

MINUTES of the SPECIAL MEETING
of the BOARD of COUNTY COMMISSIONERS
for SAN MIGUEL COUNTY, NEW MEXICO
HELD MARCH 04, 2024 AT 9:00 AM

1. CALL TO ORDER

The San Miguel County Board of Commissioners held a special meeting on Monday, March 04, 2024. Commission Chairman Harold Garcia called the meeting to order at 9:00 AM at the San Miguel County Administration Complex, 500 W. National Avenue in the Commission Chambers Suite 201, Las Vegas, New Mexico 87701.

2. ROLL CALL

Chief Deputy Clerk Jacob Gonzales administered roll-call: Chairman Harold Garcia - present, Vice-Chairman Martin Sena - present, Commissioner Janice Varela - present, Commissioner Max Trujillo – absent, and Commissioner Kenneth Medina - present.

A quorum is present.

3. PLEDGE OF ALLEGIANCE

Commissioner Janice Varela led the Chambers in the Pledge of Allegiance, and:

4. 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.

5. APPROVAL OF AGENDA

Manager Joy Ansley indicated there are no changes to the Agenda.

Motion to approve Agenda made by Commissioner Janice Varela. Second by Commissioner Kenneth Medina. Motion carried.

NEW BUSINESS

6a. SELECTION OF ROADS FOR 2024-25 NMDOT TRANSPORTATION PROJECT FUND

Public Works Director Benito Romero asked for input from the Commissioners which roads to be placed on the 2024-2025 NMDOT's Transportation Project Fund:

First Selection – B41E

Second Selection – La Lliendre and Cinder Road

Third Selection – Williams Drive and Dora Celeste Road

Motion to approve placing B41E, La Lliendre and Cinder Road, and Williams Drive and Dora Celeste Road on the NMDOTs 2024-2025 NM DOT Transportation Project Fund made by Vice Chairman Martin Sena. Second by Commissioner Janice Varela. Motion carried.

ROLL CALL:

AYEs: H Garcia M Sena J Varela K Medina Unanimous Passage

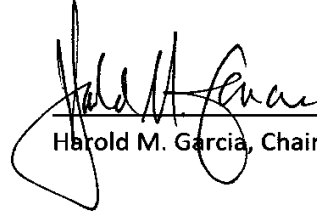
Not Present: M Trujillo

ADJOURNMENT

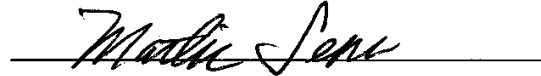
Motion to adjourn SM-03-04-2024 made by Commissioner Kenneth Medina. Second by Vice Chairman Martin Sena. Motion carried.

Adjournment at 9:16 AM.

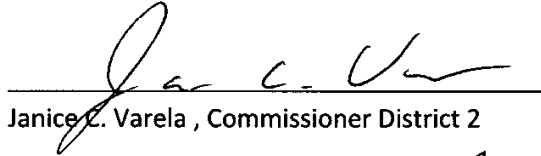
Approved this 12th day of March 2024 as the Official Minutes of the Board of County Commissioners of San Miguel County - New Mexico of its Special Meeting held the 4th of March 2024 at the San Miguel County Administration Complex, 500 W. National Ave. Suite 201, Las Vegas, New Mexico.



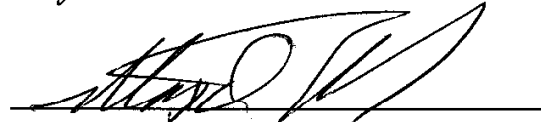
Harold M. Garcia, Chairman District 1



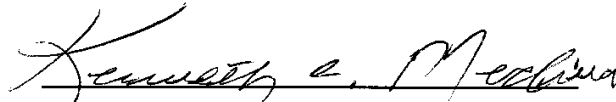
Martin Sena, Vice-Chairman District 4



Janice C. Varela, Commissioner District 2



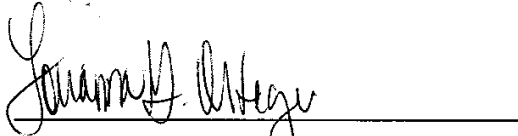
Max Trujillo, Commissioner District 3



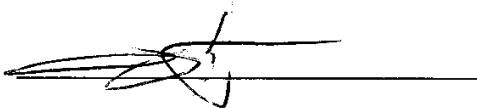
Kenneth C. Medina, Commissioner District 5



ATTEST:



Louanna G. Ortega, San Miguel County Clerk



Minutes submitted by Jacob P. Gonzales

NOTICE TO PEOPLE WITH DISABILITIES

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the San Miguel County Manger's Office at 505-425-9333 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the County Clerk at 505-425-9331 if a summary or other type of accessible format is needed.

Contact: mstroud@co.sanmiguel.nm.us | jgonzales@co.sanmiguel.nm.us