

**SPECIAL MEETING
MINUTES
MAY 12, 2005**

The Board of County Commissioners of San Miguel County held a **Special Meeting** on Thursday, May 12, 2005 at 1:00 p.m. at the Las Vegas City Schools Administration Building, 901 Douglas Ave., Las Vegas New Mexico. The minutes for the Special Meeting are as follows:

1. CALL TO ORDER

Chairman LeRoy H. Garcia called the meeting to order at 1:00 P.M.

2. ROLL CALL

Chairman LeRoy H. Garcia, Vice-Chairman Hugh H. Ley, Commissioner Susano Ortiz and Commissioner David Salazar were present. Commissioner Kenneth C. Medina was absent.

Chairman LeRoy H. Garcia informed the Commission that Commissioner Medina was absent due to a death in the family.

The record will show a quorum was present.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. RESOLUTION NO. 5-12-2005-F1 ADOPTING THE FISCAL YEAR 2005-2006 BUDGET FOR THE COUNTY OF SAN MIGUEL

Finance Supervisor Melinda Gonzales submitted Resolution No. 5-12-2003 5-F1 Adopting the Fiscal Year 2005-2006 Budget for the County of San Miguel for review and approval.

Discussion and interaction took place as Finance Supervisor Melinda Gonzales and County Manager Les Montoya presented the budget.

Motion made by Commissioner Susano Ortiz to approve Resolution No. 5-12-2005-F1 Adopting the Fiscal Year 2005-2006 Budget for the County of San Miguel as amended. Second by Vice-Chairman Hugh H. Ley. Motion carried.

The record will show that Commissioner David Salazar left the meeting at 3:15 p.m.

ADJOURNMENT

Motion made by Vice-Chairman Hugh H. Ley to adjourn. Second by Commissioner Susano Ortiz. Motion carried.

The record will show the time is 5:50 p.m.

Approved this _____ day of _____, 2005 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico.

LeRoy H. Garcia, Chairman

Hugh H. Ley, Vice-Chairman

Susano F. Ortiz, Commissioner

David R. Salazar, Commissioner

Kenneth C. Medina, Commissioner

ATTEST

Paul Maez, County Clerk

Minutes Submitted by:
Geraldine E. Gutierrez