MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF COUNTY COMMISSIONERS

OF SAN MIGUEL COUNTY, NEW MEXICO

HELD MONDAY JUNE 18, 2018

CALL TO ORDER AND ROLL CALL

Chairman Chris Najar called the meeting to order at 8:27 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 Zachary Garza, Chairman Chris Najar present, Vice-Chairman Janice Varela present, Commissioner Rock Ulibarri not present, Commissioner Arthur Padilla not 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. Chairman Chris Najar led the Pledge of Allegiance and the Salutation to the New Mexico State Flag.

AGENDA

Motion made by Vice Chairman Janice Varela to approve the agenda. Second by Commissioner Maria Martinez. Motion carried.

NEW BUSINESS

1. JUNE 5, 2018 PRIMARY ELECTION CANVASS

San Miguel County Clerk Geraldine E. Gutierrez met with the Board of County Commissioners to Canvass the Election Results for the June 5, 2018 Primary Election. Ms. Gutierrez requested the Commission ratify and approve the June 5, 2018 Primary Election results.

Motion made by Vice Chairman Janice Varela to ratify and approve the June 5, 2018 Primary Election results. Second by Commissioner Maria Martinez. Motion Carried.

ADJOURNMENT

Motion made by Commissioner Maria Martinez to adjourn the meeting at 8:31 a.m. Second by Vice Chairman Janice Varela. Motion carried.

	· ath	-					
Approved this	(O''' day of	- July	2018 as	the Official	Minutes o	f the Board	of County
Commissioners	of San Miguel	County New	Mexico,	of its Specia	al Meeting h	neld June 18	3, 2018.

Chris A. Najar, Chairman District 5

Janice C. Varela, Vice-Chairman District 2

Arthur J. Padilla, Commissioner District 3

Rock G. Ulibarri, Commissioner District 1

Maria L. Martinez, Commissioner District 4

ATTEST:

Geraldine E. Gutierrez

San Miguel County Clerk

Minutes submitted by Justin Dimas