

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD FRIDAY JUNE 29, 2018

CALL TO ORDER AND ROLL CALL

Chairman Chris Najar called the meeting to order at 8:00 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 Justin Dimas, Chairman Chris Najar present, Vice-Chairman Janice Varela not present, Commissioner Rock Ulibarri present, Commissioner Arthur Padilla present, and Commissioner Maria Martinez not 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.

APPROVAL OF AGENDA

Motion made by Commissioner Arthur Padilla to approve the agenda. Second by Commissioner Rock Ulibarri.

1. RESOLUTION NO. 06-29-18-02 PROJECT SP-4-19(954) DECLARING A HARDSHIP AND REQUESTING A MATCH WAIVER THROUGH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION

San Miguel County Public Works Supervisor Morris Madrid informed the Commission that the San Miguel County Public Works Division is applying for a Match Waiver for project SP-4-19(954) 25% match in the amount of \$34,424.00. Mr. Madrid requested the Commission approve Resolution 06-29-18-02 project SP-4-19(954) Match Waiver within the New Mexico Department of Transportation.

Motion made by Commissioner Arthur Padilla to approve Resolution 06-29-18-02 project SP-4-19(954) Match Waiver within the New Mexico Department of Transportation. Second by Commissioner Rock Ulibarri. Motion Carried.

2. RESOLUTION NO. 06-29-18-01 PROJECT CAP-4-19(404) DECLARING A HARDSHIP AND REQUESTING A MATCH WAIVER THROUGH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION

San Miguel Public Works Supervisor informed the Commission that the San Miguel County Public Works Division is applying for a Match Waiver for project CAP-4-19(404) 25% match in the amount of \$69,900.00. Mr. Madrid requested the Commission approve Resolution 06-29-18-01 project CAP-4-19(404) Match Waiver within the New Mexico Department of Transportation.

Motion made by Commissioner Rock Ulibarri to approve Resolution 06-29-18-01 project CAP-4-19(404) Match Waiver within the New Mexico Department of Transportation. Second by Commissioner Arthur Padilla. Motion Carried.

ADJOURNMENT

Motion made by Commissioner Rock Ulibarri to adjourn the meeting at 8:05 a.m. Second by Commissioner Arthur Padilla. Motion Carried.