

MINUTES SPECIAL COUNTY COMMISSION MEETING OF SAN MIGUEL COUNTY BOARD OF COMMISSIONERS HELD WEDNESDAY MAY 15, 2013, BEGINNING AT 8:30 A.M.

CALL TO ORDER

The San Miguel County Board of Commissioners held a special County Commission meeting on Wednesday May 15, at 8:30 a.m., at the San Miguel County Commission Chambers, County Courthouse 2nd floor, 500 West National Ave., Suite 200, Las Vegas, New Mexico 87701.

The agenda for the County Commission meeting was as follows:

ROLL CALL:

Chairman Nicolas T. Leger, Vice-Chair Ron R. Ortega, Commissioners Gilbert Sena and Marcellino A. Ortiz were present. Commissioner Arthur J. Padilla was absent.

The record will show a quorum was present.

PLEDGE OF ALLEGIANCE:

SALUTATION TO THE NEW MEXICO STATE FLAG:

APPROVAL OF AGENDA

Motion made by Commissioner Ortega to approve agenda. Second made by Commissioner Ortiz. Motion carried.

1. BUDGET RESOLUTION 2013-05-15-F1, FY 13/14 INTERIM BUDGET

Finance Supervisor Melinda Gonzales advised the Commission during the month of April, the County Manager and Finance met with all departments to prepare the FY13/14 operating budget. Based on those hearings an interim budget was created and is presented to for the review, discussion, modification and/or approval by the County Commission.

County Clerk Melanie Y. Rivera
County Assessor Elaine Estrada
County Treasurer Bertha Bustamante
DWI Wendy Armijo
Warden Patrick Snedeker
Public Work Supervisor Harold Garcia
IT Supervisor John Tiernan were all present to answer questions.

Commissioner Ron Ortega advised funds should be lowered for NMSU, county extension program until Program Manager could provide documentation on duties performed and attend

Commission meetings to present quarterly reports. County Manager advised to consider between now and final approval of the budget prior to making a decision on the funds for this program. Commission Ortega concerned with this approach.

Sheriff Benjie Vigil requested funds to purchase County vehicles. Commissioner Leger advised Mr. Vigil to seek programs to assist with the purchase due to the budget, assistance will not be provided at this time.

Motion made by Commissioner Sena to adopt the Budget Resolution 2013-05-15-F1, FY13/14 Interim Budget as submitted. Second by Commissioner Ortega. Motion carried.

Executive/Closed Session was not held

ADJOURNMENT

Motion made by Commissioner Sena to adjourn Special County Commission Meeting. Second by Commissioner Ortiz. Motion carried.

Approved this _____ day of _____, 2013 as the Official Minutes of the Board of County Commissioners of San Miguel County on May 15, 2013.

Nicholas T. Leger, Chairman

Ron R Ortega, Vice-Chair

Gilbert J.B. Sena, Commissioner

Marcellino A. Ortiz, Commissioner

Arthur J. Padilla, Commissioner

ATTEST

Melanie Y. Rivera, County Clerk

Minutes Submitted by: Michelle J. Padilla