

**SPECIAL MEETING  
MAY 18, 2007  
MINUTES**

The Board of County Commissioners of San Miguel County held a Special Meeting on Friday May 18, 2007 at 12:00 p.m. in the Office of the County Manager, 518 Valencia St., Suite 100, Las Vegas, New Mexico 87701. The agenda for the meeting was as follows:

**CALL TO ORDER**

Chairman Hugh H. Ley called the meeting to order at 12:00 p.m.

**ROLL CALL**

Chairman Hugh H. Ley, Vice-Chairman Kenneth C. Medina, Commissioner David r. Salazar, Commissioner June J. Garcia, and Commissioner Albert J. Padilla were present.

The record will show a quorum was present.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

County Manager Les Montoya submitted the agenda as prepared.

Motion made by Vice-Chairman Kenneth C. Medina to approve the Agenda as follows. Second by Commissioner Albert J. Padilla. Motion carried.

**NEW BUSINESS:**

**1. RESOLUTION 2007-05-18-F1 ADOPTING FISCAL YEAR 20072008 BUDGET\***

Finance Division Supervisor Melinda Gonzales informed the Commission that the initial FY 07/08 budget is due to the Department of Finance and Administration by June 1, 2007. This is a preliminary budget since the beginning cash balances are estimates. The FY 07/08 budget should be presented to the Commission during the month of July.

Ms. Gonzales submitted for approval Resolution No. 2007-05-18-F1 adopting the Fiscal Year 2007-2008 Budget.

Motion made by Commissioner David R. Salazar to approve Resolution No. 2007-05-18-F1 Fiscal Year 2007-2008 Budget. Second by Commissioner June J. Garcia. Motion carried.

**ADJOURNMENT**

Motion made by Commissioner David R. Salazar to adjourn at 12:40 p.m. Second by Vice-Chairman Kenneth C. Medina. Motion carried.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico.

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Hugh H. Ley, Chairman

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Kenneth C. Medina, Vice-Chairman

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David R. Salazar Commissioner

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June Garcia, Commissioner

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Albert Padilla, Commissioner

**ATTEST**

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Paul Maez, County Clerk

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Minutes Submitted by: James J. Marquez