

**MINUTES OF EMERGENCY MEETING  
HELD BY THE BOARD OF COUNTY COMMISSIONERS  
OF SAN MIGUEL COUNTY, NEW MEXICO  
ON  
WEDNESDAY, MAY 21, 2014, AT 9:00 O'CLOCK A.M.**

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**CALL TO ORDER AND ROLL CALL**

Chairman Nicolas T. Leger called the meeting to order at 9:00 a.m., at the Commission chambers on the 2<sup>nd</sup> floor of the San Miguel County Courthouse, Las Vegas, New Mexico.

Upon a call of the roll by the Clerk, all five County Commissioners were present, and a quorum was duly established and noted as follows: Chairman Nicolas T. Leger, Vice Chairman Ron R. Ortega, and Commissioners Marcellino A. Ortiz, Arthur J. Padilla and Gilbert J. B. Sena.

**PLEDGE OF ALLEGIANCE AND SALUTATION OF NM FLAG**

Joined by staff and all in attendance, Commissioners pledged allegiance to the U.S. flag and offered their salutation to the NM state flag.

**PROCUREMENT AWARD AND APPROVAL OF LEASE/PURCHASE AGREEMENT FOR THE PURCHASE OF ONE BRUSH UNIT VEHICLE FOR THE PECOS CANYON VOLUNTEER FIRE DEPARTMENT**

Chairman Leger introduced the sole Item on the Agenda as follows:

Purpose: That the meeting was called for the limited purpose of awarding a procurement for the purchase of one brush unit fire-fighting vehicle for the Pecos Canyon Volunteer Fire Department, and concurrently approving a lease-purchase agreement with Southwest Capital Bank for the purchase of said brush unit.

Emergency Nature of Meeting: That the procurement was deemed an emergency because the threat of wild fire danger is imminent, and the Pecos area experienced devastating fires the previous year, making it imperative to move expeditiously with the procurement, so that the brush unit can be delivered as soon as possible, allowing the Pecos Canyon Fire Department to be better prepared and equipped to deal with the

upcoming fire season, all in furtherance of protecting the public health and safety, and promoting the general welfare.

Whereupon, formal action was taken by the Commission as follows:

Chairman Leger asked County Manager Les Montoya to inform the Commission in the matter, and the County Manager proceeded as follows: (1) that an invitation for bids for a brush unit was issued by the County, (2) that two bids were received, one from Deep South Fire Equipment of Mississippi, and one from BFX Fire Equipment from Keller, Texas, (3) that an evaluation committee reviewed both bids and determined that the bid submitted by BFX was the lowest and most responsible bid, at \$124,356.03, and (4) that Southwest Capital Bank of Las Vegas has agreed to finance the purchase of the brush unit for the foregoing amount, and the lease-purchase agreement between the County and Southwest Capital is also before the Commission for approval.

Before proceeding further, Chairman Leger recognized Fire Chief Eric Roybal of the Pecos Canyon Volunteer Fire Department, and Roybal thanked the Commission and staff for acting expeditiously in the matter, and reminded all that the fire season is upon the area, and his Department wants to be well prepared to protect life and preserve property. Commissioners thanked Roybal, and all staff, for their hard work and dedication.

Whereupon, at 9:12 a.m., Commissioner Padilla moved and Commissioner Ortiz seconded, that (1) the procurement award be made to BFX Fire Equipment in the amount of \$124,356.03 for the purchase of the brush unit, and (2) that the lease-purchase agreement between the County and Southwest Capital Bank for the purchase in said amount be approved, and the motion carried upon unanimous voice vote of the Commission. (Upon inquiries from Commissioners, the County Manager informed them that the County plans to pay the entire amount from a special legislative appropriation which has already been made, but not yet officially awarded; and Chief Roybal stated that his Department has sufficient funds to cover the payment, in the remote event that funding is not available as noted by the County Manager.)


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## **ADJOURNMENT**

At 9:20 a.m., there being nothing further to come before the Commission, and no person seeking recognition by the Commission, Commissioner Padilla moved and Commissioner Sena seconded, that the emergency meeting be adjourned, and upon unanimous voice vote of all Commissioners, the motion was approved and the meeting adjourned.

**MOVED, SECONDED AND APPROVED** this 10<sup>th</sup> day of June, 2014, by the Board of County Commissioners of San Miguel County, New Mexico, as the official

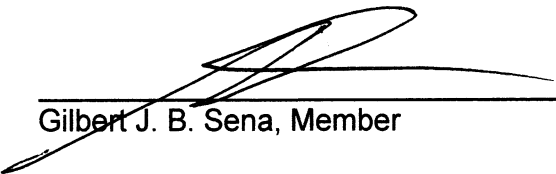
minutes of the emergency meeting held by said Board of Commissioners on Wednesday, May 21, 2014, at 9:00 a.m.

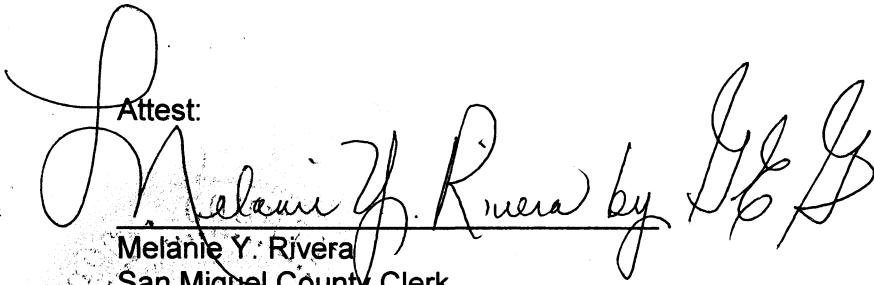
  
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Nicolas T. Leger, Chairman

  
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Ron R. Ortega, Vice Chairman

  
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Marcellino A. Ortiz, Member

  
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Arthur J. Padilla, Member

  
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Gilbert J. B. Sena, Member

Attest:  
  
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Melanie Y. Rivera  
San Miguel County Clerk

