

**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.