

MINUTES of the SPECIAL MEETING
of the BOARD of COUNTY COMMISSIONERS
for SAN MIGUEL COUNTY, NEW MEXICO
HELD JULY 29, 2024 AT 8:15 AM

1. CALL TO ORDER

The San Miguel County Board of Commissioners held a special meeting on Monday, July 29, 2024. Chairman Harold Garcia called the meeting to order at 8:27 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

Deputy Clerk Elena Chavez administered roll-call: Chairman Harold Garcia - present, Vice-Chairman Martin Sena - present, Commissioner Bernadette Baca – present at 8:29 AM, Commissioner Max Trujillo – present, and Commissioner Kenneth Medina - present.

A quorum is present.

3. PLEDGE OF ALLEGIANCE

Commissioner Kenneth Medina 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

There are no changes to the agenda.

Motion to approve Agenda made by Commissioner Max Trujillo. Second by Commissioner Kenneth Medina. Motion carried.

Motion to adjourn Regular Session and convene into Executive/Closed Session to conduct County Assessor Interviews made by Vice Chairman Martin Sena. Second by Kenneth Medina. Motion carried.

EXECUTIVE / CLOSED SESSION

Limited Personnel Matters, as permitted by NMSA 1978, Section 10-15-1(H)(2) (as amended) of the Open Meetings Act; more specifically personnel matters regarding the County Assessor's Office. Interviews will be conducted for the position of County Assessor.

Motion to adjourn Executive Session and reconvene Regular Session at 12:08 PM made by Commissioner Bernadette Baca. Second by Commissioner Max Trujillo. Motion carried.

Motion to Recess for Lunch made by Vice Chairman Martin Sena. Second by Commissioner Kenneth Medina. Motion carried.

Adjourned at 12:09 PM.

Motion to adjourn Recess for Lunch and continue the Regular Session at 1:27 PM made Commissioner Bernadette Baca. Second by Commissioner Max Trujillo. Motion carried.

Motion to adjourn into Executive Session at 1:27 PM made by Commissioner Max Trujillo. Second by Commissioner Kenneth Medina. Motion carried.

Motion to adjourn Executive Session and reconvene to Regular Session at 3:14 PM made by Vice Chairman Martin Sena. Second by Commissioner Bernadette Baca. Motion carried.

Motion to Reconvene on Tuesday, July 30, 2024 at 8:30 AM made by Commissioner Max Trujillo. Second by Commissioner Bernadette Baca. Motion carried.

Adjourned to Recess Meeting until Reconvened on Tuesday, July 30th at 8:30 AM at 3:16 PM.

Tuesday, July 30, 2024 – 8:30 AM - Commissioner's Chamber's

Motion to reconvene meeting at 8:30 AM on Tuesday July 30, 2024 made by Commissioner Bernadette Baca. Second by Commissioner Max Trujillo. Motion carried.

Motion to adjourn Regular Meeting and enter Executive Session at 8:32 AM made by Commissioner Kenneth Medina. Second by Commissioner Bernadette Baca. Motion carried.

Motion to adjourn Executive Session and reconvene into Regular Meeting at 9:47 AM made by Commissioner Kenneth Medina. Second by . Motion carried.

NEW BUSINESS

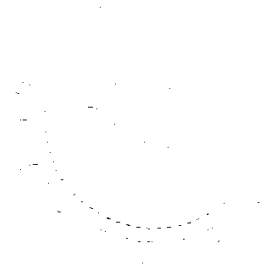
6. SET DATE FOR COUNTY ASSESSOR APPOINTMENT

No actions taken or motions to Set Day to Appoint County Assessor.

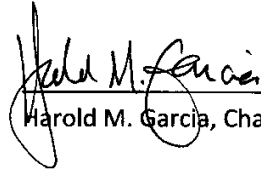
ADJOURNMENT

Motion to adjourn SM-07-29-2024 made by Commissioner Bernadette Baca. Second by Commissioner Kenneth Medina. Motion carried.

Adjournment at 9:48 AM.



Approved this 13th day of August 2024 as the Official Minutes of the Board of County Commissioners of San Miguel County - New Mexico of its Special Meeting held the 29th of July 2024 at the San Miguel County Administration Complex, 500 W. National Ave. Suite 201, Las Vegas, New Mexico.

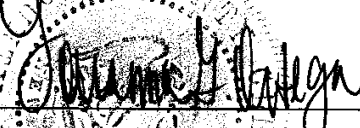

Harold M. Garcia, Chairman District 1


Approved telephonically
Martin Sena, Vice-Chairman District 4


Bernadette Baca, Commissioner District 2

absent
Max Trujillo, Commissioner District 3


Kenneth C. Medina, Commissioner District 5

ATTEST: 

Leonora G. Ortega, San Miguel County Clerk


Minutes submitted by Elena Chavez

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