

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD WEDNESDAY MAY 23, 2018

CALL TO ORDER AND ROLL CALL

Chairman Chris Najar called the meeting to order at 3:00 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, Chairman Chris Najar present, Vice-Chairman Janice Varela present, Commissioner Rock Ulibarri not present, Commissioner Arthur Padilla 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.

1. RESOLUTION 2018-05-23-F3- ESTABLISHING THE FY18/19 INTERIM BUDGET

San Miguel County Finance Supervisor Melinda Gonzales informed the Commission on budget hearings held with each department. Ms. Gonzales and County Manager Vidal Martinez conducted the hearings. Ms. Gonzales requested the Commission review and approve RESOLUTION 2018-05-23-F3-ESTABLISHING THE FY18/19 INTERIM BUDGET.

Motion made by Commissioner Arthur Padilla to approve RESOLUTION 2018-05-23-F3-ESTABLISHING THE FY18/19 INTERIM BUDGET Second by Vice Chairman Janice Varela. Motion Carried.

2. RESOLUTION 2018-05-23-F1, AUTHORIZING THE CREATION OF FUND 705

San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission Resolution 2018-05-23-F1 to create a separate fund for the Gross Receipt Taxes generated by the 1/12th general purpose gross receipt tax. The tax was approved for the purposes of capital improvements and outlays, building improvements and maintenance, road construction and maintenance and health care. The fund will be entitled Debt Service Account 3302-PP. This fund will be used to account for the gross receipt taxes generated under the 1/12th general purpose gross receipt tax. The proceeds of the tax will first be used to pay the annual debt payment tied to the NMFA 3302-PP issue and the remainder of the taxes will be used for the other approved purposes. Ms. Gonzales requested the Commission review and approve RESOLUTION 2018-05-23-F1, AUTHORIZING THE CREATION OF FUND 705.

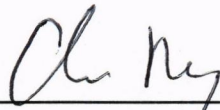
Motion made by Commissioner Arthur Padilla to approve RESOLUTION 2018-05-23-F1, AUTHORIZING THE CREATION OF FUND 705. Second by Vice Chairman Janice Varela. Motion Carried

3. RESOLUTION 2018-05-23-F2, AUTHORIZING THE CREATION OF FUND 706

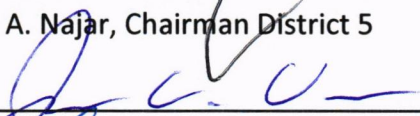
San Miguel County Finance Supervisor Melinda Gonzales presented to the Commission Resolution 2018-05-23-F2 to create a separate fund for the hold Harmless gross receipt tax. The tax was approved for the purposes general fund, road improvements and maintenance projects, law enforcement, economic development projects and capital outlay projects. The fund will be entitled Debt Service Account 3464-PP. This fund will be used to account for the gross receipt taxes generated under the Hold Harmless gross receipt tax. The proceeds of the tax will first be used to budget the debt associated with the NMFA 3464-PP and the remaining portion will be transferred to other funds to be spent on the other approved purposes. Ms. Gonzales requested the Commission review and approve RESOLUTION 2018-05-23-F2, AUTHORIZING THE CREATION OF FUND 706.

Motion made by Vice Chairman Janice Varela to approve RESOLUTION 2018-05-23-F2, AUTHORIZING THE CREATION OF FUND 706. Second by Commissioner Arthur Padilla. Motion Carried.

Approved this 12th day of June, 2018 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico, of its Special Meeting held May 23, 2018.



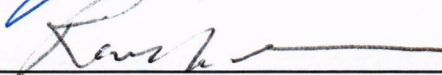
Chris A. Najar, Chairman District 5



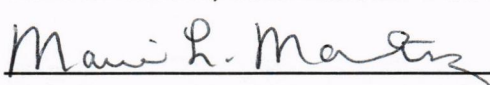
Janice C. Varela, Vice-Chairman District 2



Arthur J. Padilla, Commissioner District 3

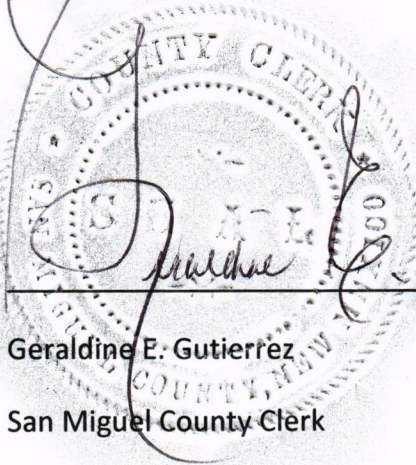
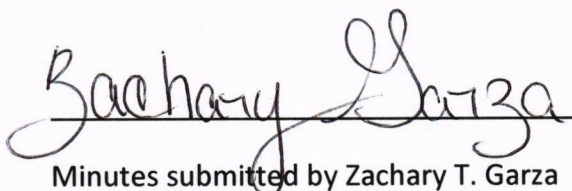
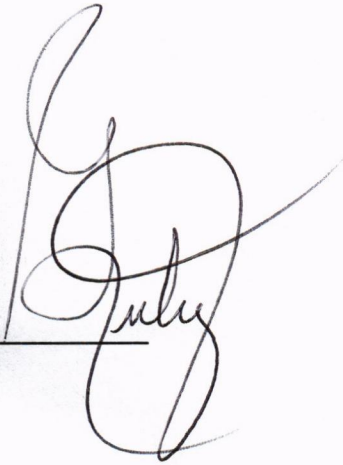


Rock G. Ulibarri, Commissioner District 1



Maria L. Martinez, Commissioner District 4

ATTEST:


Geraldine E. Gutierrez
San Miguel County Clerk
Minutes submitted by Zachary T. Garza