### MINUTES OF THE SPECIAL MEETING

# OF THE BOARD OF COUNTY COMMISSIONERS

## OF SAN MIGUEL COUNTY, NEW MEXICO

## HELD FRIDAY NOVEMBER 7TH, 2014

#### CALL TO ORDER AND ROLL CALL

Chairman Nicolas T. Leger called the meeting to order at approximately 9:00 A.M., at the Commission chambers on the 2nd floor of the San Miguel County Courthouse. Upon a call of the roll by the San Miguel County Chairman Nicolas T. Leger, three of the five Commissioners were present, and a quorum was duly established and noted as follows: Chairman Nicolas T. Leger, Commissioner Gilbert Sena and Commissioner Arthur J. Padilla. Commissioners Ron Ortega and Commissioner Marcellino A. Ortiz were absent for this special meeting. Also present for the special meeting was San Miguel County Clerk Melanie Y. Rivera and Chief Deputy Clerk Geraldine Gutierrez.

## PLEDGE OF ALLEGIANCE AND SALUTATION OF THE NM FLAG

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

# ITEM 1-NOVEMBER 4<sup>TH</sup> GENERAL ELECTION CANVASS

County Clerk Melanie Y. Rivera presented the canvassing information. San Miguel County Clerk Melanie Y. Rivera advised the Commission of the easiest way of canvassing the votes. SMC County Clerk Melanie Y. Rivera began with the Provisional Ballots that were received on Election Day. The Canvassing Board then moved forward and reviewed the grand totals for each candidate, for each precinct, for the entire County.

Upon a motion by Commissioner Sena, and a second by Commissioner Padilla, the approval for the November 4th, 2014 General Election Results was adopted unanimously.

# **ADJOURNMENT**

Upon a motion by Commissioner Sena, and a second by Commissioner Padilla, the motion carried and the meeting was duly adjourned.

MOVED, SECONDED AND ADOPTED this 9th day of December, 2014, by the Board of County Commissioners of San Miguel County, New Mexico, as the official minutes of a special meeting held November 7th, 2014.

Nicolas T. Leger, Chairman

Arthur J. Padilla, Member

Gilbert J.B. Sena, Member

ATT/EST:

Melanie Y. Rivera

San Miguel County Clerk

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(SEAL)

Minutes prepared by:

Michelle J. Padilla

Deputy Clerk