

**MINUTES OF REGULAR MONTHLY MEETING OF
SAN MIGUEL COUNTY BOARD OF COMMISSIONERS
HELD TUESDAY, OCTOBER 13, 2016 BEGINNING AT 2:00 P.M.**

CALL TO ORDER

The San Miguel County Board of Commissioners held its regular monthly meeting on Tuesday October 13, 2016 beginning at 2:00p.m. The meeting convened at the San Miguel Administration Complex located at 500 West National Avenue, Suite 200, New Mexico 87701.

ROLL CALL:

Upon a call of the roll, Chairman Gilbert J.B. Sena present, Vice-Chairman Rock Ulibarri present, Commissioners Arthur J. Padilla present, Marcellino A. Ortiz present, and Nicolas T. Leger present, and a quorum was duly noted.

PLEDGE OF ALLEGIANCE AND SALUTATION TO NM STATE FLAG

Commissioners, staff and citizens in attendance joined in the pledge and salute.

APPROVAL OF AGENDA

Motion made by Commissioner Nicolas Leger to approve the agenda. Second by Commissioner Ortiz. Motion carried.

APPROVAL OF MINUTES

Motion made by Commissioner Ortiz to approve the minutes of the Special meeting held September 12, 2016. Second by Commissioner Ulibarri. Motion carried.

Motion made by Commissioner Ulibarri to approve the minutes of the Regular Monthly meeting held August 09, 2016. Second by Commissioner Ortiz. Motion carried.

PRESENTATIONS

PRESENTATION: EDC Contract Quarterly Report to the Commission

PRESENTER: Bill Hendrickson, EDC Executive Director

San Miguel County EDC Executive Director Bill Hendrickson presented to the Commission the EDC Contract Quarterly report. Mr. Hendrickson informed the Commission of the advertising, promoting, and marketing in San Miguel County as a location to expand and start a business in SMC and working with Ribera Community Center with its Natural Recourses Agriculture.

PRESENTATION: The Great New Mexico Shakeout

PRESENTER: Kurt Parkinson, SMC OEM Emergency Manager