

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD WEDNESDAY MAY 29, 2019

CALL TO ORDER AND ROLL CALL

The San Miguel County Board of Commissioners held a special meeting on Wednesday May 29, 2019. Madam Chair Maria Martinez called the meeting to order at 3:30 p.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, Madam Chair Maria Martinez present, Vice-Chairman Harold Garcia present, Commissioner Max Trujillo not present, Commissioner Chris Najjar present, and Commissioner Janice Varela 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. Madam Chair Maria Martinez led the Pledge of Allegiance and the Salutation to the New Mexico State Flag.

Motion made by Commissioner Janice Varela to approve the agenda. Second by Commissioner Chris Najjar. Motion carried.

NEW BUSINESS

1. APPROVAL OF RESOLUTIONS FOR GONZALES RANCH ROAD IMPROVMENTS, SHERIDAN ROAD RECONSTRUCTION PROJECT, AND WHITE BAR ROAD IMPROVEMENT PROJECT

San Miguel County Interim Public Service Supervisor Arnold Lopez requested the Commission approve of resolutions for 5% match from San Miguel County for Gonzales Ranch Road improvements, Sheridan Road reconstruction project, and White Barn Road improvement project. Mr. Lopez requested the Commission review and approve of the resolutions.

Motion made by Commissioner Janice Varela to approve of the resolutions. Second by Vice-Chair Harold Garcia. Motion carried

2. RESOLUTION 2019-05-29-F2 – BUDGET ADJUSTMENT RESOLUTION MODIFYING THE FY18/19 BUDGET

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission information on a budget adjustments made for Legislative Appropriations and reimbursements from FEMA.

The first adjustment allows San Miguel County departments which received Legislative Appropriations to start encumbering these funds. The second adjustment will be for a temporary transfer for reimbursement from FEMA.

Motion made by Vice-Chair Harold Garcia to approve resolution 2019-05-29-F2. Second by Commissioner Chris Najjar. Motion carried.

3. RESOLUTION 2019-05-29-F1 – ESTABLISHING THE FY19/20 INTERIM BUDGET


San Miguel County Finance Supervisor Melinda Gonzales informed the commission that the County Manager and she had a budget hearing with each department. As a result of those hearings, staff is presenting the FY19/20 interim budget. Ms. Gonzales requested the Commission review and approve the FY19/20 interim budget.

Motion made by Commissioner Janice Varela to approve the FY19/20 interim budget. Second by Commissioner Chris Najjar. Motion Carried.

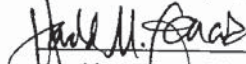
Adjournment

Motion made by Vice-Chair Harold Garcia to adjourn the meeting at 4:44 p.m. Second by Commissioner Chris Najjar. Motion carried


Approved this 11th day of June, 2019 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico, of its Special Meeting held May 29, 2019.



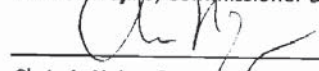
Maria L. Martinez, Madam Chair District 4



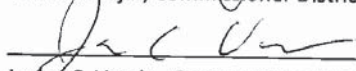
Harold M. Garcia, Vice-Chairman District 1



Max O. Trujillo, Commissioner District 3

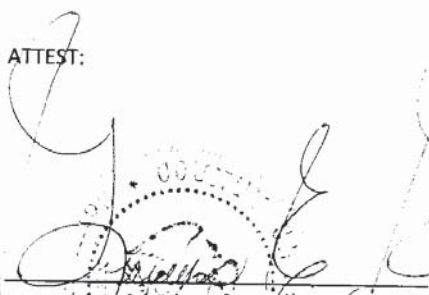


Chris A. Najjar, Commissioner District 5



Janice C. Varela, Commissioner District 2

ATTEST:



Geraldine E. Gutierrez
San Miguel County Clerk





Minutes submitted by Justin Dimas