

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD WEDNESDAY JULY 27TH, 2015

CALL TO ORDER AND ROLL CALL

Chairman Arthur J. Padilla called the meeting to order at approximately 9:03 A.M., at the Commission Chambers on the 2nd floor of the San Miguel County Courthouse. Upon a call of the roll by the Clerk, four of the five County Commissioners were present, and a quorum was duly established and noted as follows: Chairman Arthur J. Padilla, Vice-Chairman Gilbert J.B. Sena, and Commissioners Marcellino A. Ortiz, and Rock G. Ulibarri, with the absence of Commissioner Nicolas T. Leger. Also present for the special meeting was San Miguel County Finance Division Supervisor Melinda Gonzales.

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.

APPROVAL OF AGENDA

Upon a motion by Commissioner Sena and a second by Commissioner Ortiz, the agenda was adopted and without change, upon the recommendation of the County Manager Les Montoya.

(ALL MOTIONS MADE AND SECONDED ARE DULY APPROVED AND ADOPTED WITHOUT FURTHER INDICATION OF SAID ACTION; AND ALL FORMAL ACTION IS BY UNANIMOUS VOICE VOTE, UNLESS OTHERWISE INDICATED.)

ITEM 1: RESOLUTION 2015-07-27-F1 FY14/15 FINAL BUDGET ADJUSTMENT AND QUARTERLY REPORT

San Miguel County Finance Division Supervisor Melinda Gonzales presented Item 1 by informing the Commission of the reports that consisted of an overview of all the budgets within the county and all the expenditures, transfers and revenues year to date as well as other financial necessities. Chairman Arthur Padilla asked San Miguel County Finance Division Supervisor to summarize in further detail as to why budget adjustments were made for the FY14/15. San Miguel County Finance Division Supervisor Melinda Gonzales went over the detailed report by fund and also presented the Fourth Quarter report for FY14/15. At this point, discussion ensued.

Upon a motion by Commissioner Ortiz, and a second by Commissioner Sena, the approval of Resolution 2015-07-27-F1 FY 14/15 Final Budget Adjustment and Quarterly Report was adopted unanimously, also with the absence of Commissioner Nicolas T. Leger.

ITEM 2: RESOLUTION 2015-07-27-F2 FY15/16 FINAL BUDGET PROPOSAL

San Miguel County Finance Division Supervisor Melinda Gonzales informed the Commission that since the budget is prepared prior to the close of FY14/15, the County is required to submit a Final Budget for FY15/16 that would reflect changes in ending cash balances, grant balances, and in all other fund balances from which was projected during the interim budget process. San Miguel County Finance Division Supervisor Melinda Gonzales then informed the Commission of cash balances and adjustments for the funds of San Miguel County. San Miguel County Finance Division Supervisor presented the FY15/16 Final Budget in DFA format and SMC format and also presented the supplemental schedules. At this point, discussion ensued.

Upon a motion by Commissioner Sena, and a second by Commissioner Ulibarri, the approval of Resolution 2015-07-27-F2 FY15/16 Final Budget Proposal was adopted unanimously, also with the absence of Commissioner Nicolas T. Leger.

ITEM 3: BID AWARD FOR THE PECOS CANYON FIRE DEPARTMENT MINI PUMPER

San Miguel County opened bids on July 17th, 2015 for the Pecos Canyon mini pumper. There was only one bid submitted and the bidder did meet all the specifications as required. San Miguel County Fire Chief Russell Pacheco requested that the Commission award the bid to Pete's Equipment Repair Inc. for a total of \$226,648.00. Fire Chief Russell Pacheco also stated that the County has the funds to pay for the mini pumper through grants received.


Upon a motion by Commissioner Ortiz, and a second by Commissioner Ulibarri, the approval of the bid award was approved unanimously.

ADJOURNMENT

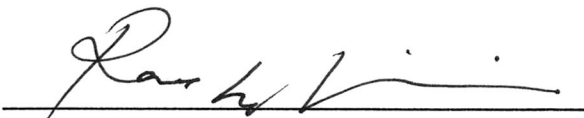
Upon a motion by Commissioner Sena, and a second by Commissioner Ortiz, the motion carried and the meeting was duly adjourned.

MOVED, SECONDED AND ADOPTED this 11th day of August, 2015, by the Board of County Commissioners of San Miguel County, New Mexico, as the official minutes of a special meeting held July 27th, 2015.


Arthur J. Padilla, Chairman



Gilbert J.B. Sena, Vice-Chairman

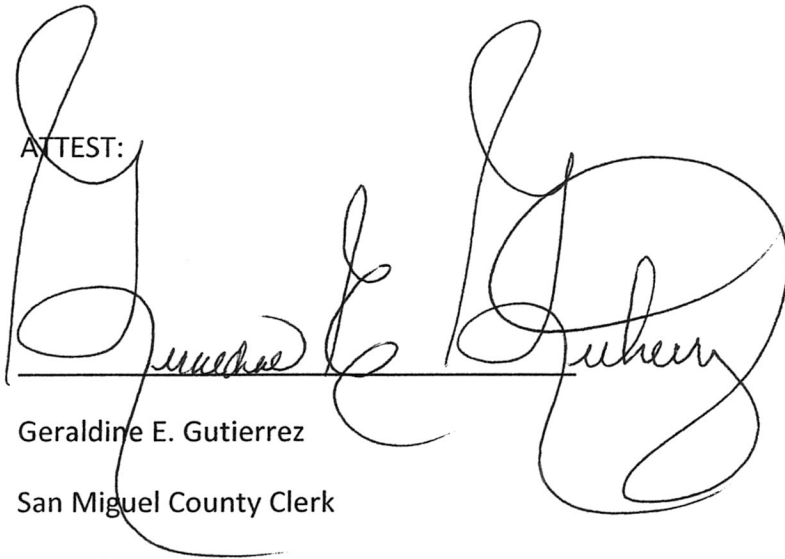


Rock G. Ulibarri, Member

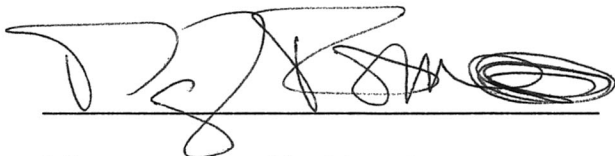
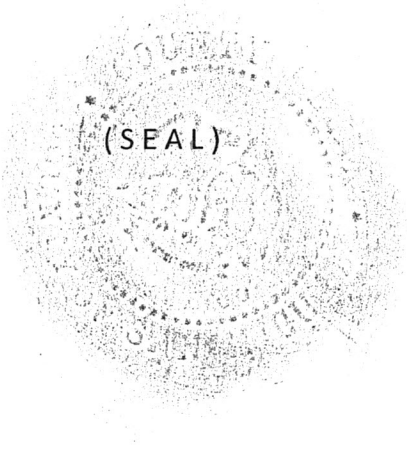


Marcellino A. Ortiz, Member

ATTEST:



Geraldine E. Gutierrez
San Miguel County Clerk



Minutes prepared by Diego Romero