-07-27-F2 FY 17/18 Fourth Quarter Report as presented. Second by Commissioner Arthur Padilla. Motion carried.

3. RESOLUTION 2018-07-30-F3 FINAL BUDGET PROPOSAL

San Miguel County Finance Supervisor Melinda Gonzales went over the Final Budget Proposal and explained modifications, increases, savings, reserves, cash balances and transfers in various funds. Discussion ensued. Ms. Gonzales requested Commission to approve Resolution 2018-07-03-F3 Final Budget Proposal as presented.

Motion made by Commissioner Arthur Padilla to approve Resolution 2018-07-03-F3 Final Budget Proposal as presented. Second by Commissioner Maria Martinez. Motion Carried.

Chairman Chris Najjar entertained a motion to adjourn the meeting.

Motion made by Commissioner Arthur Padilla to adjourn the meeting. Second by Commissioner Maria Martinez. Motion Carried.

The record will show the meeting was adjourned at 8:45 a.m.